

**COMMISSIONERS' MEETING
MINUTES SUMMARY
TUESDAY, JANUARY 8, 2019
9:00 A. M.**

Saved as digital recording: CGS01-08-19

President - Vacant
Gregory A. Simmons, Vice President, Present
John F. Evans, Member, Present

Appointments

9:00 a.m. General Business
9:05 a.m. Executive Session – Personnel/Employment

General Business

Mr. Evans moved and Mr. Simmons seconded the motion to approve the agenda as presented. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Third Seat, Vacant.

Mr. Evans moved and Mr. Simmons seconded the motion to approve the minutes of the January 3, 2019 meeting and dispense with the oral reading. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Simmons, Yea; Third Seat, Vacant.

RESOLUTION NO. 19-01-17

Mr. Evans moved and Mr. Simmons seconded the motion to authorize and sign bills for all funds as submitted. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Third Seat, Vacant.

RESOLUTION NO. 19-01-18

Mr. Evans moved and Mr. Simmons seconded the motion to authorize and sign a contract with Donald J. Schonhardt and Associates, Inc., Hilliard, Ohio, for the purpose of providing professional services in preparing the 2018 Comprehensive Annual Financial Report (CAFR) for the Auditor's Office. The cost is not to exceed \$49,000 (excluding an allowance for mileage reimbursement), which will be paid from Fund 01003. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Simmons, Yea; Third Seat, Vacant.

RESOLUTION NO. 19-01-19

Mr. Evans moved and Mr. Simmons seconded the motion to acknowledge receipt of the Auditor's Summary Revenue Report and Summary Expenditure Report (electronically) for the month of November 2018. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Third Seat, Vacant.

RESOLUTION NO. 19-01-20

Mr. Evans moved and Mr. Simmons seconded the motion to authorize a new Deferred Loan mortgage for the Septic Repair under Miami County's Fiscal Year 2011 CDBG Formula Allocation Program for the property located at 10895 Lena Palestine Road, Conover, OH 45317. Frederick Lichtenberg Sr., property owner of 10895 Lena Palestine Road Conover, OH 45317 is transferring title of the property to James L. Puthoff and Cheryl A. Puthoff who are his daughter and son-in-law and the Puthoff's wish to execute with the Board of Miami County Commissioners an Agreement to assume the obligations of Frederick Lichtenberg Sr. Further authorize the Vice President of the Board of Miami County Commissioners to sign the attached Release of Mortgage and authorize the Department of Development to forward said form to the Miami County Recorder's Office. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Simmons, Yea; Third Seat, Vacant.

RESOLUTION NO. 19-01-21

Mr. Evans moved and Mr. Simmons seconded the motion to authorize and sign the Employment Verification for Clayton J. Minton, Child Support Case Manager for the Department of Job and Family Services. Mr. Minton's first day will be January 14, 2019 at a pay rate of \$14.63 per hour. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Third Seat, Vacant.

RESOLUTION NO. 19-01-22

Mr. Evans moved and Mr. Simmons seconded the motion to accept the resignation of Zachary Grove, Water/Wastewater System Utility Technician 1 for the Sanitary Engineering Department, effective January 11, 2019. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Simmons, Yea; Third Seat, Vacant.

RESOLUTION NO. 19-01-23

Mr. Evans moved and Mr. Simmons seconded the motion to authorize and sign an Employee Requisition to fill the upcoming vacant position of full-time Water/Wastewater System Utility Tech 1 for the Sanitary Engineering Department, at a pay rate of \$14.98-\$20.95 per hour. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Third Seat, Vacant

RESOLUTION NO. 19-01-24

Mr. Evans moved and Mr. Simmons seconded the motion to appoint Rochelle Bednarczuk, 748 Oak Lea Drive, Tipp City, Ohio 45371, to the Children's Services Board, said term to become effective immediately and expire January 1, 2023. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Simmons, Yea; Third Seat, Vacant.

RESOLUTION NO. 19-01-25

Mr. Evans moved and Mr. Simmons seconded the motion to re-appoint Michael E. DeWeese, 1720 Troy-Urbana Road, Troy, Ohio 45373, to the Law Library Resources Board, said term to expire December 31, 2023. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Third Seat, Vacant

RESOLUTION NO. 19-01-26

Mr. Evans moved and Mr. Simmons seconded the motion to re-appoint Richard Osgood, Miami County Director of Development, to the Miami County Visitors and Convention Bureau Board of Trustees, term to be effective January 1, 2019 through December 31, 2021. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Simmons, Yea; Third Seat, Vacant.

RESOLUTION NO. 19-01-27 Travel Training

Mr. Evans moved and Mr. Simmons seconded the motion to approve the travel training as submitted. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Third Seat, Vacant

RESOLUTION NO. 19-01-28 Then and Now Certificates

Mr. Evans moved and Mr. Simmons seconded the motion to approve the then and now certificates as submitted. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Simmons, Yea; Third Seat, Vacant.

RESOLUTION NO. 19-01-29 through 19-01-31 Additional Appropriations

Mr. Evans moved and Mr. Simmons seconded the motion to approve the additional appropriations as submitted. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Third Seat, Vacant

RESOLUTION NO. 19-01-32 through 19-01-38 Transfers

Mr. Evans moved and Mr. Simmons seconded the motion to approve the transfers as submitted. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Simmons, Yea; Third Seat, Vacant.

RESOLUTION NO. 18-01-39 Signatures Only:

State of Ohio Office of Community Development Request for Payment and Status of Funds Request – Grant No. S-C-17-1BY-1, Draw No. 5

Mr. Evans moved and Mr. Simmons seconded the motion to approve the signatures only as submitted. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Third Seat, Vacant

RESOLUTION NO. 19-01-40 Executive Session – Personnel/Employee

Mr. Evans moved and Mr. Simmons seconded the motion to enter into Executive Session at 9:12 a.m. for the purpose of Personnel/Employee Discipline. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Simmons, Yea; Third Seat, Vacant.

Mr. Evans moved and Mr. Simmons seconded the motion to adjourn from Executive Session at 9:30 a.m. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Third Seat, Vacant

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 9:30 a.m. on this 8th day of January 2019.

Respectfully submitted:
Leigh M. Williams, Clerk

Full minutes of the proceedings from this meeting have been digitally recorded.