

**COMMISSIONERS' MEETING
MINUTES SUMMARY
TUESDAY DECEMBER 4, 2018
9:00 A. M.**

Saved as digital recording: CGS12-04-18

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

Appointments

9:00 a.m. General Business
9:05 a.m. James Krile – Heapy Engineering

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 November 29, 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. 18-12-1567

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. 18-12-1568

Mr. Simmons moved and Mr. Evans seconded the motion to authorize and sign Title XX Subgrant Agreements for the period of October 1, 2018 through September 30, 2019 with the following agencies, as requested by Teresa Brubaker, Director, Miami County Department of Job and Family Services:

Legal Aid of Western Ohio, Inc.	\$13,500.00
Family Abuse Shelter of Miami County, Inc.	\$36,000.00
Miami County Transit System	\$106,000.00
New Creation Counseling Center	\$16,000.00
Sunrise Center	\$4,778.00
Miami County Children's Services Board	\$370,000.00 ((\$285,000 Title XX/TANF and \$85,000 Title XX Base funds)

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

RESOLUTION NO. 18-12-1569

Mr. Evans moved and Mr. Simmons seconded the motion to accept the resignation of Jessica Adams, WIA Information Services Clerk (Unit Support Worker 2) at the Department of Job and Family Services, effective at the end of business on December 7, 2018. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 18-12-1570

Mr. Simmons moved and Mr. Evans seconded the motion to authorize and sign an Employee Requisition to fill the upcoming vacant position of Unit Support Worker 2/WIOA Information Services Clerk at the Department of Job and Family Services, at a pay rate of \$12.31 per hour. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 18-12-1571

Mr. Evans moved and Mr. Simmons seconded the motion to set the date of Tuesday, December 18, 2018 at 9:05 a.m. in the Commissioners' Hearing Room to hear the request for change in zoning for the following:

- Roger Mumpower, Concord Township
- Keith Fisher, Newton Township
- Up North Construction, LTD, Monroe Township
- David Neal, Concord Township
- Third World Missions by Keystone Homes, Concord Township
- Richard Cox, Washington Township
- Jill Smedley, Union Township
- Shane McMillan, Concord Township
- Rene Wackler, Newton Township

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

RESOLUTION NO. 18-12-1572

Mr. Simmons moved and Mr. Evans seconded the motion to authorize and sign the attached *Real Estate Purchase and Sales Agreement* with the Board of Elizabeth Township Trustees, Miami County, Ohio ("Buyer"), for approximately 171.75 acres, more or less, situation in the Township of Elizabeth, Miami County, Ohio, which land is more particularly described on Exhibit A attached hereto and incorporated herein. The purchase price shall be one million two hundred thousand and 00/100 dollars (\$1,200,000). The effective date of this Agreement is December 4, 2018. Earnest money in the amount of five thousand dollars (\$5,000) shall be deposited by the Buyer to the Title Company being Evans Title Agency, Inc. within ten (10) days after the effective date. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 18-12-1573 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. Evans, Yea; Mr. O'Brien, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 18-12-1574 through 18-12-1577 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. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO. 18-12-1578 Signatures Only:

Underwriters Letter of Intent (Series 2019 MA Exemption & G-17 Disclosures) –
Hospital Facilities Improvement and Refunding Revenue Bonds, Serious 2019
(Kettering Health Network Obligated Group Project) – Commissioners
State of Ohio Office of Community Development Request for Payment and Status of
Funds Request – Grant NO. B-C-17-1BY-1, Draw No. 6 – Department of
Development (Commissioner John W. O'Brien, Recused himself from this item)

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. Simmons, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea/Recusal only for State of Ohio Office of Community Development Request for Payment and Status of Funds Request.

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 9:38 a.m. on this 4th day of December 2018.

Respectfully submitted:
Leigh M. Williams, Clerk

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