

**COMMISSIONERS' MEETING
MINUTES SUMMARY
THURSDAY ,FEBRUARY 22, 2018
1:30 P.M.
Saved as digital recording: 02-22-18**

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

Appointments

1:30 p.m. General Business
1:35 p.m. Miami County Agricultural Society
2:00 p.m. Executive Session – Performance Evaluations

General Business

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

Mr. Simmons moved and Mr. Evans seconded the motion to approve the minutes of the February 20, 2018 meeting and dispense with the oral reading. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 18-02-224

Mr. Evans moved and Mr. Simmons seconded the motion to authorize and sign bills for all funds as submitted. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 18-02-225

Mr. Simmons moved and Mr. Evans seconded the motion to authorize a grant in the amount of \$20,000.00 for the 2018 calendar year, from the Transfer Station (Fund 437) to the Miami County Municipal Court ISP, for the Community Service Litter Prevention Program, to be paid on a quarterly basis beginning January 1, 2018. The Miami County Municipal Court ISP Program provides litter cleanup along the routes leading to the Transfer Station, as well as other roads in the County, for a cost that is less than the Miami County Transfer Station could provide. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans Yea.

RESOLUTION NO. 18-02-226

Mr. Evans moved and Mr. Simmons seconded the motion to authorize the Miami County Sanitary Engineering Department to hold weekly Household Hazardous Waste drop-off events during the months of April through September 2018. Further, authorize the services of Environmental Enterprises, Inc., Cincinnati, Ohio, for the proper disposal of household hazardous waste, including lighting and battery related items, at a total annual cost not to exceed \$17,500.00, to be paid from Fund 437, and sign the attached Notice of Renewal with said company. Further, direct the Miami County Solid Waste District to charge fees of \$1.00 per pound for all items disposed, which will completely offset the costs for the proper hauling and disposal of the collected items by Environmental Enterprises, Inc., Cincinnati, Ohio. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 18-02-227

Mr. Simmons moved and Mr. Evans seconded the motion to adopt and sign the amended Anti-Displacement and Relocation Assistance Plan for CDBG, and HOME Grant Programs, which is a requirement from the Ohio Development Services Agency every five years. Said Programs will provide for One-for-One Replacement Units and Relocation Assistance. The Board of Miami County Commissioners will replace all occupied and vacant occupiable low/moderate income dwelling units demolished or converted to a use other than as low/moderate income housing as a direct result of activities assisted with funds provided under the Housing and Community Development Act of 1974, as amended, as described in 24CFR 570.488 . The effective date of said plan is February 22, 2018. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 18-02-228

Mr. Evans moved and Mr. Simmons seconded the motion to adopt the amended *Citizen Participation Plan for Miami County, Ohio CDBG, and HOME Grant Programs* (attached) and further authorize the President of the Board of Commissioners to sign said Citizen Participation Plan for Miami County, Ohio. Said plan is a five year plan required by the Ohio Development Services Agency (ODSA, OCD) if the local jurisdiction is applying for CDBG or HOME Funds. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO. 18-02-229

Mr. Simmons moved and Mr. Evans seconded the motion to authorize the submission of PY 2017 CDBG Community Development Allocation Program and Critical Infrastructure Program applications to the Office of Community Development (OCD) by the February 28, 2018 deadline for review and approval. Miami County will compete for \$270,000 in CDBG Critical Infrastructure Program funding during the final round of applications for PY 2017, of which \$259,800 is allocated for the Village of Fletcher's Walnut Street Reconstruction Project and \$10,200 is allocated for Miami County administrative expenses. The Board of Commissioners concurs with the recommendation of the Miami County Council contingent upon documentation of the village to provide its share of matching funds in the amount of \$29,000 to be used as leverage to secure CDBG Critical Infrastructure Program Funding. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 18-02-230 Travel Training

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

RESOLUTION NO. 18-02-231 Then and Now Certificates

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

RESOLUTION NO. 18-02-232 Signatures Only:

Payroll Changes – Animal Shelter

Mr. Evans moved and Mr. Simmons 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. 18-02-233 Executive Session – Performance Evaluations

Mr. Simmons moved and Mr. Evans moved to enter into Executive Session at p.m. for the purpose of performance evaluations. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Simmons, Yea.

Mr. Evans moved and Mr. Simmons seconded the motion to adjourn from Executive Session at 2:08 p.m. 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 3:03 p.m. on this 22nd day of February 2018.

Respectfully submitted:
Leigh M. William, Clerk

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