

**COMMISSIONERS' MEETING
MINUTES SUMMARY
THURSDAY, JANUARY 10, 2019
1:30 P. M.**

Saved as digital recording: CGS01-10-19

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

Appointments

1:30 p.m. General Business
1:35 p.m. Bid Opening – Village of Bradford Harrison Avenue Reconstruction Project –
Department of Development
1:50 p.m. Executive Session – Imminent Court Action/Compensation

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. Simmons, Yea; Mr. Evans, Yea; Third Seat, Vacant.

Mr. Evans moved and Mr. Simmons seconded the motion to approve the minutes of the January 8, 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. 19-01-41

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. Simmons, Yea; Mr. Evans, Yea; Third Seat, Vacant.

RESOLUTION NO. 19-01-42

Mr. Evans moved and Mr. Simmons seconded the motion to amend Resolution No. 18-10-1329 and authorize the meal reimbursement in the amount of \$13.11 to Christopher L. Englert of the County Prosecutor's Office, as meal reimbursement was inadvertently left off of the original Travel & Training request approving Mr. Englert to attend a "Legal Issues Involving Local Government" training on December 13, 2018 in Cincinnati, Ohio. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Simmons, Yea; Third Seat, Vacant.

RESOLUTION NO. 19-01-43

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

RESOLUTION NO. 19-01-44

Mr. Evans moved and Mr. Simmons seconded the motion to authorize and sign the Employment Verification for Olivia Daniels, Account Clerk 1 for the Department of Job and Family Services. Ms. Daniels' first day will be January 14, 2019 at a pay rate of \$13.25 per hour. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Simmons, Yea; Third Seat, Vacant.

RESOLUTION NO. 19-01-45

Mr. Evans moved and Mr. Simmons seconded the motion to accept the attached quote from Northwoods Consulting Partners, Inc., Dublin, Ohio (State Contract No. 0A1193), as requested by the Miami County Department of Job and Family Services, and authorize said company to complete the migration of their current child care data from Miami County's digital imaging system onto the State of Ohio Enterprise Document Management System (EDMS). The cost shall not exceed \$21,000 (or .02 cents per page) which will be paid from Fund 106. Further sign the attached Agreement for Professional Services with said company. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Third Seat, Vacant.

RESOLUTION NO. 19-01-46 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. 19-01-47 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. 19-01-48 through 19-01-50 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. Evans, Yea; Mr. Simmons, Yea; Third Seat, Vacant.

RESOLUTION NO. 18-01-51 Signatures Only:

Payroll Change(s)

Termination(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. Simmons, Yea; Mr. Evans, Yea; Third Seat, Vacant.

RESOLUTION NO. 19-01-52 BID OPENING – Village of Bradford Harrison Avenue Reconstruction Project – Department of Development

BIDS OPENED AND AWARD DEFERRED

RESOLUTION NO. 19-01-53 Executive Session – Imminent Court Action/Compensation

Mr. Evans moved and Mr. Simmons seconded the motion to enter into Executive Session at 1:48 p.m. for the purpose of Imminent Court Action/Compensation. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Simmons, Yea; Third Seat, Vacant.

Mr. Evans moved and Mr. Simmons seconded the motion to adjourn from Executive Session at 2:06 p.m. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Third Seat, Vacant.

RESOLUTION NO. 19-01-54 (Action Taken After Executive Session)

Mr. Evans moved and Mr. Simmons seconded the motion to authorize and sign the attached Agreement (Summary of Unpaid Wages) with the US Department of Labor, Wage and Hour Division, for a total amount of \$147.16 - \$94.82 to be paid to Debra Hale and \$52.34 to be paid to Ann Smith, both employees of the Board of Miami County Commissioners at the Animal Shelter by February 4, 2019. Said amounts will be paid as wages and all applicable taxes and withholdings will be taken out – to be paid from Fund 105. 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 2:07p.m. on this 10th day of January 2019.

Respectfully submitted:
Leigh M. Williams, Clerk

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