

**COMMISSIONERS' MEETING
MINUTES SUMMARY
THURSDAY, JANUARY 17, 2019
1:30 P. M.**

Saved as digital recording: CGS01-17-19

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

Appointments

1:30 p.m. General Business

1:35 p.m. Zoning Hearing (1) – Department of Development

General Business

Mr. Evans moved and Mr. Simmons seconded the motion to approve the agenda as presented, with the change as follows:

Signatures Only – Bond Documents - Hospital Facilities Improvement and Refunding Revenue Bonds, Series 2019 (Kettering Medical Center Obligated Group Project) – Commissioners - **NOT** -

Signatures Only - Certificate of County of Miami, Ohio as to Finality of the Preliminary Official Statement – Hospital Facilities Improvement and Refunding Revenue Bonds, Series 2019 (Kettering Medical Center Obligated Group Project) – Commissioners

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 14, 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. 19-01-84

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. 19-01-85

Mr. Evans moved and Mr. Simmons seconded the motion to authorize and sign an Agreement (attached) with SWN Communications Inc., dba One Call Now, Dayton, Ohio, on behalf of Municipal Court, for telephone message delivery to defendants and court employees, referencing dates of appearance and/or closure of the Court (25,000 pre-paid calls package). The cost of the Agreement shall not exceed \$3,060.00, which will be paid from Fund 164, and will cover the months of January 26, 2019 through January 25, 2020. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Simmons, Yea; Third Seat, Vacant.

RESOLUTION NO. 19-01-86

Mr. Evans moved and Mr. Simmons seconded the motion to acknowledge receipt of the notice requesting a transfer of a liquor permit from Heck Yeah LLC, 5795 N CR25A, Piqua, Ohio 45356 (Washington Township) to BCA Restaurants LLC DBA River Rock Bar & Grille, 5795 N CR25A, Piqua, Ohio 45356 (Washington Township). The Sheriff does not oppose this request, so therefore there is no need to request a hearing. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Third Seat, Vacant.

RESOLUTION NO. 19-01-87

Mr. Evans moved and Mr. Simmons seconded the motion to acknowledge the acquisition and assignment of agreement for investment advisory services, as Meeder Investment Management (“Meeder”) acquired United American Capital Corporation’s (“UACC”) operational assets and as a result, the County’s advisory agreement is now assigned to Meeder Public Funds, Inc., Meeder’s SEC registered investment advisor subsidiary. On May 6, 2014, by Resolution No. 14-05-577, the Board of Miami County Commissioners authorized and signed an *Agreement for Investment Advisory Services*, as requested by the Miami County Treasurer, with United American Capital Corporation, Worthington, Ohio for the management of the County’s inactive fund portfolio. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Simmons, Yea; Third Seat, Vacant.

RESOLUTION NO. 19-01-88

Mr. Evans moved and Mr. Simmons seconded the motion to set to date to receive proposals for the *West Central Juvenile Rehabilitation Center Individual Case Management System* as Thursday, February 7, 2019 at 1:45 p.m. in the Commissioners’ Meeting Room, Safety Building, Troy, Ohio. Further authorize the attached legal ad to be published in the Dayton Daily News on the date of January 20, 2019, as well as on the County website. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Third Seat, Vacant.

RESOLUTION NO. 19-01-89

Mr. Evans moved and Mr. Simmons seconded the motion to authorize the following Home Repair Project respecting the PY 2017 CHIP Grant Program for the following LMI property owner:

Property Owner:	Charles Treiber
Property Address:	6635 Tipp Cowlesville Road Tipp City, OH. 45371
Funding Agreement:	Award/Purchase Order Amount: \$13,600.00
Contractor:	Better Builders Inc.
Scope of Work:	Roof and Spouting
Source of Funds:	PY 2017 CHIP, Home Repair, CDBG Funds - \$6,800.00; CDBG Program Income Funds - \$6,800.00

Further, a Funding Agreement is to be executed between said contractor and the property owner so that a purchase order can be issued per the terms of the Funding Agreement. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Simmons, Yea; Third Seat, Vacant.

RESOLUTION NO. 19-01-90

Mr. Evans moved and Mr. Simmons seconded the motion to accept the attached quote from Western Ohio Fence & Supply, Piqua, Ohio and authorize the replacement of the final section of corroded, damaged and failing fence at the Harrison Street property, as requested by Facilities and Operations Director, Chris Johnson. The total cost shall not exceed \$8,000.00 including all removal, disposal, new material, labor and permits (if any) and will be paid from Fund 001-060. Multiple quotes were received: Quality Lawn, Landscape & Fence, Inc., Casstown, Ohio- \$8,920.00; Ultimate Fence and Landscape, LLC, Piqua, Ohio - \$9,125.57. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Third Seat, Vacant.

RESOLUTION NO. 19-01-91

Mr. Evans moved and Mr. Simmons seconded the motion to accept the resignation of Andrew Williams, Seasonal Groundskeeper for the Facilities and Operations Department, effective January 7, 2019. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Simmons, Yea; Third Seat, Vacant.

RESOLUTION NO. 19-01-92

Mr. Evans moved and Mr. Simmons seconded the motion to authorize and sign an Employee Requisition to fill the vacant position of seasonal Groundskeeper for the Facilities and Operations Department, at a pay rate of \$9.42 to \$13.18 per hour. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Third Seat, Vacant.

RESOLUTION NO. 19-01-93

Mr. Evans moved and Mr. Simmons seconded the motion to accept the resignation of Tom Maxson, Transfer Station Operator 2 for the Sanitary Engineering Department, effective January 25, 2019. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Simmons, Yea; Third Seat, Vacant.

RESOLUTION NO. 19-01-94

Mr. Evans moved and Mr. Simmons seconded the motion to adopt this date the attached *Miami County Commissioners Credit Card Policy* for the Commissioner's Office. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Third Seat, Vacant.

RESOLUTION NO. 19-01-95

Mr. Evans moved and Mr. Simmons seconded the motion to adopt this date the attached *Board of Commissioners – Miami County, Ohio – Account Card Policy* which applies to every county office who holds and uses account cards. Annually, the Board of Commissioners and the Auditor will ask each county department to provide information on their account card(s) that they are in possession of. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Simmons, Yea; Third Seat, Vacant.

RESOLUTION NO. 19-01-96 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. 19-01-97 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. 19-01-98 through 19-01-99 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. Simmons, Yea; Mr. Evans, Yea; Third Seat, Vacant.

RESOLUTION NO. 18-01-100 Signatures Only:

Termination(s)

Bond Documents – Hospital Facilities Improvement and Refunding Revenue Bonds,
Series 2019 (Kettering Medical Center Obligated Group Project) –

Commissioners

Contract Advantage Plan (CAP) Endorsement – Stop Loss Policy (HCC Life Insurance
Company)

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. Evans, Yea; Mr. Simmons, Yea; Third Seat, Vacant.

RESOLUTION NO. 19-01-101 Zoning Hearing – Robyn Bowman

Mr. Evans moved and Mr. Simmons seconded the motion to approve Zoning Amendment #1771-11-18 filed by Robyn Bowman, 354 Furlong Road, Laura, OH 45337, requesting permission to rezone 5.01 acres from A-2, General Agriculture to R-1AAA, Single Family Residential, for the following tract of land being a 5.01 acre tract located at 354 Furlong Road, Laura, Ohio, Section 22, Town 8, Range 4 of Newton Township. 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 1:46 p.m. on this 17th day of January 2019.

Respectfully submitted:

Alicia A. Wheeler, Assistant Clerk

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