

**COMMISSIONERS' MEETING
MINUTES SUMMARY
THURSDAY, JULY 6, 2017
1:30 P.M.**

Saved as digital recording: CGS07-06-17

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

Appointments

1:30 p.m. General Session
1:35 p.m. Bid Opening – Prestressed Concrete Beams (Shiloh Road Bridge No. 3.51)
1:45 p.m. 2018 Budget Hearing
2:00 p.m. Executive Session - Security

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 June 29, 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. 17-07-872

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. 17-07-873

Mr. O'Brien moved and Mr. Simmons seconded the motion to acknowledge receipt of Juvenile Court's 2016 Annual Report, pursuant to Section 2151.18 O.R.C. and authorize Juvenile Court to print the condensed version of said Annual Report for distribution to the community. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 17-07-874

Mr. Simmons moved and Mr. O'Brien seconded the motion to accept the attached quote from Applied Digital Solutions, Louisville, KY and authorize the Communication Center to purchase two (2) audio recording licenses and six (6) Inform Essential Verify licenses for their NICE NRX over-the-air recording system which records public safety radio traffic. The cost shall not exceed \$3,787.40 and will be paid from Fund 109. The Miami County Communication Center Board of Directors recommended said purchases on May 24, 2017. Data Board approved said purchase on June 14, 2017. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO. 17-07-875

Mr. O'Brien moved and Mr. Simmons seconded the motion to accept the proposal submitted by Burton Planning Services, Westerville, Ohio and award to said firm the North County Road 25-A Corridor Study, as recommended by Miami County Development Director, Richard Osgood. Said firm will provide the planning services necessary for the completion of an implementable North County Road 25-A Corridor Master Development Plan for Miami County, Ohio. The plan will be an update and is not intended to replace the current plan. Further sign the attached Consultant Agreement with said company. The cost shall not exceed \$47,900 and will be paid from Fund 01051. Multiple proposals were received and reviewed: Jacobs Engineering Group, Cincinnati, Ohio; McBride Dale Clarion, Cincinnati, Ohio. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 17-07-876

Mr. Simmons moved and Mr. O'Brien seconded the motion to set the date to receive bids for the Village of West Milton Forest Avenue Sidewalk Extension Project as Thursday, July 27, 2017 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 July 9, 2017, as well as on the County website. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 17-07-877

Mr. O'Brien moved and Mr. Simmons seconded the motion to accept the attached quote from WTI Weatherproofing (TREMCO), Beachwood, Ohio and authorize said company to restore the four (4) Courthouse canopies. The canopies have been under a TREMCO warranty that is expiring. Restoration of the existing canopy surfaces is the most cost effective way to extend the life of these roof areas and will provide Miami County with additional warranty coverage. The total cost shall not exceed \$36,300 (including a \$3,000 contingency) which will be paid from Fund 001-060. Multiple quotes were received: Enterprise Roofing, Dayton, Ohio - \$57,860; Cotterman & Company, Incl., Minster, Ohio - \$92,989. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO. 17-07-878

Mr. Simmons moved and Mr. O'Brien seconded the motion to authorize and sign Amendment #1 to the Miami County Department of Job and Family Services Workforce Innovation Opportunity Act (WIOA) Subgrant Agreement with JobWorks, Inc., which will extend the Agreement to June 30, 2018 in an amount not to exceed \$160,000. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 17-07-879

Mr. O'Brien moved and Mr. Simmons seconded the motion to authorize and sign a Memorandum of Understanding, a Premier Health Confidentiality Agreement and a Premier Health Business Associate Agreement with Premier Health/Upper Valley Medical Center (UVMC) and the Miami County Department of Job and Family Services (MCDJFS), for the provision of MCDJFS providing one (1) full time on-site caseworker at the UVMC to facilitate Medicaid application and enrollment process. The total cost to provide these services is \$60,460.00 and Premier Health/Upper Valley Medical Center agrees to reimburse Miami County Department of Job and Family Services \$30,230.00, which is 50% of the cost to provide a staff member at the hospital, plus incur all IT expenses associated with said position. The remaining \$30,230.00 will be federally reimbursed to Miami County Department of Job and Family Services. The effective date of the MOU is July 1, 2017 through June 30, 2018. The Board voted as follows upon roll call: Mr. Evans Yea; Mr. O'Brien, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 17-07-880

Mr. Simmons moved and Mr. O'Brien seconded the motion to accept the resignation of Jason Powell, Eligibility Referral Specialist 1 at the Department of Job and Family Services, effective July 7, 2017. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO. 17-07-881

Mr. O'Brien moved and Mr. Simmons seconded the motion to authorize and sign the Employee Requisition to fill the upcoming vacant full-time position of Eligibility Referral Specialist 1 at the Department of Job and Family Services, at a pay rate of \$14.20 per hour. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 17-07-882

Mr. Simmons moved and Mr. O'Brien seconded the motion to authorize and sign the Employment Verification for Paula Vagnone, Eligibility Referral Specialist 2 for the Department of Job and Family Services. Ms. Vagnone's first day will be July 10, 2017 at a pay rate of \$14.61 per hour. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 17-07-883

Mr. O'Brien moved and Mr. Simmons seconded the motion to authorize and sign the attached Agreement (MCD Agreement No. 2017-027A) with the River Corridor Improvement Subdistrict of the Miami Conservancy District. Miami County will participate in the Great Miami Riverway Coalition whose purpose is to enhance the community connections to our river, trail and each other – through communications, programs, outreach and development – so that we can achieve regional vitality, pursuant to a 2015 U.S. Army Corps of Engineers study. The goal of the Great Miami Riverway Placemaking Initiative is to develop and implement ongoing marketing, planning, and programming to: Increase use of recreational, historical, and cultural assets; Attract more visitors; Support economic development; and Strengthen river corridor neighborhoods. Miami County agrees to pay River Corridor Improvement Subdistrict the sum of not more than \$62,500 to conduct activities from the draft of execution of this agreement through May 31, 2022. Miami County shall make the first payment of \$14,500 upon this agreement being executed, and equal payments of \$12,000 on June 1 of each project year. The cost will be paid from Fund 01051. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTIONNO. 17-07-884 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. Simmons, Yea; Mr. Evans Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 17-07-885 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. Evans, Yea; Mr. O'Brien, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 17-07-886 Additional Certifications of Estimated Revenue and Additional Appropriations

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

RESOLUTION NO. 17-07-887 Reduction of Appropriations

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

RESOLUTION NO. 17-07-888 through 17-07-892 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. Evans, Yea; Mr. O'Brien, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 17-07-893 Signatures Only:

Payroll Change(s)

State of Ohio Office of Community Development Request for Payment and Status of
Funds Request – Draw Number 265 – Department of Development

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

RESOLUTION NO. 17-07-894 Bid Opening – Prestressed Concrete Beams (Shiloh Road Bridge No. 3.51)

BIDS OPENED AND AWARD DEFERRED

RESOLUTION NO. 17-07-895 2018 Budget Hearing

BUDGET HEARING HELD

RESOLUTION NO. 17-07-896 Executive Session – Security

Mr. Simmons moved and Mr. O'Brien seconded the motion to enter into Executive Session at 1:59 p.m. for the purpose of Security. 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 2:54 p.m. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Simmons, Yea.

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 2:54 p.m. on this day of 2017.

Respectfully submitted:

Leigh M. Williams, Clerk/Commissioners' Administrator

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