

**COMMISSIONERS' MEETING  
MINUTES SUMMARY  
TUESDAY, FEBRUARY 7, 2017  
Saved as digital recording: CGS02-07-17**

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

Appointments

9:00 a.m.      General Session

General Business

Mr. O'Brien moved and Mr. Evans 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, Absent.

Mr. O'Brien moved and Mr. Evans seconded the motion to approve the minutes of the February 2, 2017 meeting and dispense with the oral reading. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans, Yea; Mr. Simmons, Absent.

RESOLUTION NO. 17-02-161

Mr. O'Brien 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. Evans, Yea; Mr. O'Brien, Yea; Mr. Simmons, Absent.

RESOLUTION NO. 17-02-162

Mr. O'Brien moved and Mr. Evans seconded the motion to sign a Project Agreement Amendment for the construction of MIA-TR84-00.37, (PID 102037), Croft Mill Road Bridge No. 00.37 Replacement Project, as requested by the County Engineer's Office. The Ohio Department of Transportation desires to amend Section 10 (Non-Discrimination Section) of said Local-Let Project Agreement for said project. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans, Yea; Mr. Simmons, Absent.

RESOLUTION NO. 17-02-163

Mr. O'Brien moved and Mr. Evans seconded the motion to sign a Project Agreement Amendment for the construction of MIA-CR15-03.26 (PID 104871), Piqua-Troy Road Resurfacing, as requested by the County Engineer's Office. The Ohio Department of Transportation desires to amend Section 10 (Non-Discrimination Section) of said Local-Let Project Agreement for said project. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Simmons, Absent.

RESOLUTION NO. 17-02-164

Mr. O'Brien moved and Mr. Evans seconded the motion to sign a Project Agreement Amendment for the construction of MIA-CR VAR GR, FY 2021 (PID 102333), County Road 25A Guardrail Upgrade, as requested by the County Engineer's Office. The Ohio Department of Transportation desires to amend Section 10 (Non-Discrimination Section) of said Local-Let Project Agreement for said project. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans, Yea; Mr. Simmons, Absent.

RESOLUTION NO. 17-02-165

Mr. O'Brien moved and Mr. Evans seconded the motion to authorize and sign the 2016 County Highway System Mileage Certification (ODOT) for a total of 423.550 miles of county maintained roads in Miami County, pursuant to Section 4501.04 (D) O.R.C. Said mileage has decreased slightly by 0.68 miles due to multiple annexations to the City of Tipp City and the City of Troy (-0.567) and due to the transfer of a portion of Dayton-Brandt Road to Miami County maintenance (0.870) and the transfer of a portion of Miami County's Gearhardt Road to Elizabeth Township maintenance (-0.983). The County Engineer has submitted the Summary of 2016 ODOT Changes for Roads in Miami County as Exhibit "A". The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Simmons, Absent.

RESOLUTION NO. 17-02-166

Mr. O'Brien moved and Mr. Evans seconded the motion to acknowledge receipt of the Sheriff's Monthly Expense Account for the period ending January 31, 2017, as prescribed under Section 325.07 O.R.C. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans, Yea; Mr. Simmons, Absent.

RESOLUTION NO. 17-02-167

Mr. O'Brien moved and Mr. Evans seconded the motion to sign the attached *State of Ohio Pre-Disaster Mitigation (PDM) Grant Agreement* (2015 Unified Hazard Mitigation Assistance Program) in the amount of \$36,668.06 (\$27,500.30 grant award and \$9,167.76 local cost share/in-kind services). On May 10, 2016, by Resolution No. 16-05-639, the Board of Miami County Commissioners acknowledged receipt of said award. This Agreement will be in effect for the period beginning January 5, 2016 and ending January 5, 2018. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Simmons, Absent.

RESOLUTION NO. 17-02-168

Mr. O'Brien moved and Mr. Evans seconded the motion to accept the attached quote from Jeff Wyler Chevrolet, Springfield, Ohio and authorize the Facilities and Operations Department to purchase one (1) 2017 Chevrolet 3500HD one ton dump bed 4x4 truck, total cost not to exceed \$35,075.00 which will be paid from Fund 001-060. Multiple quotes were received: Dave Kehl Chevrolet, Mechanicsburg, Ohio - \$35,166.00; Joe Johnson Chevrolet, Troy, Ohio - \$35,714.86. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans, Yea; Mr. Simmons, Absent.

RESOLUTION NO. 17-02-169

Mr. O'Brien moved and Mr. Evans seconded the motion to accept the resignation of Chasity Box, Child Support Case Manager at the Department of Job and Family Services, effective February 2, 2017. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Simmons, Absent.

RESOLUTION NO. 17-02-170

Mr. O'Brien moved and Mr. Evans seconded the motion to authorize and sign an Employee Requisition to fill the vacant position of full-time Child Support Case Manager at the Department of Job and Family Services, at a pay rate of \$13.92 per hour. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans, Yea; Mr. Simmons, Absent.

RESOLUTION NO. 17-02-171

Mr. O'Brien moved and Mr. Evans seconded the motion to accept the attached quote and sign a contract with Accu-Medical Waste Service, Inc., Marietta, Ohio, as requested by the Sanitary Engineering Department, for the pickup and proper disposal of sharps needles, at the following locations:

1. Miami County Sanitary Engineering Department
2. Miami County Public Health
3. Tipp City Police Department
4. Piqua Police Department

The cost shall not exceed \$25.00 per thirty (30) gallon container or \$25.00 per fifteen (15) gallon container, for calendar year 2017, total cost not to exceed \$500.00, which will be paid from Fund 437. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Simmons, Absent.

RESOLUTION NO. 17-02-172

Mr. O'Brien moved and Mr. Evans seconded the motion to authorize and sign Temporary Construction Easement Agreements with the following for the construction of the Phoneton Waterline Extension Project:

Elizabeth E. Wenrick trustee of the John E. Wenrick Trust, located at 4705 US Route 40,  
Tipp City, Ohio

R & A Corporation, located at 9140 State Route 202, Tipp City, Ohio

Jeannine F. Friend, located at 6160 East US Route 40, Tipp City, Ohio

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

RESOLUTION NO. 17-02-173

Mr. O'Brien moved and Mr. Evans seconded the motion to authorize a grant in the amount of \$20,000.00 for the 2017 calendar year, from the Transfer Station (Fund 437) to the Miami County Municipal Court ISP, for the Community Service Litter Prevention Program, to be paid on a quarterly basis beginning January 1, 2017. The Miami County Municipal Court ISP Program provides litter cleanup along the routes leading to the Transfer Station, as well as other roads in the County, for a cost that is less than the Miami County Transfer Station could provide. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Simmons, Absent.

RESOLUTION NO. 17-02-174

Mr. O'Brien moved and Mr. Evans seconded the motion to amend Resolution No. 17-01-100, which authorized the Sanitary Engineering Department to purchase one (1) 2017 Vac-Con 390 Nine (9) Cubic Yard Combo Jetter-Hydrovac Truck from Best Equipment Company, Inc. of Indianapolis, Indiana (under Ohio State Contract No. 800197, Index No. STS670), total cost not to exceed \$336,823.60, and accept the attached fee schedule allowing repayment of Fund 437 by Funds 434 and 436. The repayment arrangements were not noted and authorized in the original Resolution. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans, Yea; Mr. Simmons, Absent.

RESOLUTION NO. 17-02-175

Mr. O'Brien moved and Mr. Evans seconded the motion to recognize Mr. Lowell Sloan for the 11+ years of excellent service he provided to Miami County by serving on the Miami County Board of Zoning Appeals from November 17, 2005 through December 31, 2016. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Simmons, Absent.

RESOLUTION NO. 17-02-176

Mr. O'Brien moved and Mr. Evans seconded the motion to recognize Mr. Sam Spano for the 9+ years of excellent service he provided to Miami County by serving on the Miami County Board of Zoning Appeals from January 18, 2007 through December 31, 2016. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans, Yea; Mr. Simmons, Absent.

RESOLUTION NO. 17-02-177 Travel Training

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

RESOLUTION NO. 17-02-178 through 17-02-179 Additional Appropriations

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

RESOLUTION NO. 17-02-180 through 17-02-181 Transfers

Mr. O'Brien moved and Mr. Evans 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, Absent.

RESOLUTION NO. 17-02-182 Signatures Only

Certificate of Substantial Completion - West Central Juvenile Facility Boiler Replacement Project – West Central Juvenile Facility/Commissioners

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

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 9:20 a.m. on this 7th day of February 2017.

Respectfully submitted:  
Leigh M. Williams, Clerk/Commissioners' Administrator

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