

**COMMISSIONERS' MEETING  
MINUTES SUMMARY  
THURSDAY, JANUARY 24, 2019  
1:30 P. M.**

**Saved as digital recording: CGS01-24-19**

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.      Bid Opening – West Central Juvenile Facility HVAC Upgrades (Chilled Water Piping) - West Central Juvenile Facility/Commissioners

General Business

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

Authorize/Sign Engagement Letter – Professional Services (Form 1095-C and Form 1094-C Reporting) – Commissioners/General County

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 22, 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. 19-01-120**

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. 19-01-121**

Mr. Evans moved and Mr. Simmons seconded the motion to authorize and sign an Agreement and Notice to Proceed, with M&T Excavating, LLC in the amount of \$61,904.78 for the “Bradford Public Library Parking Lot Addition Project”, as requested by the Department of Development. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Simmons, Yea; Third Seat, Vacant.

RESOLUTION NO. 19-01-122

Mr. Evans moved and Mr. Simmons seconded the motion to approve and sign the attached Home Written Agreement respecting PY 2017 CHIP Owner Rehabilitation Project loan funding for the following property:

Property Owner: Bhupendrakumar A. Shah & Ushaben B. Shah

Property Address: 2418 St. Andrews Drive Troy, OH. 45373

Contractor: Sowers Construction

Loan Award/Purchase Order Amount: \$40,700.00 (HOME Funds)

Source of Funds: PY 2017 CHIP, Owner Rehabilitation, HOME Funds

Loan Terms: 75% forgivable deferred loan that declines 15% in each of the first five (5) years. After five years the remaining balance due is \$10,525.00 that has a 99-year term

Scope of Work: Owner Rehabilitation

The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Third Seat, Vacant.

RESOLUTION NO. 19-01-123

Mr. Evans moved and Mr. Simmons seconded the motion to accept the attached quote from Eagon & Associates, Inc. of Worthington, Ohio and authorize said company to perform a vapor intrusion investigation of the Miami County Sanitary Engineering Department Administration Building, total cost not to exceed \$11,304.00, to be paid from Fund 124. Multiple quotes were sought: Turn-Key Environmental Consultants, Inc. Troy, Ohio - \$12,280.00 and Test America Laboratories, Inc. Moraine, Ohio – No quote. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Simmons, Yea; Third Seat, Vacant.

RESOLUTION NO. 19-01-124

Mr. Evans moved and Mr. Simmons seconded the motion to authorize and sign a contract with R.T. Industries, Inc., Troy, Ohio to provide workers for the collection of glass recycling containers at Miami County businesses during 2019, as requested by the Sanitary Engineering Department. The cost is \$11.15 per hour, per worker and \$14.30 per hour for the supervisor, total cost not to exceed \$14,000.00, which will be paid from Fund 437. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Third Seat, Vacant.

RESOLUTION NO. 19-01-125

Mr. Evans moved and Mr. Simmons seconded the motion to set the date of Thursday, February 21, 2019 at 1:35 p.m. in the Commissioners' Office, Safety Building, Troy, Ohio to receive and publicly open bids for the Veterans' Service Office purchase of wheelchair accessible van or vehicle. Further authorize the attached legal ad to be published in the Dayton Daily News on the date of January 27, 2019, as well as on the County website. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Simmons, Yea; Third Seat, Vacant.

RESOLUTION NO. 19-01-126 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. Simmons, Yea; Mr. Evans, Yea; Third Seat, Vacant.

RESOLUTION NO. 19-01-127 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. Evans, Yea; Mr. Simmons, Yea; Third Seat, Vacant.

RESOLUTION NO. 19-01-128 through 19-01-131 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. 18-01-132 Signatures Only:

Veterinarian Program: Waiver for Treatment of Animal(s) – UVCC  
Termination(s)

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. 19-01-133 BID OPENING – West Central Juvenile Facility HVAC Upgrades (Chilled Water Piping) – West Central Juvenile Facility/Commissioners

**BIDS OPENED AND AWARD DEFERRED**

**ADDITION TO THE AGENDA:**

RESOLUTION NO. 19-01-134

Mr. Simmons moved and Mr. Evans seconded the motion to authorize and sign the attached Engagement Letter with Clark Schaefer Hackett, Dayton, Ohio for assistance with Form 1095-C and Form 1094-C reporting to the Internal Revenue Service (IRS) by March 30, 2019, as required by the Affordable Care Act. The cost shall not exceed \$6,000.00 and will be paid from Fund 691. 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 1:40 p.m. on this 24th day of January 2019.

Respectfully submitted:  
Leigh M. Williams, Clerk

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