

**COMMISSIONERS' MEETING
MINUTES SUMMARY
TUESDAY, JANUARY 22, 2019
9:00 A. M.**

Saved as digital recording: CGS01-22-19

Gregory A. Simmons, President Present
John F. Evans, Vice President, Present
Member, Seat Vacant

Appointments

9:00 a.m. General Business

General Business

Mr. Evans moved and Mr. Simmons seconded the motion to approve the agenda as presented with the following addition:

Appoint Carrie Vaughan as Temporary Clerk/Commissioner's Administrator -
Commissioner

The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Third Seat, Vacant.

Mr. Evans moved and Mr. Simmons seconded the motion to approve the minutes of the January 17, 2019 meeting and dispense with the oral reading. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Simmons, Yea; Third Seat, Vacant.

RESOLUTION NO. 19-01-102A

Mr. Evans moved and Mr. Simmons seconded the motion to appoint Carrie Vaughan as temporary Clerk/Commissioner's Administrator for the time period of January 22, 2019 through January 23, 2019. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea, Third Seat, Vacant.

RESOLUTION NO. 19-01-102

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. Simmons, Yea; Third Seat, Vacant.

RESOLUTION NO. 19-01-103

Mr. Evans moved and Mr. Simmons seconded the motion to authorize and sign the attached Memorandum of Agreement/Agreement to Purchase Services with the Darke County Recovery Services dba Recovery and Wellness Centers of Midwest Ohio (RWC) for the purpose of providing mental health assessment and liaison services on behalf of Court referred clients. The Court will pay RWC \$250.00 for each client identified and referred by the Court, total contract not to exceed \$15,000.00 for the period of January 1, 2019 through December 31, 2019. Consultative services will be billed separately and shall not exceed two (2) hours per client (\$180.00). Costs will be paid from Fund 0183082-438900. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Third Seat, Vacant.

RESOLUTION NO. 19-01-104

Mr. Evans moved and Mr. Simmons seconded the motion to amend Resolution No. 18-12-1611 and authorize the registration reimbursement in the amount of \$65.00 to Ryan C. Spitzer of the County Prosecutor's Office for the "Juvenile Law: Case Law Update Podcast" training, not the Ohio State Bar Association as previously approved. The Prosecutor's Office didn't get the registration payment processed in time before Accounting shut down at the end of year, so Mr. Spitzer paid out of pocket for the registration to gain access to the training and obtain his CLE credit by the December 31, 2018 deadline. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Simmons, Yea; Third Seat, Vacant.

RESOLUTION NO. 19-01-105

Mr. Evans moved and Mr. Simmons seconded the motion to authorize the LEPC Information Coordinator, Art Blackmore, to submit an LEPC Grant Application (attached) for the State Emergency Response Commission (SERC) Grant for State Fiscal Year 2020, to the State, by no later than February 1, 2019, for a total grant request of \$31,500.00. The Miami County LEPC approved said grant application at its quarterly meeting held on January 10, 2019. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Third Seat, Vacant.

RESOLUTION NO. 19-01-106

Mr. Evans moved and Mr. Simmons seconded the motion to accept the resignation of Andrew Miller, Maintenance Technician 2 for the Facilities and Operations Department, effective January 25, 2019. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Simmons, Yea; Third Seat, Vacant.

RESOLUTION NO. 19-01-107

Mr. Evans moved and Mr. Simmons seconded the motion to authorize and sign an Employee Requisition to fill the upcoming vacant position of full-time Maintenance Technician 2 for the Facilities and Operations Department, at a pay rate of \$14.63-\$20.48 per hour (DOQ). The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Third Seat, Vacant.

RESOLUTION NO. 19-01-108

Mr. Evans moved and Mr. Simmons seconded the motion to authorize and sign an Employee Requisition to fill the upcoming vacant position of full-time Transfer Station Operator 2 for the Sanitary Engineering Department, at a pay rate of \$15.35-\$21.47 per hour. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Simmons, Yea; Third Seat, Vacant.

RESOLUTION NO. 19-01-109

Mr. Evans moved and Mr. Simmons seconded the motion to accept the attached proposal from The Lakatos Group, Ltd., Dayton, Ohio and authorize their consulting services for the Miami County Transit Department for the purpose of assistance with management of Federal and State grant programs, Federal Program reporting requirements, Federal and State compliance reviews, staff training, and assuring that the local Transportation Improvement Plan (TIP) reflects Miami County Transit's current service and financial operating and capital plans, including sources of federal, state and local funding. The cost of said services during 2019 is \$120.00 per hour, plus the IRS approved mileage reimbursement, total cost not to exceed \$20,000. Said costs will be paid from Fund 191. Further sign said Proposal/Agreement with The Lakatos Group, Ltd. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Third Seat, Vacant.

RESOLUTION NO. 19-01-110 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. Evans, Yea; Mr. Simmons, Yea; Third Seat, Vacant.

RESOLUTION NO. 19-01-111 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; Third Seat, Vacant.

RESOLUTION NO. 19-01-112 through 19-01-113 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. Simmons, Yea; Third Seat, Vacant.

RESOLUTION NO. 19-01-114 through 19-01-118 Transfers

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

RESOLUTION NO. 18-01-119 Signatures Only:

Payroll Change(s)

Mr. Evans moved and Mr. Simmons seconded the motion to approve the signatures only as submitted. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Simmons, Yea; Third Seat, Vacant.

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 9:07 a.m. on this 22nd day of January 2019.

Respectfully submitted:
Carrie Vaughan, Temporary Clerk

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