

**COMMISSIONERS' MEETING  
MINUTES SUMMARY  
THURSDAY, SEPTEMBER 14, 2017  
1:30 P.M.  
Saved as digital recording: CGS17-09-14**

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

Appointments

1:30 p.m.      General Business

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 September 7, 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. 17-09-1197

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. 17-09-1198

Mr. O'Brien moved and Mr. Simmons seconded the motion to accept the attached rates of tax for the year 2017 as determined by the Miami County Budget Commission. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 17-09-1199

Mr. Simmons moved and Mr. O'Brien seconded the motion to acknowledge receipt of the Sheriff's monthly Expense Account for the period ending August 31, 2017, as prescribed under Section 325.07 of the Ohio Revised Code. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO. 17-09-1200

Mr. O'Brien moved and Mr. Simmons seconded the motion to acknowledge receipt of the notice requesting a new liquor permit for Buzz Thru Drive Thru, LLC, Suite A, 7031 S. Co. Rd. 25A, Tipp City, Ohio, (Monroe Twp.). The Sheriff has no objection to this permit, so therefore there is no need to request a hearing. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 17-09-1201

Mr. Simmons moved and Mr. O'Brien seconded the motion to accept the FY2018-2019 Community Corrections Act Application (Probation Improvement & Incentive Grant) Award for Municipal Court, in the amount of \$36,549.00, effective July 1, 2017 through June 30, 2019 and further sign the attached Grant Agreement to be forwarded to the Ohio Department of Rehabilitation and Corrections. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 17-09-1202

Mr. O'Brien moved and Mr. Simmons seconded the motion to authorize and sign the Employee Requisition to fill the vacant position of full-time Child Support Case Manager 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. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO. 17-09-1203

Mr. Simmons moved and Mr. O'Brien seconded the motion to accept the attached quote from Government Forms & Supplies, Sioux City, Iowa, 51102-3290, and authorize the Commissioners' Office to purchase 25,000 sheets of 8 ½ x 11 Byron Westom Xerographic bond paper, total cost not to exceed \$3,180.00, which will be paid from Fund 01026. Multiple quotes were received: Barrett Brothers, Dayton, Ohio: \$3,515.00, Eaton Form, Inc., Dayton, Ohio: \$5,240.00. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTIONNO. 17-09-1204 Travel Training

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

RESOLUTION NO. 17-09-1205 Then and Now Certificates

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

RESOLUTION NO. 17-09-1206 Additional Appropriations

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

RESOLUTION NO. 17-09-1207

Mr. Simmons moved and Mr. O'Brien 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. 17-09-1208 through 17-09-1217 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. 17-09-1218 Signatures Only:

Payroll Changes – JFS

Terminations – Sanitary Engineering

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.

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 1:36 p.m. on this 14<sup>th</sup> day of September 2017.

Respectfully submitted:

Lisa K. Lazear, Assistant Clerk

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