

**COMMISSIONERS' MEETING
MINUTES SUMMARY
TUESDAY, JANUARY 3, 2017
1:30 P.M.**

Saved as digital recording: CGS01-03-17

John F. Evans, Vice President, Present
John W. O'Brien, Member, Present
Gregory A. Simmons, Member, Present

Appointments

9:00 a.m. General Business

General Business

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

Mr. O'Brien moved and Mr. Simmons seconded the motion to approve the minutes of the December 29, 2016 meeting and dispense with the oral reading. The Board voted as follows upon roll call: Mr. O'Brien Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO. 17-01-01

Mr. Simmons moved and Mr. O'Brien seconded the motion to authorize and sign an Engagement Letter with JP Mohler, LLC of Springfield, OH, as requested by the County Engineer, to provide refund services to quantify, request and secure refunds of fuel tax overpayments made during the calendar years 2012 through 2016. A one-time payment of fifty percent (50%) of the estimated \$1,125.60 refund as a result of submissions and actions taken by JP Mohler, LLC of Springfield, Ohio will be made to JP Mohler, LLC and in the future, no payments will be necessary to JP Mohler, LLC. Further sign the Declaration of Tax Representative to authorize JP Mohler, LLC to represent the County before the Department of Taxation. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 17-01-02

Mr. O'Brien moved and Mr. Simmons seconded the motion to accept the quote and authorize the Sheriff's Office to purchase a Lexipol subscription through Lexipol, LLC, which will provide digital law enforcement policy manual management, regular policy updates and certifiable daily training against policy. The Lexipol policy manual is written by legal and public safety professionals who constantly monitor major court decisions, legislation and emerging trends affecting the industry. Further sign the attached Agreement for Use of Subscription Material with said company. The cost for the first year shall not exceed \$23,854.00 which includes implementation training, Law Enforcement Policy Manual and Daily Training Bulletins, Custody Policy Manual and Training Bulletins and two supplemental manuals. The cost will be paid from Fund 001-231. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 17-01-03

Mr. Simmons moved and Mr. O'Brien seconded the motion to accept the attached quote from Brower Stationers, Troy, Ohio and authorize the Department of Development to purchase the following HON furniture for the office of the Chief Building Official: one (1) desk, one (1) credenza, two (2) filing pedestals, two (2) wall mount storage cabinets with doors and lights, one (1) knee end and space end panel, one (1) center drawer, one (1) 42" round table with base, ten (10) wall mount open shelves and three (3) BSX black leather chairs, for a total cost not to exceed \$5,605.00, which includes installation, to be paid from Fund 001-051. Multiple quotes were received: My Office Design: \$5,619.50, Francis Office Supply: \$5,997.51. The Board voted as follows upon roll call: Mr. O'Brien Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO. 17-01-04

Mr. O'Brien moved and Mr. Simmons seconded the motion to set the date of Tuesday, January 24, 2017 at 9:05 a.m. in the Commissioners' Hearing Room to hear the request for change in zoning for the following:

William Toopes, Washington Township

Cheryl Reichman, Washington Township

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

RESOLUTION NO. 17-01-05

Mr. Simmons moved and Mr. O'Brien seconded the motion to approve the forms and amount of the public official bonds (\$10,000; \$127,563) for Anthony E. Kendell, Miami County Prosecutor, 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, 309.03 and 325.12 ORC and Section 7 of Article XV, Ohio Constitution. Further direct the Clerk of the Board to certify a copy of this resolution to the Miami County Treasurer and to the Miami County Prosecutor. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 17-01-06

Mr. O'Brien moved and Mr. Simmons seconded the motion to approve the form and amount of the public official bond (\$10,000) for Jessica Lopez, Miami County Recorder, as well as accept her 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, 317.02 ORC, and Section 7 of Article XV, Ohio Constitution. Further direct the Clerk of the Board to certify a copy of this resolution to the Miami County Treasurer and to the Miami County Recorder. The Board voted as follows upon roll call: Mr. O'Brien Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO. 17-01-07

Mr. Simmons moved and Mr. O'Brien seconded the motion to approve the form and amount of the public official bond (\$20,000) for John F. Evans, 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 the Miami County Treasurer. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 17-01-08

Mr. O'Brien moved and Mr. Evans seconded the motion to approve the form and amount of the public official bond (\$20,000) for Gregory A. Simmons, 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 the Miami County Treasurer. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 17-01-09

Mr. Simmons moved and Mr. O'Brien seconded the motion to adopt the attached 2017 Wage Scale (Appendix G) to the Miami County Commissioners' Compensation Plan this date (includes Job and Family Services employees and non-union Communication Center employees), which is effective December 17, 2016. The new 2017 minimum rate and the new 2017 maximum rate is 2.0% higher than the last adopted wage scale (2016). The Board voted as follows upon roll call: Mr. O'Brien Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO. 17-01-10 Then and Now Certificates

Mr. O'Brien 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; Mr. O'Brien, Yea.

RESOLUTION NO. 17-01-11 Signatures Only:

PresortXtra Documents – Pitney Bowes – Auditor/Commissioners

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

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 9:09 a.m. on this 3rd day of January 2017.

Respectfully submitted:

Leigh M. Williams, Clerk/Commissioners' Administrator

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