

**COMMISSIONERS' MEETING  
MINUTES SUMMARY  
THURSDAY, JUNE 15, 2017  
Saved as digital recording: 06-15-17**

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

Appointments

1:30 a.m.      General Business

General Business

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

Accept Quote and Authorize Purchase – Two (2) 2017 Ford Escapes – DOD

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

Mr. Simmons moved and Mr. Evans seconded the motion to approve the minutes of the June 13, 2017 meeting and dispense with the oral reading. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. O'Brien, Absent.

**RESOLUTION NO.17-06-781**

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

**RESOLUTION NO.17-06-782**

Mr. Simmons moved and Mr. Evans seconded the motion to authorize and sign the attached Service and Maintenance Agreement with Endicott Microfilm, Hamilton, Ohio for service and maintenance of the Kodak archive writer which is used by the Microfilm Department to write and create film. The cost is \$7,295.00 for the period of July 17, 2017 through July 16, 2018 and will be paid from Fund 163. The Microfilm Board approved said services on May 24, 2017. Multiple quotes were sought and Kodak Alaris, Rochester, NY was the only other vendor to provide a quote in the amount of \$8,664.00. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. O'Brien, Absent.

RESOLUTION NO. 17-06-783 VOID

RESOLUTION NO. 17-06-784

Mr. Simmons moved and Mr. Evans seconded the motion to authorize and sign the attached *Memorandum of Understanding for Local Area 7 Workforce Development System*, as requested by Job and Family Services, which outlines the roles and responsibilities for the operation and funding of the local area workforce development system and the Ohiomeansjobs Center Miami County in Local Area 7. The duration of this Memorandum of Understanding is from July 1, 2017 through June 30, 2019. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. O'Brien, Absent.

RESOLUTION NO. 17-06-785

Mr. Simmons moved and Mr. Evans seconded the motion to authorize and sign a IV-D Contract with the Miami County Child Support Enforcement Agency (CSEA) and the Miami County Sheriff's Office for Service of Process for the period of July 1, 2017 through June 30, 2018.

COST:	Non-Federal (Local) Share:	\$30,635.71
	FFP Reimbursement:	\$59,469.33
	Total IV-D Contract Cost:	\$90,105.04

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

RESOLUTION NO. 17-06-786

Mr. Simmons moved and Mr. Evans seconded the motion to authorize the donation of the following to the Miami County Agricultural Society, pursuant to Section 307.12(B) O.R.C.: 1990 Chevrolet GK2 pickup truck (ID#1GBGK24K3LE177637) and a 1988 Oshkosh TK snow plow (ID#3815R88). The Miami County Agricultural Society was the first eligible nonprofit organization to request said item. It is the opinion of the Board that said items are not needed for public use, are obsolete, or are unfit for the use for which they were acquired and the fair market value of each item listed is less than \$2,500. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. O'Brien, Absent.

RESOLUTION NO. 17-06- 787 Then and Now Certificates

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

RESOLUTION NO. 17-06-788 through 17-06-789 Transfers

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

RESOLUTION NO. 17-06- 790 Additional Appropriations

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

RESOLUTION NO. 17-06-791 Additional Certifications of Estimated Revenue and Additional Appropriations

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

RESOLUTION NO. 17-06- 792 Signatures Only:

Request for Payment and Status of Funds Request – Draw #277 and 278

Payroll Changes – Communication Center

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

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 1:36 p.m. on this 15th day of June 2017.

Respectfully submitted:

Leigh M. Williams, Clerk/Commissioners' Administrator

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