

**COMMISSIONERS' MEETING  
MINUTES SUMMARY  
TUESDAY, MAY 16, 2017  
9:00 A.M.**

**Saved as digital recording: CGS05-16-17**

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

Appointments

9:00 a.m.      General Business  
9:10 a.m.      Billie Ray – Miami County FOP Lodge 58  
9:35 a.m.      Zoning Hearings (5) – Department of Development  
10:00 am.      Executive Session – Personnel/Employee Discipline

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 11, 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. 17-05-625**

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. 17-05-626**

Mr. O'Brien moved and Mr. Simmons seconded the motion to authorize and sign the attached agreement with Allen County Juvenile Court and Miami County Juvenile Court/David L. Brown Youth Center, which sets forth the terms and conditions between the parties for placement and related services for children who are in the care and/or custody of Allen County Juvenile Court. The David L. Brown Youth Center agrees to provide 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, and shall be consistent with current state and federal laws and regulations. The maximum amount payable pursuant to this contract is \$100,000. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 17-05-627

Mr. Simmons moved and Mr. O'Brien seconded the motion to set the date of Tuesday, June 6, 2017 at 9:10 a.m. in the Commissioners' Hearing Room to receive and publicly open bids for the Engineer's 2017 Asphalt Concrete Resurfacing Program. Further authorize the attached legal advertisement to be placed in the Dayton Daily News on the Date of May 18, 2017, as well as on the County website. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO. 17-05-628

Mr. O'Brien moved and Mr. Simmons seconded the motion to award a contract in the amount of \$213,921.00 to Tom's Construction, 821 Cooper Avenue, St. Henry, OH 45883 for the completion of the "Village of Potsdam Storm Sewer Improvements Project (Re-Bid)", as requested by the Department of Development, and as recommended by Mote and Associates, the engineering firm for the project. Said company submitted the lowest and best bid on May 4, 2017. Further sign the attached "Notice of Award" to be forwarded to said company. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 17-05-629

Mr. Simmons moved and Mr. O'Brien 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 \$13.92-\$19.49 (DOQ) per hour. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 17-05-630

Mr. O'Brien moved and Mr. Simmons seconded the motion to accept the attached quote from Swabb's Auto Sales, Fletcher, Ohio and authorize the repair of the Sanitary Engineering Department's 2008 F-150 Pickup Truck (VIN # IFTRX14W88FC28652), which was damaged in an accident on March 24, 2017. The total cost for the repairs shall not to exceed \$1,500.00, which will be paid from Fund 436. Multiple quotes were received: Randall's Auto Body, Troy, Ohio: \$2,637.66; ABRA Auto Body & Glass Troy, Ohio: \$1,770.53. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans Yea.

RESOLUTION NO. 17-05-631

Mr. Simmons moved and Mr. O'Brien seconded the motion to authorize and sign the Employment Verification for Austin Westfall, System Utility Tech 1 for the Sanitary Engineering Department. Mr. Westfall's first day will be May 22, 2017 at a pay rate of \$14.65 per hour. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 17-05-632

Mr. O'Brien moved and Mr. Simmons seconded the motion to authorize and sign the attached Agreement for Professional Services with Access Engineering Solutions, LLC, Celina, Ohio to provide the engineering services for the design of the UVMC Waterline Extension Loop Project, as requested by the Sanitary Engineering Department. The cost shall not exceed \$49,500.00, which will 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. 17-05-633 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. 17-05-634 Then and Now Certificates

Mr. O'Brien 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; Mr. O'Brien, Yea.

RESOLUTION NO. 17-05-635 Additional Certifications of Estimated Revenue and Additional Appropriations

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

RESOLUTION NO. 17-05-636 through 17-05-641 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. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO. 17-05-642 Signatures Only:

- State of Ohio Office of Community Development Request for Payment and Status of Funds Request – Draw Number 263 – Department of Development
- Ohio Public Works Commission Appendix E – Disbursement Request Form and Certification Disbursement Request Number 3 (Phoneton Waterline Project) – Sanitary Engineering
- Waiver Request to Exceed the Cap for Critical Infrastructure Grants – PY 2017 Small Cities CDBG Critical Infrastructure Program – Department of Development

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. Simmons, Yea; Mr. Evans, Yea; Mr. O'Brien Yea.

RESOLUTION NO. 17-05-643 Zoning Hearing – H & F Development

Mr. O'Brien moved and Mr. Simmons seconded the motion to approve Zoning Amendment #1732-3-17 filed by H & F Development, 7080 S. County Road 25A, Tipp City, OH 45371, requesting permission to rezone a 20.137 acre tract from B-3, Neighborhood Business and R-1B, Single Family Residential to A-2, General Agriculture for the following tract of land being a 20.137 acre tract located 7080 S. County Road 25-A, Tipp City, OH 45371 Section 33, Town, 4, Range 6 of Monroe Township. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 17-05-644 Zoning Hearing– Bruce Meador

Mr. Simmons moved and Mr. O'Brien seconded the motion to approve Zoning Amendment #1733-3-17 filed by Bruce Meador, 2977 State Route 721, Laura, OH 45337, requesting permission to rezone a 7.57 acre tract from A-2, General Agriculture to A-1, Domestic Agriculture for the following tract of land being a 7.57 acre tract located at 2977 State Route 721, Laura, OH 45337 Section 3, Town, 7, Range 4 of Union Township. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Simmons, Yea Mr. Evans, Yea.

RESOLUTION NO. 17-05-645 Zoning Hearing – Kenneth Bubeck

Mr. O'Brien moved and Mr. Simmons seconded the motion to approve Zoning Amendment #1734-3-17 filed by Kenneth Bubeck, 1517 S. Rangline Road, Ludlow Falls, OH 45339, requesting permission to rezone a 1.07acre tract from A-2, General Agriculture to R-1AAA, Single Family Residential for the following tract of land being a 20.0 acre tract located at 1517, S. Rangeline Road, Ludlow Falls, OH, 45339 Section 31, Town, 7, Range 5 of Newton Township. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea Mr. O'Brien, Yea.

RESOLUTION NO. 17-05-646 Zoning Hearing - Tammy Wilson

Mr. Simmons moved and Mr. O'Brien second the motion to approve Zoning Amendment 1735-3-17 filed by Tammy Wilson, 5811 S. Iddings Road, West Milton, OH 45383, requesting permission to rezone a 3.08 acre tract from A-2, General Agriculture to R-1AAA, Single Family Residential for the following tract of land being a 15.05 acre tract located at 5811 S. Iddings Road, West Milton, OH 45383 Section 22, Town, 6, Range 5 of Union Township. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea Mr. Simmons, Yea

RESOLUTION NO. 17-05-647 Zoning Hearing - Harold Trader

Mr. O'Brien moved and Mr. Simmons second the motion to approve Zoning Amendment 1736-3-17 filed by Harold Trader, 9313 Markely Road, Laura, OH 45337, requesting permission to rezone a 1.0 acre tract from I-1, Light Industrial to R-1AAA, Single Family Residential for the following tract of land being a 1.0 acre tract located at 9313 Markley Road, Laura, OH, 45337 Section 12, Town, 7, Range 4 of Union Township. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Simmons, Yea Mr. Evans, Yea

RESOLUTION NO. 17-05-648 Executive Session – Personnel/Employee Discipline

Mr. Simmons moved and Mr. O'Brien seconded the motion to enter into Executive Session at 10:04 a.m. for the purpose of Personnel/Employee Discipline. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

Mr. O'Brien moved and Mr. Simmons seconded the motion to adjourn from Executive Session at 10:19 a.m. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Simmons, Yea.

**ADDITION TO THE AGENDA:**

RESOLUTION NO. 17-05-649

Mr. Simmons moved and Mr. O'Brien seconded the motion to authorize the probationary release/termination of Taylor Hamilton, part-time Clerk/Kennel Attendant for the Animal Shelter, effective immediately. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 10:19 a.m. on this 16th day of May 2017.

Respectfully submitted:

Leigh M. Williams, Clerk/Commissioners' Administrator

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