

**COMMISSIONERS' MEETING
MINUTES SUMMARY
MONDAY, JANUARY 14, 2019
9:00 A.M.**

Saved as digital recording: CGS01-14-19

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

Appointments

9:00 a.m. Reorganization of the Board/General Business

Reorganization of the Board/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 10, 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. 19-01-55

Mr. Evans moved and Mr. Simmons seconded the motion to elect Gregory A. Simmons as President of the Board for the term of one (1) year, beginning today and ending at the organization meeting of the Board by the second Monday of January 2020. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Third Seat, Vacant.

RESOLUTION NO. 19-01-56

Mr. Simmons moved and Mr. Evans seconded the motion to elect John F. Evans as Vice President of the Board for the term of one (1) year, beginning today and ending at the organization meeting of the Board by the second Monday of January 2020. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Simmons, Yea; Third Seat, Vacant.

RESOLUTION NO. 19-01-57

Mr. Evans moved and Mr. Simmons seconded the motion to set the meetings of the Board of Miami County Commissioners as follows: two general (regular) sessions – Tuesdays at 9:00 a.m. and Thursdays at 1:30 p.m.; one work session – Wednesdays at 9:00 a.m. The Board reserves the right to change, add or delete regular meetings and work sessions as it deems necessary. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Third Seat, Vacant.

RESOLUTION NO. 19-01-58

Mr. Evans moved and Mr. Simmons seconded the motion to assign Commissioners representation to the various boards/committees as attached during 2019. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Simmons, Yea; Third Seat, Vacant.

RESOLUTION NO. 19-01-59

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. 19-01-60

Mr. Evans moved and Mr. Simmons seconded the motion to establish the following formula for the one (1) cent sales tax, effective January 1, 2019:

77% General Fund	001
19% Central Communications	109
2% Super Fund Cleanup	124
2% Capital Improvement	309

The additional one-fourth of one percent sales tax (renewed on June 24, 2014 by Resolution No. 14-06-874) will be paid into the General Fund, Account #3123. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Simmons, Yea; Third Seat, Vacant.

RESOLUTION NO. 19-01-61

Mr. Evans moved and Mr. Simmons seconded the motion to authorize the Miami County Engineer, when not required by law to use competitive bidding, to employ such laborers and vehicles, use such county employees and property, lease such implements and tools, and purchase such materials as are necessary in the construction, reconstruction, improvement, maintenance (including mowing and spraying) or repair of roads, bridges, and culverts, under the jurisdiction of the Miami County Engineer, by force account, during the calendar year of 2019. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Third Seat, Vacant.

RESOLUTION NO. 19-01-62

Mr. Evans moved and Mr. Simmons seconded the motion to authorize the salary of the County Engineer with compensation in accordance with Section 325.14. The County Engineer has elected not to engage in private practice of engineering or surveying. The payment of the salary of the Engineer of Miami County, for the pay period beginning January 1, 2019 and ending date of December 31, 2019, will be made a charge of each two (2) weeks from the portion of the fund known as the Road Fund. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Simmons, Yea; Third Seat, Vacant.

RESOLUTION NO. 19-01-63

Mr. Evans moved and Mr. Simmons seconded the motion to authorize the County Engineer/Sanitary Engineer and Miami County Transit, in the name of Miami County, to participate in contracts of the Ohio Department of Transportation in the year 2019 for the purchase of machinery, materials, supplies or other articles pursuant to Section 5513.01 (B) ORC; to agree to be bound by all terms and conditions as the Director of Transportation prescribes and; to directly pay the vendor, under each such contract of the Ohio Department of Transportation in which the Miami County participates, for items it receives pursuant to the contract. Miami County agrees to hold the Director of Transportation and the Ohio Department of Transportation harmless for any claim or dispute arising out of participation in a contract pursuant to Section 5513.01 (B) ORC. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Third Seat, Vacant.

RESOLUTION NO. 19-01-64

Mr. Evans moved and Mr. Simmons seconded the motion to authorize participation in the State of Ohio Cooperative Purchasing Program through the Department of Administrative Services in the Year 2019, pursuant to O.R.C. 125.04. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Simmons, Yea; Third Seat, Vacant.

RESOLUTION NO. 19-01-65

Mr. Evans moved and Mr. Simmons seconded the motion to authorize membership and payment of annual dues to the National Association of Counties (NACO), which represents 3,069 county governments. Founded in 1935, NACo brings county officials together to advocate with a collective voice on national policy, exchange ideas and build new leadership skills, pursue transformational county solutions, enrich the public's understanding of county government and exercise exemplary leadership in public service. NACo is a founder and exclusive sponsor of the U.S. Communities Government Purchasing Alliance which provides local government access to nationally bid contracts to provide significant savings through a reduction in price. Annual dues will be paid from Fund 001-098. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Third Seat, Vacant.

RESOLUTION NO. 19-01-66

Mr. Evans moved and Mr. Simmons seconded the motion to authorize the 2019 Miami Valley Regional Planning Commission dues (\$11,788.19) as calculated per the 2010 census be paid as follows: 57% from Fund 0001, Dept. 002 and 43% from Fund 0102; and designate the appointments of John F. Evans and Paul Huelskamp as Members and Gregory A. Simmons and Britt Havenar as Alternates to the MVRPC Board; and Paul P. Huelskamp as Member and Britt Havenar as Alternate to the MVRPC Technical Advisory Committee for 2019. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Simmons, Yea; Third Seat, Vacant.

RESOLUTION NO. 19-01-67

Mr. Evans moved and Mr. Simmons seconded the motion to designate Gregory A. Simmons, President of the Board of Commissioners, as the Official Voting Representative of Miami County at the Annual Meeting of the County Commissioners Association of Ohio in 2019. Further designate John F. Evans, Vice President of the Board of Commissioners, as the Alternate Voting Representative of Miami County. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Third Seat, Vacant.

RESOLUTION NO. 19-01-68

Mr. Evans moved and Mr. Simmons seconded the motion to approve the request and set the date for the annual meeting of County and Township Officials for Thursday, March 28, 2019, as requested by the County Engineer, pursuant to Section 5543.06 O.R.C. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Simmons, Yea; Third Seat, Vacant.

RESOLUTION NO. 19-01-69

Mr. Evans moved and Mr. Simmons seconded the motion to authorize and sign the attached Memorandum of Agreement (MOA) between the Miami County Commissioners, Miami County Municipal Court (Court) and the Miami County Recovery Council (MCRC) for the purpose of the MCRC providing the Court with drug and alcohol outpatient services for high-risk and moderate risk offenders as outlined in said MOA. The cost of the Agreement shall not exceed \$30,000 for the term of January 1, 2019 through December 31, 2019 and will be paid from the following Funds: Fund 135, Fund 157 and Fund 190. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Third Seat, Vacant.

RESOLUTION NO. 19-01-70

Mr. Evans moved and Mr. Simmons seconded the motion to set the first public hearing for PY 2019 Community Development Block Grant (CDBG) (Small Cities Program) for Thursday, February 7, 2019 at 1:35 p.m. in the Commissioners' Hearing Room and further authorize the attached legal ad to be placed in the *Dayton Daily News* on January 22, 2019, as well as on the County website. The County is required to hold two (or more) public hearings to allow citizens to provide their input on the County's CDBG programs. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Simmons, Yea; Third Seat, Vacant.

RESOLUTION NO. 19-01-71

Mr. Evans moved and Mr. Simmons seconded the motion to accept the attached quote from and payment to Wagner Plumbing and Heating, Troy, Ohio in the amount of \$35,530.00 for emergency repairs to the sanitary pit on the lower level of the Safety Building, including the sewer lines and drains. The sanitary pit and sanitary floor drain lines clogged and failed on December 17, 2018 and Wagner Plumbing and Roto Rooter attempted to clear the line but it failed. On December 18, 2018, Wagner Plumbing had camera footage taken showing damage to the cast iron pipe in the floor and determined that a repair was needed immediately, as the line serves the public restrooms in the basement as well as all floor drains for the mechanical equipment in the boiler room and is necessary for daily operations. Due to the aged cast iron pipe buried in 48" of concrete floor across the basement of the Safety Building, poly sleeving repairs to the cast iron pipe and sanitary pit were completed as of January 4, 2019 by Wagner Plumbing and Heating and normal operating conditions have resumed. The repair costs will be paid from Fund 001-060. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Third Seat, Vacant.

RESOLUTION NO. 19-01-72

Mr. Evans moved and Mr. Simmons seconded the motion to send official notice of appreciation to Mr. William Willhelm and recognize the 14 years of excellent service he provided to Miami County by serving on the Miami County Children Services Board, as he has announced his departure from said Board. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Simmons, Yea; Third Seat, Vacant.

RESOLUTION NO. 19-01-73

Mr. Evans moved and Mr. Simmons seconded the motion to adopt the attached 2019 Wage Scale (Appendix G) to the Miami County Commissioners' Compensation Plan this date (includes Job and Family Services employees and non-union Communication Center employees). The new 2019 minimum rate and the new 2019 maximum rate is 2.5% higher than the last adopted wage scale (2018) and is effective December 15, 2018. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Third Seat, Vacant.

RESOLUTION NO. 19-01-74

Mr. Evans moved and Mr. Simmons seconded the motion to appoint Dr. Dean Pond to serve as Miami County Apiarist during the year 2019 (approximate season is March 15 to October 31st, weather permitting). Appropriations shall not exceed \$4,000 (\$15.00 hourly salary; \$.42 mileage rate; no meal allowance). The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Simmons, Yea; Third Seat, Vacant.

RESOLUTION NO. 19-01-75

Mr. Evans moved and Mr. Simmons seconded the motion to appoint Eric Burris, 531 Horton Avenue, Tipp City, OH 45371 to serve on the Miami County Board of Developmental Disabilities, term to become effective immediately and expire December 31, 2021. Mary Clevenger resigned from said Board and the Miami County Board of Developmental Disabilities is recommending that Mr. Burris fill the unexpired term, said term to expire December 31, 2021. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Third Seat, Vacant.

RESOLUTION NO. 19-01-76

Mr. Evans moved and Mr. Simmons seconded the motion to re-appoint Edward McCord, Christopher Haines and Donald Weer to the Village of Covington Tax Incentive Review Council (TIRC), said terms to become effective immediately and expire November 10, 2021, as requested by Michael Busse, Village of Covington Administrator. A Tax Incentive Review Council (TIRC) must be appointed to be in compliance with Enterprise Zone requirements. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Simmons, Yea; Third Seat, Vacant.

RESOLUTION NO. 19-01-77 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. 19-01-78 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. 19-01-79 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. 19-01-80 through 19-01-83 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.

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 9:16 a.m. on this 14th day of January 2019.

Respectfully submitted:
Leigh M. Williams, Clerk

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