

**COMMISSIONERS' MEETING
MINUTES SUMMARY
THURSDAY, FEBRUARY 8, 2018
1:30 P.M.
Saved as digital recording: CGS02-08-18**

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

Appointments

1:30 p.m. General Business

1:45 p.m. Executive Session – Performance Evaluations

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 February 6, 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. 18-02-170

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. 18-02-171

Mr. Simmons moved and Mr. Evans seconded the motion to acknowledge receipt of the Auditor's Summary Revenue and Summary Expenditure reports (electronically) for the month of January 2018. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans Yea.

RESOLUTION NO. 18-02-172

Mr. Evans moved and Mr. Simmons seconded the motion to accept the attached quote from Koenig Equipment, Inc., Tipp City, Ohio, pursuant to State Contract No. 800276, Index No. STS515 and authorize the County Engineer to purchase one (1) 2018 John Deere 6145 Cab Tractor at a cost not to exceed \$97,438.46 to be paid from Road Fund 102. Further accept the attached quote from Kalida Truck Equipment, Kalida, Ohio, pursuant to State Contract No. 800279, Index No. STS515 and authorize the County Engineer to purchase one (1) Diamond 30' Boom Mower with a 60" Rotary Head (\$68,929.00) and one (1) Diamond Boom Forestry Head (\$10,496.00), total cost not to exceed \$79,425.00 which will be paid from Road Fund 102. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 18-02-173

Mr. Simmons moved and Mr. Evans seconded the motion to authorize and sign the 2017 County Highway System Mileage Certification (ODOT) for a total of 423.531 miles of county maintained roads in Miami County, pursuant to Section 4501.04 (D) O.R.C. Said mileage has decreased slightly by 0.019 miles due to an annexation to the City of Troy along McKaig Road. The County Engineer has submitted the Summary of 2017 ODOT Changes for Roads in Miami County as Exhibit "A". The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 18-02-174

Mr. Evans moved and Mr. Simmons seconded the motion to acknowledge receipt of the Sheriff's monthly Expense Account for the period ending January 31, 2018, as prescribed under Section 325.07 of the Ohio Revised Code. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO. 18-02-175

Mr. Simmons moved and Mr. Evans seconded the motion to adopt the attached, revised "*Miami County Investment Policy*", as requested by the Miami County Treasurer. The purpose of the investment policy is to establish priorities and guidelines regarding the investment management of the County's inactive moneys (as defined in Section 135.31 ORC) or other such funds as designated by the investing authority, which will be considered as the Portfolio or Portfolios. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 18-02-176

Mr. Evans moved and Mr. Simmons seconded the motion to authorize the Department of Development to remit payment in the amount of \$3,807.30 (\$2,665.11 to be paid from Fund 01051; \$761.46 to be paid from Fund 01051029 and \$380.73 to be paid from Fund 01051033) to Verizon Wireless for the purchase of ten (10) iPad tablets. In September 2017, the Department of Development received ten (10) iPads as upgrades to the existing iPads they had in service for five years, and the Director was unaware at the time of the procurement process that was supposed to be followed for said upgrade/purchase. Data Board granted emergency approval of said purchase on January 26, 2018. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 18-02-177 Travel Training

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

RESOLUTION NO. 18-02-178 Then and Now Certificates

Mr. Evans moved and Mr. Simmons 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. 18-02-179 Transfers

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

RESOLUTION NO. 18-02-180 Signatures Only:

Payroll Changes: Job and Family Services; Transit

Federal Annual Certification Report - Sheriff

Mr. Evans moved and Mr. Simmons 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, Yea.

RESOLUTION NO. 18-02-181 Executive Session – Performance Evaluations

Mr. Simmons moved and Mr. Evans seconded the motion to enter into Executive Session at 1:46 p.m. for the purpose of Performance Evaluations. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

Mr. Evans moved and Mr. Simmons seconded the motion to adjourn from Executive Session at 2:53 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 2:53 p.m. on this 8th day of February 2018.

Respectfully submitted:
Leigh M. William, Clerk

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