

**COMMISSIONERS' MEETING
MINUTES SUMMARY
THURSDAY, MAY 18, 2017
1:30 P.M.**

Saved as digital recording: CGS05-18-17

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

Appointments

1:30 p.m. General Business
1:35 p.m. Bid Opening – Village of Bradford, Klinger Road Waterline Replacement Project
 – Department of Development
1:45 p.m. Treasurer Jim Stubbs - Quarterly Report
1:50 p.m. Sheriff Duchak

General Business

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

Mr. O'Brien moved and Mr. Simmons seconded the motion to approve the minutes of the May 16, 2017 meeting and dispense with the oral reading. The Board voted as follows upon roll call: Mr. O'Brien Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO. 17-05-650

Mr. Simmons moved and Mr. O'Brien 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; Mr. O'Brien, Yea.

RESOLUTION NO. 17-05-651

Mr. O'Brien moved and Mr. Simmons seconded the motion to authorize and sign an Ohio Department of Job and Family Services (ODJFS) Subgrant Agreement, as requested by Children's Services, which establishes the terms, conditions and requirements governing the administration and use of the financial assistance received by or used by the Miami County Public Children Services Agency (PCSA). The term of said Subgrant Agreement is July 1, 2017 through June 30, 2019. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 17-05-652

Mr. Simmons moved and Mr. O'Brien seconded the motion to authorize and sign the attached *Ohio Department of Job and Family Services Agreement for Title IV-E Agencies and Providers for the Provision of Child Placement* with the Greene County Department of Job and Family Services (Agency) and the David L. Brown Youth Center (Provider). The Provider agrees to provide the placement and related services specified in each Individual Child Care Agreement (ICCA) for children in the care and custody of the Title IV-E Agency for the period of January 1, 2017 through December 31, 2017. The ICCA shall be consistent with current, federal, state and local laws, rules and regulations applicable to the Provider's license or certified functions and services. The total per diem is \$183.00. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO. 17-05-653

Mr. O'Brien 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 cost is \$250.00 for each client identified and referred by the Court. 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. EFFECTIVE DATE: January 1, 2016 through December 31, 2017. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 17-05-654

Mr. Simmons moved and Mr. O'Brien seconded the motion to accept the attached quote from P&R Communications and authorize the Emergency Management Agency/LEPC to purchase the following hazmat equipment to be used with the MARCS radio system: six (6) Motorola tactical interface modules, six (6) Motorola transducers, (interface modules and transducers make up the headsets), four (4) Motorola speaker microphones, six (6) Motorola lithium ion batteries, and six (6) Motorola antennas. The cost shall not exceed \$5,017.50 and will be paid from Fund 0625. The Miami County LEPC approved said purchase on April 20, 2017. Multiple quotes were received: Radioparts.com: \$5,296.25; ShopWiscomm.com: \$5,422.50. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 17-05-655

Mr. O'Brien moved and Mr. Simmons seconded the motion to authorize and sign the Employment Verification for Carl Stang, part-time Eligibility Case Aide Intermittent College Intern for the Department of Job and Family Services. Mr. Stang's first day will be May 22, 2017, at a pay rate of \$9.76 per hour. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO. 17-05-656

Mr. Simmons moved and Mr. O'Brien seconded the motion to authorize and direct the Clerk of Commission to convey the original referendum petition related to Resolution No. 17-04-517 which approved a zoning change (Zoning Application No. 1728-2-17), as heard from Trafalgar, Inc. by Mark Geisinger for a 50.0 acre tract located at 1619 Monroe Concord Road, Section 5, Town 4, Range 6 of Concord Twp., from A-2, General Agriculture to R-1AA, Single Family Residential to the Board of Elections to determine the sufficiency of the number of signatures on said petition, to wit: the total number of valid signatures of qualified voters appearing on said referendum petition, and whether the same equals not less than 8% of the total votes cast for all candidates for governor in the unincorporated area of Concord Township in the last preceding general election at which a governor was elected. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea;

RESOLUTION NO. 17-05-657 Reduction of Appropriations

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

RESOLUTION NO. 17-05-658 through 16-05-659 Transfers

Mr. Simmons moved and Mr. O'Brien 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. 17-05-660 Signatures Only:

Payroll Change(s)

Replat – Creekwood Subdivision (Part Lot 18) in Concord Township – Engineer/Tax Map Department

Ohio Public Works Commission Appendix E – Disbursement Request Form and Certification Disbursement Request Number 4 (Phoneton Waterline Project) – Sanitary Engineering

Mr. O'Brien 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.

RESOLUTION NO. 17-05-661 Bid Opening – Village of Bradford, Klinger Road Waterline Replacement Project

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 2:19 p.m. on this 18th day of May 2017.

Respectfully submitted:

Leigh M. Williams, Clerk/Commissioners' Administrator

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