

**COMMISSIONERS' MEETING  
MINUTES SUMMARY  
TUESDAY JANUARY 16, 2018  
9:00 A.M.**

**Saved as digital recording: CGS01-16-18**

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

Appointments

9:00 a.m.      General Business

General Business

Mr. Evans moved and Mr. Simmons 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, Yea.

Mr. Simmons moved and Mr. Evans seconded the motion to approve the minutes of the January 11, 2018 meeting and dispense with the oral reading. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 18-01-62

Mr. Evans moved and Mr. Simmons 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, Yea.

RESOLUTION NO. 18-01-63

Mr. Simmons moved and Mr. Evans seconded the motion to authorize the attached County personal property to be donated to the listed eligible nonprofit organizations, pursuant to Section 307.12(B) O.R.C. Said items are no longer needed for public use, are obsolete, or are unfit for the use for which they were acquired, due to the closure of the David L. Brown Youth Center program/residential center. It is the opinion of the Board that the fair market value of each item listed is less than \$2,500. The process to dispose of County personal property from the David L. Brown Youth Center began before the adoption of Section 8.1 of the Commissioners' Policies and Procedures Manual for Procurement, so therefore, the requirements of Section 8.1 are waived for the donation of these particular items. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans Yea.

RESOLUTION NO. 18-01-64 Travel Training

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

RESOLUTION NO. 18-01-65 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. O'Brien, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 18-01-66 through 18-01-69 Transfers

Mr. Evans moved and Mr. Simmons 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. 18-Signatures Only:

Payroll Changes: Communication Center, Animal Shelter, Maintenance  
Application: Current Agricultural Use Valuation Renewal Application  
Auditor/Commissioner

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

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 9:04 a.m. on this 16<sup>th</sup> day of January 2018.

Respectfully submitted:

Leigh M. Williams, Clerk/Commissioners' Administrator

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