

**COMMISSIONERS' MEETING
MINUTES SUMMARY
OCTOBER 5, 2017
Saved as digital recording: CGS17-10-05**

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

Appointments

1:30 p.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. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans, Absent.

Mr. Simmons moved and Mr. O'Brien seconded the motion to approve the minutes of the October 3, 2017 meeting and dispense with the oral reading. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. O'Brien, Yea; Mr. Evans, Absent.

RESOLUTION NO. 17-10-1316

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

RESOLUTION NO. 17-10-1317

Mr. Simmons moved and Mr. O'Brien seconded the motion to authorize the County Engineer to submit applications for Federal Fast Act through the Miami Valley Regional Planning Commission (MVRPC) for new transportation projects for funding consideration in the Transportation Improvement Program (TIP) for the following projects:

MIA – CR241-00.00 – Bellefontaine Road Resurfacing - \$156,000

MIA – CR74-00.00 – Greenville-Pleasant Hill Road Resurfacing - \$78,000.

The Board of County Commissioners for Miami County, Ohio has committed the necessary resources to support the local cost portion, estimated at \$54,000 for the projects in SFY 2020 and the Miami County Engineer has agreed to pay, on behalf of the Miami County Commissioners as stated above, the local cost portion of the projects from the County Road Fund, 10231202. Said projects qualify for exception number 4 (resurfacing only) of the MVRPC Complete Streets Policy. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. O'Brien, Yea; Mr. Evans, Absent.

RESOLUTION NO. 17-10-1318

Mr. Simmons moved and Mr. O'Brien seconded the motion to authorize and sign Change Order #1 to the Agreement with the John R. Jurgensen Company, for the County Road 25A Resurfacing (MIA-CR25A-9.18) Project, PID 9317, for a decrease of \$17,099.22, total contract now being \$1,187,891.78. Said Change Order reflects a change in quantities and materials for said project. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans, Absent.

RESOLUTION NO. 17-10-1319

Mr. Simmons moved and Mr. O'Brien seconded the motion to support Legislation with the City of Piqua for the resurfacing of Looney Road, and authorize the County Engineer to pursue the successful completion of the proposed project, with the City of Piqua. The estimated cost of said project is \$924,970 with \$24,596 being required to be 100% locally funded, leaving \$900,374 to be split, 55% Federal (\$495,205.70) and 45% local (\$405,168.30). The total local portion to be funded is \$429,764.30. Said total local portion is proposed to be divided between the County and City in proportion to the frontages under the respective jurisdiction of each entity (40% Miami County, not to exceed \$171,906 and 60% City of Piqua, \$257,859). The Miami County Engineer proposes to pay, on behalf of the Miami County Commissioners, the local cost of the portion of the project from the County Road Fund 10231202. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. O'Brien, Yea; Mr. Evans, Absent.

RESOLUTION NO. 17-10-1320

Mr. Simmons moved and Mr. O'Brien seconded the motion to acknowledge receipt of the FFY 2018 Selective Traffic Enforcement Program (STEP) award and the FFY 2018 Impaired Driving Enforcement Program (IDEP) award, from the Ohio Traffic Safety Office, totaling \$62,727.38, on behalf of the Sheriff's Office. Said grant funding will provide for overtime and benefits for deputies working certain time periods on various county roads and state routes throughout Miami County. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans, Absent.

RESOLUTION NO. 17-10-1321

Mr. Simmons moved and Mr. O'Brien seconded the motion to acknowledge receipt of the Sheriff's monthly Expense Account for the period ending September 30, 2017, as prescribed under Section 325.07 of the Ohio Revised Code. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. O'Brien, Yea; Mr. Evans, Absent.

RESOLUTION NO. 17-10-1322

Mr. Simmons moved and Mr. O'Brien seconded the motion to sign the attached Agreement with Coate Construction, LLC, West Milton, Ohio in an amount not to exceed \$65,872.10, for the Village of West Milton "Forest Avenue Sidewalk Extension Project (Rebid)", which was awarded to said company on September 19, 2017 by Resolution No. 17-09-1225 by the Board of Miami County Commissioners. Further sign the attached Notice to Proceed and Notice of Commencement documents. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans, Absent.

RESOLUTION NO. 17-10-1323

Mr. Simmons moved and Mr. O'Brien seconded the motion to accept the attached quote from Custom Way Welding, New Carlisle, Ohio and authorize the Facilities and Operations Department to purchase one (1) snow plow carrier and associated controls and lighting parts, plus installation, on their 2017 Chevy 3500 small frame dump truck (VIN#1GB3KYCG9HZ301179). The County already has the plow that will be installed. The existing plow is currently used with an older F250 pickup truck and new carrier will allow the plow to be swapped between a Ford and Chevy unit as needed. The cost shall not exceed \$2,191.00 and will be paid from Fund 001-060. Multiple quotes were sought: Kaffenbarger Truck Equipment Co., New Carlisle, Ohio - \$2,221.00; Dale's Auto Service, Troy, Ohio – No quote; Local Chevy dealers – No quotes. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. O'Brien, Yea; Mr. Evans, Absent.

RESOLUTION NO. 17-10-1324

Mr. Simmons moved and Mr. O'Brien seconded the motion to authorize and sign an Employment Verification for Rachel Davis, Laborer for the Sanitary Engineering Department. Ms. Davis' first day will be October 10, 2017 at a pay rate of \$11.97 per hour. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans, Absent.

RESOLUTION NO. 17-10-1325

Mr. Simmons moved and Mr. O'Brien seconded the motion to accept the attached quote from Area Energy & Electric, Inc., Sidney, Ohio and authorize the Sanitary Engineering Department to utilize the services of said company for electrical work at the Concord Woods Pump Station, for a total cost not to exceed \$1,392.00, which will be paid from Fund 434. Multiple quotes were received: Rayner Electric, Inc., Piqua, Ohio- \$1,460.00, Sidney Electric, Sidney, Ohio- \$3,200.00. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. O'Brien, Yea; Mr. Evans, Absent.

RESOLUTION NO. 17-10-1326

Mr. Simmons moved and Mr. O'Brien seconded the motion to accept the attached quote from E.J. Prescott, Inc., West Carrollton, Ohio and authorize the Sanitary Engineering Department to purchase four (4) new 6501-S Sensus Autoread Handheld Devices with Docking Stations/Command Link and four (4) new 6590 Auto Gun Readers with Auto Gun Pit Probes, and further authorized the trade-in of the attached-listed, obsolete three (3) Sensus Autoread Handheld Devices, Auto Gun Readers and Auto Gun Pit Probes (\$3,450.00 trade-in value each), for a total cost not to exceed \$34,489.56 (including trade-in), which will be paid from Fund 436. The Miami County Sanitary Engineering Department currently uses Sensus readers to read the Sensus meters for the billing of their water and/or sewer customers. Only one (1) quote was sought due to the proprietary nature of the Sensus brand and E.J. Prescott, Inc., West Carrollton, Ohio is the only authorized vendor for Western Ohio. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans, Absent.

RESOLUTION NO. 17-10-1327 Travel Training

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

RESOLUTION NO. 17-10-1328 Additional Appropriations

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

RESOLUTION NO. 17-10-1329 through 17-10-1335 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. Simmons, Yea; Mr. O'Brien, Yea; Mr. Evans, Absent.

RESOLUTION NO. 17-10-1336 Signatures Only:

Application for Pay No. 1-Klinger Rd. Water Line - DOD

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

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at p.m. on this 5th day of October 2017.

Respectfully submitted:

Leigh M. Williams, Clerk/Commissioners' Administrator

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