

**COMMISSIONERS' MEETING  
MINUTES SUMMARY  
THURSDAY, OCTOBER 19, 2017  
1:30 P.M.**

**Saved as digital recording: CGS10-19-17**

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

Appointments

1:30 p.m.      General Business

1:45 p.m.      Budget Hearings

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 October 17, 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. 17-10-1382**

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. 17-10-1383**

Mr. O'Brien moved and Mr. Simmons seconded the motion to authorize and sign Change Order No. 1 (Final) (attached) to the Agreement with the John R. Jurgensen Company, for the Engineer's 2017 Asphalt Concrete Resurfacing Program. Said Change Order reflects a deduction of \$51,877.42 due to a change in quantities and materials for said program. The total contract is now \$2,007,046.58. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Simmons, Yea.

**RESOLUTION NO. 17-10-1384**

Mr. Simmons moved and Mr. O'Brien seconded the motion to authorize Municipal Court to submit a FY 2018-2019 Community Corrections Act Grant Application to the Ohio Department of Rehabilitation and Corrections for a Justice Reinvestment & Incentive Grant (JRIG), which was formerly the Probation Improvement & Incentive Grant (PIIG), requesting \$231,357.00 for the period of December 1, 2017 through June 30, 2019. Said grant covers the salary of three employees and provides for educational supplies along with rewards and drug tests for the offenders. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO. 17-10-1385

Mr. O'Brien moved and Mr. Simmons seconded the motion to authorize and sign an Employment Verification for Nicole Hogston, Telecommunicator for the Miami County Communication Center. Ms. Hogston's first day will be October 23, 2017 at a pay rate of \$17.54 per hour. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 17-10-1386

Mr. Simmons moved and Mr. O'Brien seconded the motion to authorize and sign an Employment Verification for Brandon Wright, Telecommunicator for the Miami County Communication Center. Mr. Wright's first day will be October 23, 2017 at a pay rate of \$17.54 per hour. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 17-10-1387

Mr. O'Brien moved and Mr. Simmons seconded the motion to authorize and sign a HOME Written Agreement for Housing Rehabilitation Deferred Loan Assistance respecting the PY2015 CHIP Owner Rehabilitation Project loan funding for the following property:

Property Owner: Nathan Alan Johnson and Dawn Johnson

Rental Property Address: 926 Covington Avenue Piqua, Ohio 45356

Contractor: Eicher Construction Services, LLC

Loan Award/Purchase Order Amount: \$27,250.00- (\$10,103.00-CDBG CHIP Fund & \$17,147.00 HOME Housing Revolving Loan Fund-Program Income)

Loan Terms: 75% forgivable deferred loan that declines 15% in each of the first five (5) year. The remaining balance due after five years is \$6,812.50 that has a 99 year term.

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

RESOLUTION NO. 17-10-1388

Mr. Simmons moved and Mr. O'Brien seconded the motion to authorize Kenny Artz, EMA Director, to submit a FY 2017 Emergency Management Performance Grant (EMPG) Application to the State of Ohio, for a grant request of \$84,341.00 (50% local match required). The grant period is from October 1, 2016 to June 30, 2018. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 17-10-1389

Mr. O'Brien moved and Mr. Simmons seconded the motion to authorize the negotiation of a contract with MedBen, Newark, Ohio for the County's *Health Benefit Program & Associated Services*. On September 28, 2017, the Board of Commissioners received and publicly opened Proposals for said services and award was deferred. The County's health insurance/benefits broker, Sherrill Morgan, reviewed the proposals and prepared an analysis of said proposals. On Tuesday, October 10, 2017, this Board and staff met with Sherrill Morgan during General Session to review the proposal analysis and selected three (3) third party administrators (TPAs) to interview. On Thursday, October 12, 2017, the Board of Commissioners, Leigh M. Williams, Commissioners' Clerk/Administrator, Tammie Hoover, Human Resource Manager, and Lisa Stamm and Robin Curry from Sherrill Morgan interviewed the following TPAs: North America Administrators, HealthScope and MedBen. Based on the analysis of the proposals and the interview process, the Board of Commissioners wishes to negotiate a contract with MedBen, Newark, Ohio for the County's *Health Benefit Program & Associated Services*. The Board voted as follows upon roll call: Mr. Evans Yea; Mr. O'Brien, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 17-10-1390 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. 17-10-1391 through 17-10-1393 Transfers

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

RESOLUTION NO. 17-10-1394 Signatures Only:

Terminations – JFS

Payroll Changes - JFS

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. 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 19<sup>th</sup> day of October 2017.

Respectfully submitted:

Leigh M. Williams, Clerk/Commissioners' Administrator

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