

**COMMISSIONERS' MEETING
MINUTES SUMMARY
THURSDAY, MARCH 7, 2019
1:30 P. M.**

Saved as digital recording: CGS03-07-19

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

Appointments

- 1:30 p.m. General Business
- 1:35 p.m. Bid Opening – 2019 Roadside Mowing Program – Engineer's Office
- 1:40 p.m. Bid Opening – Four-Sided Precast Concrete Box Culverts for Replacement of Fenner Road Bridge No. 2.50 and Miami-Shelby Road West Bridge No. 7.22 – Engineer's Office
- 2:00 p.m. James Krile – Heapy Engineering (Detention Electronics, Video Surveillance and Access Control Project for the Jail, Incarceration Facility and Sheriff's Training Center)

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 February 28, 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. 19-03-318

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. 19-03-319

Mr. Evans moved and Mr. Mercer seconded the motion to reject all bid(s) received for the *Purchase of a Wheelchair Accessible Van or Vehicle* for the Veterans' Services Office publicly opened and read on February 21, 2019 under Resolution No. 19-02-278. The Veterans' Services Commission, in a letter dated February 27, 2019, requested the Board of Miami County Commissioners to reject the only bid received for the purchase of said vehicle as the bid submitted was not fully responsive and did not meet all of the specifications outlined in the bid document. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 19-03-320

Mr. Mercer moved and Mr. Evans seconded the motion to set the date of March 26, 2019 at 9:05 a.m. in the Commissioners' Hearing Room, Safety Building, 201 W. Main Street, Troy, Ohio, for a second public hearing on the County's proposed PY 2019 CHIP Program application. Further authorize the attached legal ad to be placed in the *Dayton Daily News* on March 14, 2019, as well as on the County website. On February 7, 2019, the County of Miami conducted its first public hearing to inform citizens about the CHIP Program, how funds may be used, what activities are eligible and other program requirements. A second public hearing is necessary to give citizens adequate opportunity to review and comment on the County's proposed CHIP Program application. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Mercer, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 19-03-321

Mr. Evans moved and Mr. Mercer seconded the motion to set the date of Tuesday, April 9, 2019 at 9:05 a.m. in the Commissioners' Meeting Room, Safety Building, Troy, Ohio to receive and publicly open proposals for Housing Rehabilitation Inspector/Housing Specialist Services and Lead Based Paint Risk Assessment/Lead Clearance Services, on behalf of the Department of Development. The County of Miami will be applying for funds from the Ohio Development Services Agency (ODSA) for the Community Housing Impact and Preservation (CHIP) Program, which is a federally funded program administered by the State, and it is a requirement of the Ohio Development Services Agency (ODSA) to place a public advertisement in the local newspaper advertising for said services. Further authorize the attached legal ad be published in the *Dayton Daily News* on the date of March 14, 2019, as well as on the County website. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO. 19-03-322

Mr. Mercer moved and Mr. Evans seconded the motion to set the date of Tuesday, April 9, 2019 at 9:10 a.m. in the Commissioners' Meeting Room, Safety Building, Troy, Ohio to receive and publicly open proposals for General Administrative Assistance and Implementation Services, on behalf of the Department of Development. The County of Miami will be applying for funds from the Ohio Development Services Agency (ODSA) for the Community Housing Impact and Preservation (CHIP) Program, which is a federally funded program administered by the State, and it is a requirement of the Ohio Development Services Agency (ODSA) to place a public advertisement in the local newspaper advertising for said services. Further authorize the attached legal ad be published in the *Dayton Daily News* on the date of March 14, 2019, as well as on the County website. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 19-03-323

Mr. Evans moved and Mr. Mercer seconded the motion to set the date of Thursday, March 28, 2019 at 1:35 p.m. in the Commissioners' Hearing Room to hear the request for change in zoning for the following:

Susanne Mosier, Monroe Township
William Sink, Newton Township
Jonathon Miller, Staunton Township
Kasey Wheelock, Union Township

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

RESOLUTION NO. 19-03-324

Mr. Mercer moved and Mr. Evans seconded the motion to authorize an advance of funds in the amount of \$6,000 from General Fund to Fund 1111 for the FY2016-2018 Hazardous Materials Emergency Preparedness (HMEP) Grant. Said grant funds will be used to conduct a hazardous materials commodity flow study. The grant award was \$7,500 but is an 80-20 matching grant, so 20% (\$1,500) is the responsibility of the Local Emergency Planning Committee (LEPC). The remaining 80% (\$6,000) needs to be advanced into the fund set up for this Grant (Fund 1111). This is a reimbursement type grant, so the \$6,000 will be transferred back to the General Fund at the completion of the project when the funds are drawn from the State. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO. 19-03-325

Mr. Evans moved and Mr. Mercer seconded the motion to authorize and sign the Employment Verification for Garrett Kimmel, System Utility Technician 1 for the Sanitary Engineering Department. Mr. Kimmel's first day will be March 11, 2019 at a pay rate of \$14.63 per hour. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 19-03-326

Mr. Mercer moved and Mr. Evans seconded the motion to accept the attached quote from Document Destruction, LLC, Dayton, Ohio and authorize said company to perform paper shredding services for the Miami County Sanitary Engineering Department on Saturday, April 13, 2019 from 8:00 a.m. to 12:00 p.m., at the Miami County Fairgrounds. The cost shall not exceed \$450.00, which will be paid from Fund 437. This service will be offered to the residents of Miami County free of charge, with a limit of four (4) file boxes per individual. Multiple quotes were received: Crowe Shredding, LLC, Richmond, Indiana: \$715.00; Shred-it USA LLC, Dayton, Ohio: \$900.00. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Mercer, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 19-03-327

Mr. Evans moved and Mr. Mercer seconded the motion to approve credit card expenditures (attached) for the Commissioners' Office, for work-related expenses, pursuant to Section 301.27 O.R.C., costs to be paid from Fund 001-002. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO. 19-03-328 Travel Training

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

RESOLUTION NO. 19-03-329 Then and Now Certificates

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

RESOLUTION NO. 19-03-330 Additional Appropriations

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

RESOLUTION NO. 19-03-331 through 19-03-340 Transfers

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

RESOLUTION NO. 19-03-341 Signatures Only:

Application & Permit for Use of the Miami County Plaza – Miami County F.O.P Lodge
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Community Development Spot Slum/Blight Certification – 4925 US Route 36, Fletcher,
Ohio 45326 (PY17 CDBG) – Department of Development

Payroll Change(s)

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

RESOLUTION NO. 19-03-342 BID OPENING – 2019 Roadside Mowing Program

BIDS OPENED AND AWARD DEFERRED

RESOLUTION NO. 19-003-343 BID OPENING – Four-Sided Precast Concrete Box Culverts
for Replacement of Fenner Road Bridge No. 2.50 and Miami-Shelby Road West Bridge No. 7.22

BIDS OPENED AND AWARD DEFERRED

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 2:27 p.m. on this 7th day of March 2019.

Respectfully submitted:
Leigh M. Williams, Clerk

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