

**COMMISSIONERS' MEETING
MINUTES SUMMARY
THURSDAY, JUNE 14, 2018
1:30 P. M.**

Saved as digital recording: CGS06-14-18

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

Appointments

1:30 p.m. General Business

1:45 p.m. ——— ~~Post Audit Meeting~~

General Business

Mr. Evans moved and Mr. Simmons seconded the motion to approve the agenda as presented with the below deletion:

Post Audit Meeting

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 June 12, 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. 18-06-731

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. 18-06-732

Mr. Simmons moved and Mr. Evans seconded the motion to authorize and sign an *Early Intervention Service Coordination Grant Agreement (SFY19)* with the Miami County Family and Children First Council and the Ohio Department of Developmental Disabilities, for early intervention service coordination services with Riverside of Miami County. The total grant amount is \$243,859.00 and will be effective July 1, 2018 through June 30, 2019. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans Yea.

RESOLUTION NO. 18-06-733

Mr. Evans moved and Mr. Simmons seconded the motion to authorize and sign an *Agreement for Program Coordination Services* between the Miami County Family and Children First Council (Miami County FCFC) and the Tri-County Board of Recovery and Mental Health Services (Tri-County). The effective date is July 1, 2018 through June 30, 2019. The reimbursement under this agreement shall be \$9,299.00 per quarter and shall be invoiced by Tri-County to Miami County FCFC. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 18-06-734

Mr. Simmons moved and Mr. Evans seconded the motion to authorize and sign an *Agreement for Fiscal Services* between the Miami County Family and Children First Council (Miami County FCFC) and the Tri-County Board of Recovery and Mental Health Services (Tri-County). The effective date is July 1, 2018 through June 30, 2019. The reimbursement under this agreement shall be \$2,490.00 per quarter and shall be invoiced by Tri-County to Miami County FCFC. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 18-06-735

Mr. Evans moved and Mr. Simmons seconded the motion to authorize the below Rental Rehabilitation Project respecting the PY 2017 CHIP Program and further sign a PY 2017 CHIP Rental Rehabilitation Program Landlord Agreement and HOME Written Agreement for Housing Rehabilitation Deferred and Direct Loan Assistance with said property owner which set forth the regulations the landlord must follow in order to receive the funding:

Rental Property Address: 802-804 McKaig Ave., Troy, OH 45373

Property Owner: Kevin Jenkins

Loan Terms: 15-year Deferred Loan in an amount not to exceed \$25,550.00

(PY 2017 CHIP – HOME Rental Rehabilitation Funds)

15-year Direct Loan Amount (4.25% Interest) in an amount not to exceed \$25,550.00

(HOME Housing Revolving Loan Funds)

The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO. 18-06-736

Mr. Simmons moved and Mr. Evans seconded the motion to accept the quote from Edwards and Cromwell Spill Control, Baton Rouge, LA and authorize the Emergency Management Agency/LEPC to purchase one set of four Lid Loc dome clamps, which are used for semi-truck accidents, total cost not exceed \$1,260.00 (including shipping) which will be paid from 0625. The Miami County LEPC approved said purchase on April 19, 2018. Multiple quotes were received: Safe Transportation Training Specialists - \$1,262.15; All Safe Instructions - \$1,387.67. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 18-06-737

Mr. Evans moved and Mr. Simmons seconded the motion to authorize the paid administrative leave of Misty Kavalasuskas, Eligibility/Referral Specialist 2 at Job and Family Services effective June 12, 2018 at 8:30 a.m. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 18-06-738

Mr. Simmons moved and Mr. Evans seconded the motion to accept the resignation of Rhonda Ross, Account Clerk 1 for the Sanitary Engineering Department, effective June 29, 2018. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans Yea.

RESOLUTION NO. 18-06-739

Mr. Evans moved and Mr. Simmons seconded the motion to authorize and sign the Employee Requisition to fill the upcoming vacant, full-time position of Account Clerk I at the Sanitary Engineering Department, at a pay rate of \$12.31- \$17.24 per hour. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 18-06-740

Mr. Simmons moved and Mr. Evans seconded the motion to set the date of Tuesday, July 17, 2018 at 9:05 a.m. in the Commissioners' Hearing Room, Safety Building, Troy, Ohio to receive bids for the Miami County Transfer Station Tipping Floor Removal and Replacement (Slab Renovation) Project. Further authorize the attached legal advertisement to be published in the *Dayton Daily News* on Sunday, June 17, 2018, as well as on the County website. Further set the date for a mandatory pre-bid conference for said project as Thursday, June 28, 2018 at 1:30 p.m. at the Miami County Sanitary Engineering Department. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 18-06-741 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. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO. 18-06-742 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. Simmons, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 18-06-743 through 18-06-746 Transfers

Mr. Evans moved and Mr. Simmons 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.

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 1:41 p.m. on this 14th day of June 2018.

Respectfully submitted:
Leigh M. William, Clerk

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

The Commissioners will be attending a Business After Hours this date @ Randall Residence in Tipp City from 5-7 p.m.