

**COMMISSIONERS' MEETING
MINUTES SUMMARY
THURSDAY, FEBRUARY 23, 2017
1:30 P.M.**

Saved as digital recording: CGS02-23-17

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. Lee Cecil – JAVS

Immediately following the meeting with Lee Cecil from JAVS, the Commissioners will enter into Executive Session for the purpose of Personnel/Appointment of Staff

General Business

Mr. Simmons moved and Mr. O'Brien seconded the motion to approve the agenda as presented, with the deletion as follows:

Accept Quote/Authorize Purchase/Sign Agreement – Neopost IN700 Mail Machine and Maintenance – Job and Family Services

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 February 21, 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. 17-02-248

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. 17-02-249

Mr. O'Brien moved and Mr. Simmons seconded the motion to authorize and enter into a Commercial Lease Agreement with The Knights of St. George, Commandery No. 194 aka The Knights of St. John, 110 S. Wayne Street, Piqua, Ohio for the purpose of providing office/business space for the Juvenile Probation Department. Cost: One Thousand Dollars (\$1,000.00) per month payable on or before the 1st day of each month. This Lease Agreement will be paid from the Juvenile Court's Title IV-E Fund 1121-2851. TERM: The term of the lease shall be three (3) years beginning September 1, 2016 through August 31, 2019. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 17-02-250

Mr. Simmons moved and Mr. O'Brien seconded the motion to authorize and sign an addendum to the bed space contract with Auglaize County, and decrease their contract for detention bed space from 7 beds to 6 beds, effective January 1, 2017 and continuing through December 31, 2017. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO. 17-02-251 VOID

RESOLUTION NO. 17-02-252

Mr. O'Brien moved and Mr. Simmons seconded the motion to accept the attached quote from Middletown Ford, Inc. of Middletown, Ohio (under Ohio State Contract No. RS901017-5, Index No. GDC093) and authorize the Sanitary Engineering Department to purchase one (1) 2017 Ford F-150 XL Extended Cab 4X4 Truck, total cost not to exceed \$25,627.15, which will be paid as follows: \$12,813.57 to be paid from Fund 434 and \$12,813.58 to be paid from Fund 436. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 17-02-253 Travel Training

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

RESOLUTION NO. 17-02-254 through 16-02-257 Transfers

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

RESOLUTION NO. 17-02-258 Signatures Only:

Payroll Changes – Animal Shelter

Request for Payment and Status of Funds Request - DOD

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

RESOLUTION NO. 17-02-259 Executive Session – Personnel/Appointment of Staff

Mr. O'Brien moved and Mr. Simmons seconded the motion to enter into Executive Session at 2:16 p.m. for the purpose of Personnel/Appointment of Staff. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

Mr. Simmons moved and Mr. O'Brien seconded the motion to adjourn from Executive Session at 3:08 p.m. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 3:08 p.m. on this 23rd day of February 2017.

Respectfully submitted:
Leigh M. Williams, Clerk/Commissioners' Administrator

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