

**COMMISSIONERS' MEETING
MINUTES SUMMARY
TUESDAY, JUNE 27, 2017
9:00 A.M.**

Saved as digital recording: CGS06-27-17

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

Appointments

9:00 a.m. General Business
9:05 a.m. Executive Session – Purchase of Property
1:30 p.m. Executive Session – Personnel/Appointment of Staff

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 June 22, 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. 17-06-832

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. 17-06-833

Mr. O'Brien moved and Mr. Simmons seconded the motion to acknowledge receipt of the Auditor's Summary Revenue and Summary Expenditure Reports (electronically) for the month of May 2017. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 17-06-834

Mr. Simmons moved and Mr. O'Brien seconded the motion to authorize and sign the attached Contract for Coroner Investigator Assistance (2017) with Susan M. Westfall, R.N., as requested by Coroner William N. Ginn, M.D. The Coroner's Office will reimburse Susan M. Westfall, R.N. at a rate of \$100 per 24 hour period for covering calls and any death scene investigations within that 24 hours. If she is only covering a single death scene instead of all calls, she will be reimbursed \$50 per death scene investigation. The contract will not exceed \$5,000 for the calendar year. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO. 17-06-835

Mr. O'Brien moved and Mr. Simmons seconded the motion to award the Engineer's 2017 Asphalt Concrete Resurfacing Program to the John R. Jurgensen Company, Springfield, Ohio in the amount of \$2,058,924.00. Further sign a contract with said company. The execution and signing of the contract and delivery of the same to the John R. Jurgensen Company shall serve as a Notice to Proceed. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 17-06-836

Mr. Simmons moved and Mr. O'Brien seconded the motion to authorize the County Engineer to complete improvements to Fenner Road, including the replacement of driveway approaches shown on attachment "A". Further, pursuant to ORC 5543.16, the costs to construct new driveway approaches as shown on attachment 'A' shall be levied against the owners of the abutting property listed in attachment 'B' after construction, and resolution 17-06-836 shall serve as Notice to proceed with public improvement pursuant to ORC 319.61. Further, the Clerk of the Board is hereby directed to certify a true and correct copy of said resolution to the County Engineer and to the County Auditor with the request that said official take appropriate action to effect the end of this enactment. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 17-06-837

Mr. O'Brien moved and Mr. Simmons seconded the motion to authorize a grant award respecting the PY 2015 CHIP Grant Program, Grant #B-C-15-1BY-1 (CDBG Funds), under the Home Repair Activity for the following LMI Property owner:

Property Owners Patricia Young
Property Address: 329 Glenwood Ave., Piqua, OH, 45356
Funding Agreement: Award/Purchase Order Amount: \$5,320.00
Contractor: Steve Stiefel/Stiefel's Home & Auto LLC
Scope of Work: Doors and Windows
Funding Source: PY 2015 CHIP Program – CDBG Funds

A Funding Agreement will be executed between said contractor and the property owner. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans Yea.

RESOLUTION NO. 17-06-838

Mr. Simmons moved and Mr. O'Brien seconded the motion to accept the attached quote and authorize the services of Liquid Engineering Corporation, Billings, Montana, for the in-service preventative maintenance inspection, cleaning and reports for the Brandt and UVMC water tanks, as requested by the Sanitary Engineering Department. The cost shall not exceed \$4,870.00, which will be paid from Fund 436. Multiple quotes were sought: Tank Industry Consultants, Indianapolis, Indiana: Declined to quote; Caldwell Tanks, Inc., Louisville, KY: No quote submitted. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 17-06-839

Mr. O'Brien moved and Mr. Simmons seconded the motion to direct the Clerk of Commission to forward a Referendum Petition regarding Resolution No. 17-04-517, changing the zoning of a 50.0 acre parcel located at 1619 Monroe Concord Road, Section 5, Town 4, Range 6 of Concord Township, Miami County, Ohio from A-2, General Agriculture to R-1AA, Single Family Residential, to the Miami County Board of Elections, to be placed upon the ballot at the next Primary or General Election as determined appropriate by the Miami County Board of Elections, for approval or rejection by those eligible to vote on said approval or rejection pursuant to Ohio Revised Code Section 303.12. As stated in a letter from the Board of Elections dated June 20, 2017, a total of 2161 votes were cast in the unincorporated area of Concord Township for all candidates for governor in the 2014 general election in which a governor was elected, making the number of required signatures that the petitioners need for this particular Referendum Petition – 173. The Miami County Board of Elections has determined that the referendum petitions contain at least the required 173 valid signatures of qualified electors in Concord Township. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 17-06-840

Mr. Simmons moved and Mr. O'Brien seconded the motion to appoint Cale Arnold, 2345 Rockingham Drive, Troy, Ohio to the Miami County Board of Zoning Appeals, said term to become effective immediately and expire January 1, 2022. Mr. Arnold will be filling the expired term of Sam Spano. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO 17-06-841

Mr. O'Brien moved and Mr. Simmons seconded the motion to authorize Miami County Children's Services to employ legal counsel (Zashin & Rich) for updates to their Personnel Policy Manual, pursuant to Section 305.14 O.R.C. and as requested by June Cannon, Executive Director of Miami County Children's Services and as authorized by the Miami County Children's Services Board. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 17-06-842

Mr. Simmons moved and Mr. O'Brien seconded the motion to accept the attached quote from Troy Ford, Troy, Ohio and authorize the Department of Development to purchase two (2) 2017 Ford Escapes (4DR, SE, 4WD), cost not to exceed \$48,608.00 (\$24,304 each), and further authorize the trade-in of the following vehicles:

- 2007 Ford F150 4x4 Regular Cab (Vin#1FTRF14W47KC90784), Approx. 123,238 miles
Trade-in allowance: \$1,000.00
- 2006 Ford F150 XL Super Cab (Vin#1FTRF14W86NB18416), Approx. 187,100 miles
Trade-in allowance: \$1,000.00
- 2007 Ford Explorer (Vin#1FMEU73E07UB65040), Approx. 131,916 miles
Trade-in allowance: \$1,000.00

The total purchase price including the trade-in allowance is \$45,608, which will be paid from Fund 01051. Multiple quotes were received: Germain Ford, Columbus, Ohio: 2017 Ford Escape - \$29,165 each; Provided no trade-in allowance; Krieger Ford, Columbus, Ohio: 2017 Ford Escape - \$27,733.50 each; Provided no trade-in allowance; Beau Townsend Ford Lincoln, Inc., Vandalia, Ohio: 2017 Ford Escape - \$26,525.50 each; Provided no trade-in allowance. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Simmons, Yea.

RESOLUTIONNO. 17-06-843 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. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO. 17-06-844 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. Simmons, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 17-06-845 through 17-06-848 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. Evans, Yea; Mr. O'Brien, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 17-06-849through 17-06-851 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. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO. 17-06-852 Signatures Only:

- Payroll Changes – Sanitary Engineering, DOD
- Termination - JFS

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

RESOLUTION NO. 17-06-853 Executive Session – Purchase of Property

Mr. Simmons moved and Mr. O'Brien seconded the motion to enter into Executive Session at 9:13 a.m. for the purpose of Purchase of Property. 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 adjourn from Executive Session at 9:39 a.m. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO. 17-06-854 Executive Session – Personnel/Appointment of Staff

Mr. Simmons moved and Mr. O'Brien seconded the motion to enter into Executive Session at 1:29 p.m. for the purpose of Personnel Appointment of Staff. 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 2:21 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 2:21 p.m. on this 27th day of June 2017.

Respectfully submitted:

Leigh M. Williams, Clerk/Commissioners' Administrator

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