

**COMMISSIONERS' MEETING  
MINUTES SUMMARY  
TUESDAY, APRIL 2, 2019  
9:00 A. M.**

**Saved as digital recording: CGS04-02-19**

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.      Engineer's 2018 Annual Report  
9:10 a.m.      Kandice Kriebel – Animal Shelter

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 March 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. 19-04-449**

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. 19-04-450**

Mr. Evans moved and Mr. Mercer seconded the motion to accept the attached quote from MNJ Technologies, Buffalo Grove, IL and authorize the Board of Elections to purchase five (5) HP Business Desktop ProDesk 400 G5 Computers, three (3) Planar PLL2410W 24" Edge LED LCD Monitors, and two (2) Tripp Lite Adapters which will allow the Board of Elections to update their systems to Windows 10 bringing them into compliance with the county regulations and Secretary of State Cybersecurity guidelines. The cost shall not exceed \$3,757.75 and will be paid from Fund 001-022. Data Board approved said purchase on March 27, 2019. Multiple quotes were received: CDW-G- \$3,997.90; SHI- \$3,859.00. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 19-04-451

Mr. Mercer moved and Mr. Evans seconded the motion to authorize and sign the attached *Contract for Medication Assisted Treatment Support* with the Miami County Sheriff and the Tri-County Board of Recovery and Mental Health Services (“Tri-County”), for the provision of Medication Assisted Treatment (“MAT”) to consenting and qualified inmates of the Miami County Jail and/or the Miami County Incarceration Facility who are addicted to narcotics. Tri-County is willing and able to provide the Sheriff’s Office with the medications and supplies necessary to implement a MAT program within the Miami County Jail and the Miami County Incarceration Facility at no cost to the Miami County Sheriff’s Office and Tri-County will also reimburse the Sheriff’s Office \$400.00 per month for physician services. This Contract shall terminate on December 31, 2019. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Mercer, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 19-04-452

Mr. Evans moved and Mr. Mercer seconded the motion to authorize and sign a *Modification of Contract for Providing Medical Care/Services to Miami County Jail & Incarceration Facility Inmates*, as requested by Sheriff Duchak, to compensate Dr. William Cole an additional \$400.00 per month as a result of the implementation of a Medication Assisted Treatment (“MAT”) program for consenting and qualified inmates at the Miami County Jail and Incarceration Facility who are addicted to narcotics and a resident of the Miami, Darke or Shelby counties, as Dr. William Cole is agreeable to prescribing and administering said MAT program. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO. 19-04-453

Mr. Mercer moved and Mr. Evans seconded the motion to accept the attached quote from P & R Communications Service, Inc of Dayton, OH and authorize the Animal Shelter to purchase and have the installed the following items on the new Shelter van (2019 Ford Transit 350 XL Cargo Van, VIN#1FTBW2YGXKKA53591): one (1) 53” Soundoff light bar, one (1) Gamber Johnson Pedestal, one (1) Notepad Universal Cradle, one (1) Gamber Johnson Screen Support arm, one (1) Unity Halogen Spotlight Kit, one (1) Unity install driver side kit and other miscellaneous parts needed. The total cost shall not exceed \$2,493.00 (including shipping and handling and labor), which will be paid from Fund 105. Multiple quotes were received: Parr Public Safety Equipment, Plain City, Ohio: \$3,067.75; KE Rose Company, Huber Heights, Ohio: \$3,569.00. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 19-04-454

Mr. Evans moved and Mr. Mercer seconded the motion to set the date of Thursday, April 18, 2019 at 1:35 p.m. in the Commissioners’ Hearing Room to hear the request for change in zoning for the following:

Roger C. Clark, Newberry Township

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

RESOLUTION NO. 19-04-455

Mr. Mercer moved and Mr. Evans seconded the motion to authorize and sign the attached Quit Claim Deed to transfer Lot No. 53 of the Country Estates East Subdivision back to the Grantor, Curtis S. Petzoldt as it is no longer being utilized for a package wastewater treatment plant. On December 7, 1973, the Petzoldt Construction Company, Curtis S. Petzoldt, President (Grantor), executed a deed for Lot No. 53 of the Country Estates East Subdivision to the Board of Miami County Commissioners for the purpose of maintaining a package wastewater treatment plant and said deed contained a reversionary provision that required Lot No. 53 revert to the Grantor in the event the property ceases to be used for the purposes of a wastewater treatment plant. On January 23, 2018 by Resolution No. 18-01-88, the Board of Miami County Commissioners authorized and signed Amendment No. 1 to the Agreement with Monroe Township Water & Sewer District for the Conveyance and Transfer of the Miami County Country Estates Sewer System. Upon completion of Monroe Township Water & Sewer District's Country Estates East Project, the Country Estates East Subdivision package wastewater treatment plant was no longer needed and therefore was demolished, removed, and the site restored to the conditions required in the original deed. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO. 19-04-456

Mr. Evans moved and Mr. Mercer seconded the motion to authorize and sign an Employee Requisition to fill the position of full-time/seasonal Water Wastewater Summer Laborer at the Sanitary Engineering Department, at a pay rate of \$11.00 per hour. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 19-04-457

Mr. Mercer moved and Mr. Evans seconded the motion to authorize the Miami County Sanitary Engineering Department to hold weekly Household Hazardous Waste drop-off events during the months of April through October 2019. Further accept the quote and authorize the services of Environmental Enterprises, Inc., Cincinnati, Ohio, for the proper disposal of household hazardous waste, including lighting items and battery related items, at a total cost not to exceed \$16,000.00, which will be paid from Fund 437 and further sign the attached Contract with said company. Further direct the Solid Waste District to charge fees of \$1.00 per pound for all items disposed, which will offset the costs for the proper hauling and disposal of the collected items by Environmental Enterprises, Inc., Cincinnati, Ohio. Multiple quotes were received: Veolia Environmental Services Technical Solutions, LLC, West Carrollton, OH; US Ecology Industrial Services, Inc. dba US Ecology, Indianapolis, IN. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Mercer, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 19-04-458

Mr. Evans moved and Mr. Mercer seconded the motion to amend Resolution No. 19-02-309 dated February 28, 2019 and authorize the change in the vendor name for Miami County Public Transit Department's purchase of computers and related equipment from SHI Direct of Somerset, NJ to SHI International Corp. of Dallas, Texas so that a purchase order can be opened. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO. 19-04-459

Mr. Mercer moved and Mr. Evans seconded the motion to authorize Chris Johnson, Facilities and Operations Director, to submit a Notice of Intent (NOI) permit application (online) to the Ohio EPA for the Miami County Plaza Renovation Project. Said permit application is required because more than 1 acre of land will be disturbed during the course of the Project. The permit fee shall not exceed \$200.00 and will be paid from Fund 309-002, Project C0025. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 19-04-460

Mr. Evans moved and Mr. Mercer seconded the motion to appoint Jordan Hodges, Miami County Family & Children First Council Coordinator, to serve the unexpired term of Beth Adkins on the Child Abuse and Child Neglect Regional Prevention Council, said term to expire February 21, 2020. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Mercer, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 19-04-461 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. Mercer, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO. 19-04-462 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. Simmons, Yea; Mr. Evans, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 19-04-463 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. Evans, Yea; Mr. Mercer, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 19-04-462 through 19-04-468 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. Mercer, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 9:37 a.m. on this 2<sup>nd</sup> day of April 2019.

Respectfully submitted:  
Leigh M. Williams, Clerk

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