

**COMMISSIONERS' MEETING
MINUTES SUMMARY
THURSDAY, JANUARY 12, 2017
1:30 P.M.**

Saved as digital recording: CGS01-12-17

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

Appointments

1:30 p.m. General Business

1:35 p.m. Executive Session – Collective Bargaining

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 January 9, 2017 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. 17-01-49

Mr. Simmons moved and Mr. O'Brien 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. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 17-01-50

Mr. O'Brien moved and Mr. Simmons seconded the motion to accept the attached quote from Larrick's Warehouse Outlet, Dayton, Ohio, DBA Uniques Unlimited, authorize the Prosecutor's Office to purchase one (1) HON L-shaped desk, total cost not to exceed \$1,400.00, which will be paid from Fund 001-005. Said desk was already purchased on November 18, 2016 so multiple quotes were not received. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 17-01-51

Mr. Simmons moved and Mr. O'Brien seconded the motion to authorize and sign the attached commercial building code enforcement Agreement with Auglaize County, Ohio, as requested by the Miami County Department of Development. The Board of Building Standards is being petitioned to certify the County of Auglaize County, Ohio with conditions that the Miami County Building Department perform all inspections and exercise the enforcement authority in accordance with the Ohio Building Code, pursuant to Auglaize County Board of Commissioners Resolution No. 17-007. On January 5, 2017, by Resolution No. 17-007, the Board of Commissioners of Auglaize County, Ohio approved Agreements with the Villages of Buckland, Cridersville, Minster, New Bremen, New Knoxville and Waynesfield and the Cities of St. Marys and Wapakoneta authorizing Auglaize County to administer and enforce the Ohio Building Code within the limits of said Villages and Cities, and further authorized Miami County representatives to make application to the Ohio Board of Building Standards to approve creation and certification of the Auglaize County Building Department and sub department certification. Also on January 5, 2017, by Resolution No. 17-008, the Board of Commissioners of Auglaize County, Ohio authorized and signed the attached Agreement, granting Miami County full authority to do all things necessary to administer and enforce the Ohio Building Code within the territorial limits of Auglaize County, Ohio for commercial building permits and in consideration therefore, Miami County shall retain all permit and inspection fees authorized by the State of Ohio for such purposes. The effective date for which Miami County shall begin to perform its duties under the terms of this agreement shall be the date of certification by the Ohio Board of Building Standards or some mutually agreed upon date thereafter. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO. 17-01-52

Mr. O'Brien moved and Mr. Simmons seconded the motion to accept the attached quote from Jeff Bonham Electric, Inc., Dayton, Ohio and authorize said company to install the County's new Caterpillar Model CTG 800 AMP Automatic Transfer Switch (ATS) and Trystar 800A Generator Docking Station on the existing Caterpillar Generator located in the Safety Building Boiler Room. OhioCAT will make the final hookup verification and system tests after the electrical contractor has installed the equipment. The cost shall not exceed \$40,327 (including a \$1,000 contingency amount), which will be paid from Fund 001-060. Multiple quotes were received: Area Electric, Inc., Sidney, Ohio - \$44,464; Garber Electrical Contractors, Englewood, Ohio - \$45,300; Rayner Electric, Inc., Piqua, Ohio – Declined to quote; Schneider Electric, Piqua, Ohio – Never responded to RFQ. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 17-01-53

Mr. Simmons moved and Mr. O'Brien seconded the motion to accept the resignation of Sarah Chaney, Employment Services Worker/Eligibility Referral Specialist 2 at the Department of Job and Family Services, effective January 20, 2017. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 17-01-54

Mr. O'Brien moved and Mr. Simmons seconded the motion to authorize and sign the Employee Requisition to fill the upcoming vacant full-time position of Eligibility Referral Specialist 2/Employment Services Worker at the Department of Job and Family Services, at a pay rate of \$14.61 per hour. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO. 17-01-55

Mr. Simmons moved and Mr. O'Brien seconded the motion to accept the attached quote from K.E. Rose Company Ltd., Huber Heights, Ohio and authorize the Sanitary Engineering Department to purchase a new Truck Craft TC-300 Combination Service/Dump Body to be installed on their 2011 Ford F-350 4X4 Extended Cab Pickup Truck (VIN # 1FD8X3H6XBEA95418, Fixed Asset #6503), at a cost not to exceed \$16,400.00, which will be paid from Funds 434 and 436. Multiple quote were received: Kaffenbarger Truck Equipment Company, New Carlisle, Ohio - \$16,630.00; ACE Truck Body, Inc., Grove City, Ohio - \$17,892.00. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTIONNO. 17-01-56 Travel Training

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

RESOLUTION NO. 17-01-57 Then and Now Certificates

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

RESOLUTION NO. 17-01-58 Additional Appropriations

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

RESOLUTION NO. 17-01-59 through16-01-63 Transfers

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

RESOLUTION NO. 17-01-64 Signatures Only:

Request for Payment and Status of Funds Request - DOD

Termination(s) – DOD, Maintenance

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

RESOLUTION NO. 17-01-65 Executive Session – Collective Bargaining

Mr. Simmons moved and Mr. O'Brien seconded the motion to enter into Executive Session at 2:02 p.m. for the purpose of Collective Bargaining. The Board voted as follows upon roll call: Mr. Simmons Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

Mr. O'Brien moved and Mr. Simmons seconded the motion to adjourn from Executive Session at 3:10 p.m. 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 3:10 p.m. on this 12th day of January 2017.

Respectfully submitted:

Leigh M. Williams, Clerk/Commissioners' Administrator

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