

**COMMISSIONERS' MEETING  
MINUTES SUMMARY  
THURSDAY, OCTOBER 11, 2018  
1:30 P. M.**

**Saved as digital recording: CGS10-11-18**

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

Appointments

1:30 p.m.      General Session  
1:35 p.m.      Executive Session – Personnel/Appointment of Staff  
2:00 p.m.      Budget Hearings

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 October 9, 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. 18-10-1283**

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. 18-10-1284**

Mr. Simmons moved and Mr. Evans seconded the motion to authorize Britt R. Havenar, PE, PS, Chief Deputy Engineer to the Miami County Engineer, to apply to the Ohio Public Works Commission (OPWC) for financial assistance for the capital improvements to a section of Ross Road by performing an asphalt overlay from State Route 202 east to State Route 201 in Bethel Township. Further, the Board of Miami County Commissioners will enter into all agreements as may be necessary and appropriate for obtaining this financial assistance. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans Yea.

RESOLUTION NO. 18-10-1285

Mr. Evans moved and Mr. Simmons seconded the motion to authorize and enter into a Contract with the Village of Pleasant Hill (“Village”) and the Sheriff of Miami County for the purpose of providing police protection to the Village of Pleasant Hill, Ohio to provide twenty-four (24) hour a week police protection, seven (7) days per week. The Village agrees to pay to Miami County the sum of \$33,284.48 for the term of January 1, 2019 through December 31, 2019. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. O’Brien, Yea.

RESOLUTION NO. 18-10-1286

Mr. Simmons moved and Mr. Evans seconded the motion to amend Resolution No. 18-08-1045 and authorize West Central Juvenile Detention employee, Karen Eisnaugle, to attend the Serve Safe Class offered by Upper Valley CTS in Piqua, Ohio on the dates of October 15, 16, 22 and 23 2018 instead of on August 21, 23, 28 and 30 2018 as previously approved. Upper Valley CTC was unable to hold the August class originally scheduled because not enough people registered. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O’Brien, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 18-10-1287

Mr. Evans moved and Mr. Simmons seconded the motion to authorize and sign an Employment Verification for Nathan Cain, Telecommunicator for the Miami County Communication Center. Mr. Cain’s first day will be October 14, 2018 at a pay rate of \$17.98 per hour. The Board voted as follows upon roll call: Mr. O’Brien, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO. 18-10-1288

Mr. Simmons moved and Mr. Evans seconded the motion to authorize the Commissioners’ Office to solicit Statements of Qualifications (SOQs) for professional design & engineering services for the Miami County Courthouse Evaluation and Project Management Services – evaluation & priority ranking of identified projects as they relate to restoring, renovating or repairing interior or exterior courthouse structure and additionally the project management of future projects identified and undertaken by the Board. Said Statements of Qualifications will be received by the Board of Miami County Commissioners until 1:35 p.m. on Thursday, November 1, 2018. Further authorize the attached legal notice to be placed in the Dayton Daily News on Sunday, October 14, 2018, as well as on the County website. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. O’Brien, Yea.

RESOLUTION NO. 18-10-1289

Mr. Evans moved and Mr. Simmons seconded the motion to set the bond amount for the Juvenile Court Judge to serve as clerk at \$40,000, pursuant to Section 2151.12 ORC, said bond to be filed with the County Treasurer. Scott Altenburger will be duly appointed or elected to Juvenile/Probate Court Judge and the Board of Commissioners is required to determine the sum of the bond. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O’Brien, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 18-10-1290 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. 18-10-1291 through 18-10-1293 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. Simmons, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 18-10-1294 Executive Session – Personnel/Appointment of Staff

Mr. Simmons moved and Mr. Evans seconded the motion to enter into Executive Session at 1:43 p.m. for the purpose of Personnel/Appointment of Staff. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Simmons, Yea.

Mr. Evans moved and Mr. Simmons seconded the motion to adjourn from Executive Session at 1:56p.m. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans Yea.

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 3:09p.m. on this 11th day of October 2018.

Respectfully submitted:  
Leigh M. Williams, Clerk

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