

**COMMISSIONERS' MEETING  
MINUTES SUMMARY  
TUESDAY, OCTOBER 30, 2018  
9:00 A.M.**

**Saved as digital recording: CGS10-30-18**

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

Appointments

9:00 a.m.      General Session  
9:05 a.m.      Bid Opening – Detention Electronics, Video Surveillance and Access Control  
                    Project- Commissioners/General County  
9:30 a.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 25, 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. 18-10-1385**

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. 18-10-1386

Mr. Simmons moved and Mr. Evans seconded the motion to establish Woodfield Drive in its entirety, as shown on the plat, as a public thoroughfare of the Miami County Highway System and it shall be designated as a Township Road (No. 1279) to be maintained by the Concord Township Trustees, as requested by the County Engineer. Merrimont Subdivision No. 11 is recorded in Volume 25, Page 66 of the Miami County Recorder's Record of Plats on the date of November 11, 2015 and said plat was approved by the County Engineer and the Miami County Commissioners with the understanding that Woodfield Drive in said subdivision be developed and improved by the developer, 3-GEN-D, LLC, according to the specifications of the County Engineer. The County Engineer has inspected Woodfield Drive beginning at a point 178.98 feet east of the intersection with Windmere Drive and running east to Lincolnshire Drive for a distance of 665.01 feet, located in Section 4, Town 4N, Range 6E, in Concord Township, as shown on the recorded plat and advised it has been constructed according to the specifications required and is satisfactory to be included in the public highway system. The County Engineer has met with representatives of Concord Township, and both have mutually agreed that the road is now acceptable. Further, pursuant to Section 4511.11 O.R.C., it is deemed expedient for the public welfare and safety to further regulate traffic by placing a "Stop" sign on Woodfield Drive at its intersection with Lincolnshire Drive. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans Yea.

RESOLUTION NO. 18-10-1387

Mr. Evans moved and Mr. Simmons seconded the motion to establish Lincolnshire Drive in its entirety, as shown on the plat, as a public thoroughfare of the Miami County Highway System and shall be designated as a Township Road (No. 1136) to be maintained by the Concord Township Trustees, as requested by the County Engineer. Merrimont Subdivision No. 11 is recorded in Volume 25, Page 66 of the Miami County Recorder's Record of Plats on the date of November 17, 2015 and said plat was approved by the County Engineer and the Miami County Commissioners with the understanding that Lincolnshire Drive in said subdivision be developed and improved by the developer, 3-GEN-D, LLC, according to the specifications of the County Engineer. The County Engineer has inspected Lincolnshire Drive beginning at a point 160.11 feet north of the intersection with Woodfield Drive and running south to a temporary terminus for a distance of 370.52 feet, located in Section 4, Town 4N, Range 6E, in Concord Township, as shown on the recorded plat and advised it has been constructed according to the specifications required and is satisfactory to be included in the public highway system. The County Engineer has met with representatives of Concord Township, and both have mutually agreed that the road is now acceptable. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 18-10-1388

Mr. Simmons moved and Mr. Evans seconded the motion to establish Windmere Drive in its entirety, as shown on the plat, as a public thoroughfare of the Miami County Highway System and shall be designated as a Township Road (No. 1134) to be maintained by the Concord Township Trustees, as requested by the County Engineer. Merrimont Subdivision No. 12 is recorded in Volume 26, Page 34 of the Miami County Recorder's Record of Plats on the date of December 8, 2016 and said plat was approved by the County Engineer and the Miami County Commissioners with the understanding that Windmere Drive in said subdivision be developed and improved by the developer, 3-GEN-D, LLC, according to the specifications of the County Engineer. The County Engineer has inspected Windmere Drive beginning at a point 131.52 feet east of the intersection with Broken Woods Drive and running east to the existing temporary terminus for a distance of 812.08 feet, located in Section 4, Town 4N, Range 6E, in Concord Township, as shown on the recorded plat and advised it has been constructed according to the specifications required and is satisfactory to be included in the public highway system. The County Engineer has met with representatives of Concord Township and both have mutually agreed that the road is now acceptable. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 18-10-1389

Mr. Evans moved and Mr. Simmons seconded the motion to establish Lincolnshire Drive in its entirety, as shown on the plat, as a public thoroughfare of the Miami County Highway System and shall be designated as a Township Road (No. 1136) to be maintained by the Concord Township Trustees, as requested by the County Engineer. Merrimont Subdivision No. 12 is recorded in Volume 26, Page 34 of the Miami County Recorder's Record of Plats on the date of December 8, 2016 and said plat was approved by the County Engineer and the Miami County Commissioners with the understanding that Lincolnshire Drive in said subdivision be developed and improved by the developer, 3-GEN-D, LLC, according to the specifications of the County Engineer. The County Engineer has inspected Lincolnshire Drive beginning at a point 210.41 feet south of the intersection with Woodfield Drive and running south to Lincolnshire Drive for a distance of 199.60 feet, located in Section 4, Town 4N, Range 6E, in Concord Township, as shown on the recorded plat and advised it has been constructed according to the specifications required and is satisfactory to be included in the public highway system. The County Engineer has met with representatives of Concord Township, and both have mutually agreed that the road is now acceptable. Further, pursuant to Section 4511.11 O.R.C., it is deemed expedient for the public welfare and safety to further regulate traffic by placing a "Stop" sign on Lincolnshire Drive at its intersection with Windmere Drive. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO. 18-10-1390

Mr. Simmons moved and Mr. Evans seconded the motion to authorize and sign an Agreement with the Miami County Park District and the Sheriff's Office, for the purpose of providing police protection and law enforcement to the Miami County Park District for its property, public programs, special events and equipment by assigning a regular uniformed Deputy Sheriff to work within and around properties owned and/or controlled by the Park District, not to exceed forty (40) hours per week, excluding overtime. The Sheriff agrees to provide the assigned Deputy Sheriffs with uniforms and badges and will use all of the resources at its disposal to protect and patrol the designated park lands of Miami County to include the bike trails in the County. The Park District shall provide a vehicle to the Miami County Sheriff for use of the Deputy Sheriff assigned to patrol the Park District, and shall from time to time, replace said vehicle as needed. The Park District agrees to pay for fuel and maintenance of deputy assigned vehicle. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 18-10-1391

Mr. Evans moved and Mr. Simmons seconded the motion to authorize the Sheriff's Office to submit an Edward Byrne Memorial Justice Assistance (JAG LE) 2018 grant application, requesting \$20,195.50 (requires a 10% local match to be paid from Fund 001-231) which is administrated through the Ohio Office of Criminal Justice Services, utilizing federal dollars. If received, the grant funds will be used to purchase a Spectra Precision Focus 35 Robotic measuring device, training and related accessories to replace a similar piece of equipment that is over 10 years old and is becoming obsolete. The new measuring device is robotic and only requires one deputy to operate it versus two deputies, reducing man-hours and overtime costs. Funding from this grant will be made available on March 1, 2019. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Simmons, Yea

RESOLUTION NO. 18-10-1392

Mr. Simmons moved and Mr. Evans seconded the motion to authorize and sign a Loan Agreement respecting PY 2017 CHIP Rental Home Repair Project loan funding for the following rental property:

Property Owners: Sullenberger Rentals, LLC  
Rental Property Address: 709 Manier Ave. Piqua, OH 45356  
Grant Award/Purchase Order Amount: \$10,950.00  
Contractor: Messer Roofing  
Scope of Work: New Roof and Spouting  
Loan Terms: \$10,950.00 to be distributed between a \$5,475.00 deferred loan (50% declining each year-CDBG Grant) and a \$5,475.00 direct loan to be repaid at 4.25% interest over a two (2) year period (CDBG Program Income)

The Landlord Agreement sets forth the regulations the landlord must follow in order to receive the requested funding. The Board voted as follows upon roll call: Mr. O'Brien, Recused; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO. 18-10-1393

Mr. Evans moved and Mr. Simmons seconded the motion to authorize and sign Change Order #1 to the contract with Outdoor Enterprise, LLC of Casstown, Ohio, for the Brandt Waterline Loop Project, for a cost deduction of \$102.00, with the revised final contract being \$97,893.00. It was determined during construction that the contractor would need to complete extra work to tie the waterline project into the existing valve on Mann Road, Bethel Township, Ohio resulting in a cost addition of \$5,145.50, however, field changes needed to be made resulting in quantity adjustments for pipe and miscellaneous fittings that were not required, resulting in a cost deduction of \$5,247.50. The change order items and quantity adjustments resulted in a total cost reduction of \$102.00 to the contract with Outdoor Enterprise, LLC of Casstown, Ohio and said change order items and quantity adjustments having been reviewed and deemed acceptable by the Miami County Sanitary Engineer. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea

RESOLUTION NO. 18-10-1394

Mr. Simmons moved and Mr. Evans seconded the motion to authorize the Commissioners' Office to advertise (see attached advertisements) for Statements of Qualifications (SOQs) for professional design & engineering services in calendar year 2019 for county facilities and properties as well as for highway, bridge, water distribution, wastewater collection and property acquisition. Said Statements of Qualifications will be received by the Board of Miami County Commissioners until 9:05 a.m. on Tuesday, November 20, 2018. Further authorize the attached legal notice to be placed in the Dayton Daily News on Thursday, November 1, 2018, as well as on the County website. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 18-10-1395 Travel Training

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

RESOLUTION NO. 18-10-1396 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. Simmons, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 18-10-1397 Additional Appropriations

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

RESOLUTION NO. 18-10-1398 through 18-10-1404 Transfers

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

RESOLUTION NO. 18-10-1405 BID OPENING – Detention Electronics, Video Surveillance  
and Access Control Project – Commissioners/General County  
**BIDS OPENED AND AWARD DEFERRED**

There being no further business to be transacted, the Board of Miami County Commissioners  
adjourned from the General Session at a.m. on this 30th day of October 2018.

Respectfully submitted:  
Leigh M. Williams, Clerk

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