

**COMMISSIONERS' MEETING  
MINUTES SUMMARY  
TUESDAY FEBRUARY 5, 2019  
9:00 A. M.**

**Saved as digital recording: CGS02-05-19**

Gregory A. Simmons, President Present  
John F. Evans, Vice President, Present  
Ted S. Mercer, Member, Present

Appointments

9:00 a.m.      General Business

9:05 a.m.      Garmann/Miller Architects – Engineers – Plaza Design Meeting

General Business

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

Mr. Evans moved and Mr. Mercer seconded the motion to approve the minutes of the January 31, 2019 meeting and dispense with the oral reading. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Mercer, Yea; Mr. Simmons, Yea.

**RESOLUTION NO. 19-02-168**

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

**RESOLUTION NO. 19-02-169**

Mr. Evans moved and Mr. Mercer seconded the motion to authorize and sign a Subdivider's Agreement with 3-GEN-D, LLC for the construction of Merrimont Hills Subdivision Section No. 1 (containing 14 lots), as shown on the record plat, to be filed with the County Recorder of Miami County, as requested by the County Engineer. Further sign the Record Plat of Merrimont Hills Subdivision Section No. 1, to be filed with the County Recorder of Miami County. The Record Plat was approved by the Miami County Planning Commission on the date of September 18, 2018 and by the Miami County Engineer on the date of January 17, 2019. The construction drawings for said development were approved by the Miami County Engineer and Miami County Sanitary Engineer. 3-GEN-D, LLC has submitted an approved Financial Guaranty in an amount in excess of one hundred ten percent (110%) of the approved estimated construction cost as shown on the attached Irrevocable Standby Letter of Credit with Greenville National Bank, of Greenville, Ohio. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 19-02-170

Mr. Mercer moved and Mr. Evans seconded the motion to acknowledge receipt of the notice requesting a transfer of a liquor permit from Arthur Ratcliff DBA Smittys Cruise Thru to Gary L. Hill LLC DBA Smittys Cruise Thru, 7770 S Kessler Frederick Rd, West Milton, OH 45383 (Union 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. Evans, Yea; Mr. Mercer, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 19-02-171

Mr. Evans moved and Mr. Mercer seconded the motion to accept the attached quote from Koenig Equipment, Tipp City, Ohio (State Term Schedule No. 800750, Index #STS515) and authorize the Facilities and Operations Department to purchase one (1) John Deere XUV835M Gator (including 12 mo. warranty) with Cab & Blade, which will replace an existing 8 year old unit that will be repurposed to the 25A complex. The cost shall not exceed \$23,982.71 and will be paid from Fund 001-060 (PO to be issued to Deere & Company, Cary, NC). The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO. 19-02-172

Mr. Mercer moved and Mr. Evans seconded the motion to authorize \$20,000 grant for the 2019 calendar year, from the Transfer Station (Fund 437) to the Miami County Municipal Court ISP, for the Community Service Litter Prevention Program. Said Program provides litter cleanup along the routes leading to the Transfer Station, as well as other roads in Miami County, for a cost that is less than the Miami County Transfer Station could provide. Miami County Municipal Court will provide two (2) full, eight (8) hour days of roadside litter collection per week. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 19-02-173

Mr. Evans moved and Mr. Mercer seconded the motion to accept the proposal from Candace Goodall, Troy, Ohio for preparation of construction documents necessary to complete interior modifications at the Miami County Animal Shelter (modifications to the feline area and adjacent hallway). The cost shall not exceed \$1,573.44 (\$98.34/hour, approximately 16 hours), which will be paid from Fund 105. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Mercer, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 19-02-174

Mr. Mercer moved and Mr. Evans seconded the motion to amend Resolution No. 18-11-1535, credit card expenditure request for the Commissioner's Office for the first quarter of 2019 and authorize Commissioner Ted S. Mercer as an authorized user of the credit cards and remove Bill Beagle as an authorized user of the credit cards. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO. 19-02-175

Mr. Evans moved and Mr. Mercer seconded the motion to approve the form and amount of the public official bond (\$20,000) for Ted S. Mercer, Miami County Commissioner, as well as accept his oath of office, as attached to said bond, and further approve the bonding company, being The Cincinnati Insurance Company, Fairfield, Ohio, in accordance with Sections 3.22, 3.23, 305.04 ORC, and Section 7 of Article XV, Ohio Constitution. Further direct the Clerk of the Board to certify a copy of this resolution to and file said bond the Miami County Treasurer. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 19-02-176

Mr. Mercer moved and Mr. Evans seconded the motion to adopt the attached "Miami County Emergency Procedures" document this date, to be distributed to all County departments. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Mercer, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 19-02-177 Travel Training

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

RESOLUTION NO. 19-02-178 Then and Now Certificates

Mr. Mercer moved and Mr. Evans 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; Mr. Mercer, Yea.

RESOLUTION NO. 19-02-179 through 19-02-182 Additional Appropriations

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

RESOLUTION NO. 19-02-183 through 19-02-185 Transfers

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

RESOLUTION NO. 19-02-186 Signatures Only:

Termination(s)

Payroll Change(s)

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

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 10:33 a.m. on this 5th day of February 2019.

Respectfully submitted:  
Leigh M. Williams, Clerk

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