

**COMMISSIONERS' MEETING  
MINUTES SUMMARY  
TUESDAY, AUGUST 28, 2018  
9:00 A. M.**

**Saved as digital recording: CGS08-28-18**

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

Appointments

9:00 a.m.      General Business

9:05 a.m.      Executive Session – Personnel/Compensation

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 August 23, 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. 18-08-1066**

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. 18-08-1067**

Mr. Simmons moved and Mr. Evans seconded the motion accept the attached rates of tax for the year 2018 as determined by the Miami County Budget Commission. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans Yea.

**RESOLUTION NO. 18-08-1068**

Mr. Evans moved and Mr. Simmons seconded the motion to authorize the President of the Board to sign a Release of Mortgage for the following:

Property Owner:    Sullenberger Rentals LLC (Phil Sullenberger)  
Property Address:   825 W. Water Street Troy, OH. 45373  
Loan Amount:       \$4,500.00  
Recorded:            August 5, 2009 in Volume 0052 Page 135; and

Said mortgage now has a zero principal balance due to the Miami County Board of Commissioners. Further, authorize the Miami County Department of Development to forward said release to the Miami County Recorder's Office for recording. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 18-08-1069

Mr. Simmons moved and Mr. Evans seconded the motion to authorize and sign the attached Agreement for Deferred Loan and Contract for Private Owner Rehabilitation Assistance PY 2017 CHIP for the following property:

Property Address: 3933 Eidemiller Drive Troy, OH. 45373

Property Owner: Bren Summers

Contractor: Bren Summers

Loan Award/Purchase Order Amount: \$42,500.00 (CDBG Funds)

Loan Terms: 75% forgivable deferred loan that declines 15% in each of the first five (5) years. After five years the remaining balance due is \$10,625.00 that has a 99-year term

Such loan award is made to the aforementioned property owner(s) so that a purchase order can be issued for the contract between the property owner(s) and contractor. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 18-08-1070

Mr. Evans moved and Mr. Simmons seconded the motion to accept the attached quote from Waste Management, Wixom, MI and authorize said company to provide trash and recycling services at the Hobart Center for County Government, as requested by Chris Johnson, Director of Facilities and Operations. The cost is \$167.63 per month for weekly trash pick-up and \$210.00 one-time container delivery fee of \$210.00. Costs will be paid from Fund 001-060. The contract will be effective September 1, 2018 for the period of 36 months. Multiple quotes were received: Rumpke Waste & Recycling, Cincinnati, OH - \$193.71 per month (no recycling); Republic Waste Services, Dayton, Ohio – \$202.51 per month plus a one-time container delivery fee of \$257.65. Further sign the attached Contract with said company. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO. 18-08-1071

Mr. Simmons moved and Mr. Evans seconded the motion to authorize the Facilities and Operations Department to purchase two (2) 2018 Dodge Durango SUV vehicles, from Greve Chrysler, Jeep, Dodge of Van Wert, Ohio (under State Contract No. RS901018, Index No.GDC093), total cost not to exceed \$52,990.00, which will be paid from Fund 01060. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 18-08-1072

Mr. Evans moved and Mr. Simmons seconded the motion to authorize and sign Contract Amendment #2 to the Prevention, Retention and Contingency Contract with the Miami County Children's Services Board (contract signed November 21, 2017 by Resolution No. 17-11-1532) which amends Article III-B: Availability of Funds, Article III-C: Maximum Compensation, and Appendix 1: Funding, increasing the contract by an additional \$50,000, total contract now being \$275,000 for the period of August 1, 2018 through September 30, 2018. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 18-08-1073 Travel Training

Mr. Simmons moved and Mr. Evans 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. 18-08-74 Reduction of Appropriations

Mr. Evans 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. 18-08-1075 through 18-08-1080 Transfers

Mr. Simmons moved and Mr. Evans 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. 18-08-1081 Signatures Only:

State of Ohio Office of Community Development Request for Payment and Status of Funds Request – Grant No. B-C-17-1BY-1, Draw No. 4; Grant No. B-C- 17-1BY-2, Draw No. 4. - DOD

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

RESOLUTIONNO. 18-08-1082

Mr. Simmons moved and Mr. Evans seconded the motion to enter into Executive Session at 9:13 a.m. for the purpose of Personnel/Compensation. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

Mr. Evans moved and Mr. Simmons seconded the motion to adjourn from Executive Session at 10:30 a.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 p.m. on this 28<sup>th</sup> day of August 2018.

Respectfully submitted:  
Leigh M. Williams, Clerk

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