

**COMMISSIONERS' MEETING
MINUTES SUMMARY
THURSDAY, MARCH 28, 2019
1:30 P. M.**

Saved as digital recording: CGS03-28-19

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

Appointments

1:30 p.m. General Business
1:35 p.m. Zoning Hearings (4) – Department of Development
2:00 p.m. Public Hearing – Amendment to the Miami County Comprehensive Plan (Plan
CR25A) – Department of Development

General Business

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

Signatures Only: City of Troy Planning Commission Application for Historical Troy
Architectural District – Miami County Plaza Project – Commissioners

with the addition as follows:

Proclamation – Shelby County Bicentennial (April 1, 2019) - Commissioners

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

Mr. Mercer moved and Mr. Simmons seconded the motion to approve the minutes of the March 26, 2019 meeting and dispense with the oral reading. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Simmons, Yea; Mr. Evans, Absent.

RESOLUTION NO. 19-03-430

Mr. Mercer 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. Mercer, Yea; Mr. Evans, Absent.

RESOLUTION NO. 19-03-431

Mr. Mercer moved and Mr. Simmons seconded the motion to acknowledge receipt of the Auditor's Summary Revenue Report and Summary Expenditure Report (electronically) for the month of February 2019. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Simmons, Yea; Mr. Evans, Absent.

RESOLUTION NO. 19-03-432

Mr. Mercer moved and Mr. Simmons seconded the motion to authorize and sign the Employment Verification for Cameron T. Langston, Maintenance Technician 2 for the Facilities and Operations Department. Mr. Langston's first day will be April 8, 2019 at a pay rate of \$16.50 per hour. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Evans, Absent.

RESOLUTION NO. 19-03-433

Mr. Mercer moved and Mr. Simmons seconded the motion to set the date to receive bids for the Automatic Meter Reading (AMR)/Advanced Metering Infrastructure (AMI) Project Phase 1 as Tuesday, April 23, 2019 at 9:05 a.m. in the Commissioners' Hearing Room, Safety Building, Troy, Ohio and further authorize the attached legal advertisement to be published in the *Dayton Daily News* on Sunday, March 31, 2019, as well as on the County website, as requested by the Sanitary Engineering Department. Further set the date for a mandatory pre-bid conference as Wednesday, April 10, 2019 at 1:30 p.m. at the Miami County Sanitary Engineering Department. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Simmons, Yea; Mr. Evans, Absent.

RESOLUTION NO. 19-03-434

Mr. Mercer moved and Mr. Simmons seconded the motion to accept the attached quote from M.L. Johnson Company of Cincinnati, Ohio and authorize the Sanitary Engineering Department to purchase one (1) new Doppler Sewer Flow Meter for the Brandt Pump Station, at a cost not to exceed \$2,700.00, to be paid from Fund 434. The current flow meter has stopped working and is crucial in determining the flows sent to Clark County Utilities, Clark County, Ohio for billing. Multiple quotes were received: Instruments Direct, Canton, Georgia- \$5,200.00; Cole-Parmer, Vernon Hills, Illinois- \$9,857.00. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Evans, Absent.

RESOLUTION NO. 19-03-435

Mr. Mercer moved and Mr. Simmons seconded the motion to set a date to receive bids for the *Miami County Plaza Demolition & Waterproofing* Project as Thursday, April 25, 2019 at 1:35 p.m. in the Commissioners' Meeting Room, Safety Building, Troy, Ohio. Further authorize the attached legal ad be published in the *Dayton Daily News* on the date of March 31, 2019, as well as on the County website. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Simmons, Yea; Mr. Evans, Absent.

RESOLUTION NO. 19-03-436 Travel Training

Mr. Mercer 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. Mercer, Yea; Mr. Evans, Absent.

RESOLUTION NO. 19-03-437 Then and Now Certificates

Mr. Mercer 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. Mercer, Yea; Mr. Simmons, Yea; Mr. Evans, Absent.

RESOLUTION NO. 19-03-438 through 19-03-441 Transfers

Mr. Mercer 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. Mercer, Yea; Mr. Evans, Absent.

RESOLUTION NO. 19-03-442 Signatures Only:

Miami County Plaza Application & Permit for Use of Miami County Plaza – Miami County Cattlemen’s Association – Commissioners

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

ADDITION TO THE AGENDA

RESOLUTION NO. 19-03-448

Mr. Mercer moved and Mr. Simmons seconded the motion to recognize April 1, 2019 as Shelby County Bicentennial and call upon all citizens to pause and reflect upon Shelby County’s rich history and this important milestone. Shelby County was officially created on April 1, 1819, being formed from what was previously a much larger Miami County. Further approve the attached Proclamation. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Evans, Absent.

RESOLUTION NO. 19-03-443 Zoning Hearing – Susanne Mosier

Mr. Mercer moved and Mr. Simmons seconded the motion to approve Zoning Amendment #1775-1-19 filed by Susanne Mosier, 7122 Martindale Road, Tipp City, OH 45371, requesting to rezone 5.15 acres from A-2, General Agriculture to A-1, Domestic Agriculture, for the following tract of land being a 16.44 acre tract located at 7122 Martindale Road, Tipp City, Ohio, Section 36, Town 6, Range 5 of Monroe Township. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Evans, Absent.

RESOLUTION NO. 19-03-444 Zoning Hearing – William Sink

Mr. Mercer moved and Mr. Simmons seconded the motion to approve Zoning Amendment #1776-1-19 filed by William Sink, Greenlee Road, Troy, OH 45373, requesting to rezone 1.859 acres from A-2 General Agriculture to R-1AAA Single Family Residential for the following tract of land being a 22.71 acre tract located on Greenlee Road (Parcel: I20-017930) Troy, Ohio, Section 22, Town 7, Range 5 of Newton Township. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Simmons, Yea; Mr. Evans, Absent.

RESOLUTION NO. 19-03-445 Zoning Hearing – Jonathan Miller

Mr. Mercer moved and Mr. Simmons seconded the motion to approve Zoning Amendment #1777-1-19 filed by Jonathan Miller, 2010 Peterson Road, Troy, OH 45373, requesting to rezone 2.0 acres from A-2 General Agriculture to R-1AAA Single Family Residential for the following tract of land being a 17.765 acre tract located at 2010 Peterson Road, Troy, Ohio, Section 3, Town 1, Range 11 of Staunton Township. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Evans, Absent.

RESOLUTION NO. 19-03-446 Zoning Hearing – Kasey Wheelock

Mr. Mercer moved and Mr. Simmons seconded the motion to approve Zoning Amendment #1774-12-18 filed by Kasey Wheelock, 6100 Wheelock Road, West Milton, OH 45383, requesting to rezone approximately 4.0 acres from A-2 General Agriculture to R-1AAA Single Family Residential for the following tract of land being a total of 17.1 acres located at 6100 Wheelock Road, West Milton, Ohio, Section 26, Town 6, Range 5 of Union Township. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Simmons, Yea; Mr. Evans, Absent.

RESOLUTION NO. 19-03-447 Public Hearing – Amendment to the Miami County Comprehensive Plan (Plan CR25A) – DOD

HEARING HELD AND ADJOURNED

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 2:26 p.m. on this 28th day of March 2019.

Respectfully submitted:
Leigh M. Williams, Clerk

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