

**COMMISSIONERS' MEETING
MINUTES SUMMARY
THURSDAY, JANUARY 16, 2020
1:30 P. M.**

Saved as digital recording: CGS01-16-2020

John F. Evans, President, Present
Ted S. Mercer, Vice President, Present
Gregory A. Simmons, Member, Present

Appointments

1:30 p.m. General Business
1:35 p.m. Zoning Hearing (3) – Department of Development

General Business

Welcome and Pledge of Allegiance

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

Mr. Mercer moved and Mr. Simmons seconded the motion to approve the minutes of the January 13, 2020 meeting and dispense with the oral reading. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO. 20-01-75

Mr. Simmons moved and Mr. Mercer 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. Mercer, Yea.

RESOLUTION NO. 20-01-76

Mr. Mercer moved and Mr. Simmons seconded the motion to set the date to receive bids for the Bellefontaine Road Resurfacing Project (MIA-CR241-00.00, PID 107905) as February 11, 2020 at 9:05 A.M. in the Commissioner's Meeting Room, Miami County Safety Building, 201 West Main Street, Troy, Ohio and that pursuant to Section 307.86 and 307.87 of the Ohio Revised Code and applicable federal regulations, the attached legal advertisement be authorized to be published in the Dayton Daily News on the dates of January 18, 2020, January 25, 2020 and February 1, 2020. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Mercer, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 20-01-77

Mr. Simmons moved and Mr. Mercer seconded the motion to set the date to receive bids for the County Road 25A Resurfacing Project (MIA-CR25A-18.16, PID 105626) as February 11, 2020 at 9:10 A.M. in the Commissioner's Meeting Room, Miami County Safety Building, 201 West Main Street, Troy, Ohio and that pursuant to Section 307.86 and 307.87 of the Ohio Revised Code and applicable federal regulations, the attached legal advertisement be authorized to be published in the Dayton Daily News on the dates of January 18, 2020, January 25, 2020 and February 1, 2020. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO. 20-01-78 **TABLED**

Mr. Mercer moved and Mr. Simmons seconded the motion to table the acceptance of the attached quote from Paul Sherry Jeep & Dodge, Inc., in Piqua, Ohio (under State Contract No. RS901720) and authorize Municipal Court (Bailiffs) to purchase one (1) 2020 Dodge Durango AWD SXT SUV (including additional set of keys with FOB, 45-day temporary tag, and daytime running headlamps), total cost not to exceed \$26,952.50, which will be paid from 01183085. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 20-01-79

Mr. Simmons moved and Mr. Mercer seconded the motion to acknowledge receipt of the Sheriff's Monthly Expenses Account for the period ending December 31, 2019, as prescribed under Section 325.07 O.R.C. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Mercer, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 20-01-80

Mr. Mercer moved and Mr. Simmons seconded the motion to set the date to receive bids for the Upper Valley Medical Center (UVMC) Waterline Extension Loop Project as Thursday, February 20, 2020 at 1:35 p.m. in the Commissioners' Hearing Room, Safety Building, Troy, Ohio and further authorize the attached legal advertisement to be published in the *Dayton Daily News* on Sunday, January 19, 2020, as well as on the County website. Further, set the date for a mandatory pre-bid conference for the Upper Valley Medical Center (UVMC) Waterline Extension Loop Project as Thursday, February 6, 2020 at 10:30 a.m. at the Miami County Sanitary Engineering Department. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO. 20-01-81

Mr. Simmons moved and Mr. Mercer seconded the motion to authorize and sign the attached *Ohio Bureau of Workers' Compensation Self-insured Joint Settlement Agreement and Release* with Theresa Swob, Injured Worker/Claimant, who filed a workers' compensation claim (Claim No. 13-867694, Date of Injury: 12/1/2013) and authorize payment thereof for said settlement in an amount not to exceed \$2,000, which will be paid from Fund 601. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 20-01-82 Travel Training

Mr. Mercer 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. Mercer, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 20-01-83 Then and Now Certificates

Mr. Simmons moved and Mr. Mercer seconded the motion to approve the then and now certificates as submitted. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO. 20-01-84 through 20-01-89 Transfers

Mr. Mercer 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; Mr. Mercer, Yea.

RESOLUTION NO. 20-01-90 Zoning Hearing – Gregory Taylor

Mr. Simmons moved and Mr. Mercer seconded the motion to approve Zoning Amendment #1792-10-19 filed by Gregory Taylor, requesting permission to rezone 12.964 acres from A-2, General Agriculture to A-1, Domestic Agriculture for the following tract of land being a 12.964 acre tract located at 4810 Monroe-Concord Road, Troy, Ohio, Section 11, Town 6, Range 5 of Union Township. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Mercer, Yea; Mr. Simmons,

RESOLUTION NO. 20-01-91 Zoning Hearing – Daniel Poast

Mr. Mercer moved and Mr. Simmons seconded the motion to approve Zoning Amendment #1794-11-19 filed by Daniel Poast, requesting permission to rezone 4.12 acres from A-2, General Agriculture to R-1AAA, Single Family Residential for the following tract of land being a 27.35 acre tract located at 8136 State Route 48, Covington, Ohio, Section 7, Town 8, Range 5 of Newberry Township. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO. 20-01-92 Zoning Hearing – Metal Shredders LLC

Mr. Simmons moved and Mr. Mercer seconded the motion to approve Zoning Amendment #1795-11-19 filed by Metal Shredders LLC, requesting permission to rezone a 7.523 acre tract from A-1, Domestic Agriculture to I-1, Light Industrial for the following tract of land being a 7.523 acre tract located at 3655 State Route 571, Troy, Ohio, Section 24, Town 6, Range 5 of Monroe Township. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. Mercer, Yea.

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 2:10 p.m. on this 16th day of January 2020.

Respectfully submitted:
Leigh M. Williams, Clerk

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