

**COMMISSIONERS' MEETING  
MINUTES SUMMARY  
TUESDAY, OCTOBER 23, 2018  
9:00 A.M.**

**Saved as digital recording: CGS10-23-18**

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

Appointments

9:00 a.m.      General Session  
9:05 a.m.      Diana Thompson – Miami County Visitors and Convention Bureau  
9:30 a.m.      Budget Hearings

General Business

Mr. Evans moved and Mr. Simmons seconded the motion to approve the agenda as presented, with the changes as follows:

**Authorize/Sign HOME Written Agreement for Housing Rehabilitation Deferred Loan Assistance Respecting the PY 2017 CHIP Program – 246 S. Union Street, Troy, OH – Department of Development**

**NOT:**

Authorize/Sign Agreement for Deferred Loan and Contract for Private Owner Rehabilitation Assistance Respecting the PY 2017 CHIP Program – 246 S. Union Street, Troy, OH – Department of Development

**Authorize/Sign Loan Agreement for CDBG Rental Home Repair Assistance Respecting the PY 2017 CHIP Program – 206 Steele Street, Piqua, OH – Department of Development**

**NOT:**

Authorize/Sign Agreement for Direct Loan and Deferred Loan Assistance and Contract for Rental Housing Repair Work Respecting the PY 2017 CHIP Program – 206 Steele Street, Piqua, OH – Department of Development

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 October 16, 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. 18-10-1345**

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. 18-10-1346

Mr. Simmons moved and Mr. Evans seconded the motion to accept the attached quote from Ohio CAT of Troy, Ohio, an approved delivering dealer for Caterpillar Inc. of Peoria, Illinois under Ohio State Contract No. 800525, Index No. STS515 and authorize the Sanitary Engineering Department to purchase one (1) new 2018 Caterpillar 236D C3H2 Skid Steer Loader (\$40,962.00) and authorize the trade-in of their 2010 Caterpillar 236B3 Skid Steer Loader (Serial # HEN09545, County Fixed Asset #6482) (trade-in value of \$13,000.00), for a total cost after trade-in of \$27,962.00, which will be paid from Fund 437. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans Yea.

RESOLUTION NO. 18-10-1347

Mr. Evans moved and Mr. Simmons seconded the motion to cooperate with the City of Piqua for the resurfacing of Looney Road, from U.S. 36 to County Road 25A, and further authorize the County Engineer to pursue the successful completion of the proposed project with the City of Piqua. Said project is proposed to include, but is not limited to, the milling of the existing pavement surface and overlaying of the pavement with asphalt concrete, along with other associated improvements. The City of Piqua desires to submit the project for funding consideration through the Miami Valley Regional Planning Commission (MVRPC) utilizing Federal STP funds. The estimated cost for said project is \$1,468,267.20 with 75% Federal (\$1,101,200.40) and 25% local portion (\$367,066.80). The local portion is proposed to be divided between the County and City in proportion to the frontages under the respective jurisdiction of each entity (40% Miami County, not to exceed \$146,826.72 and 60% City of Piqua, \$220,240.08). The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. O'Brien, Recused.

RESOLUTION NO. 18-10-1348

Mr. Simmons moved and Mr. Evans seconded the motion to authorize and sign a HOME Written Agreement for Housing Rehabilitation Deferred Loan Assistance respecting PY 2017 CHIP for the following property:

Property Owner: Teresa Free

Property Address: 246 S. Union Street Troy, OH 45373

Contractor: Mumaw Interior/Exterior Home Improvement

Loan Award/Purchase Order Amount: \$42,500.00 (HOME 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.

Source of Funds: PY 2017 CHIP, Owner Rehabilitation, HOME Funds

Scope of Work: Owner Rehabilitation

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

RESOLUTION NO. 18-10-1349

Mr. Evans moved and Mr. Simmons seconded the motion to authorize and sign a Loan Agreement for CDBG Rental Home Repair Assistance respecting PY 2017 CHIP for the following property:

Property Owner: Sullenberger Rentals, LLC

Rental Property Address: 206 Steele Street Piqua, OH. 45356

Contractor: Chris Zimmer

Grant Award/Purchase Order Amount: \$9,900.00

Loan Terms: \$9,900.00 to be distributed between a \$4,950.00 deferred loan (50% declining each year-CDBG Grant) and a \$4,950.00 direct loan to be repaid at 4.25% interest over a two (2) year period (CDBG Program Income)

Source of Funds: PY 2017 CHIP, Rental Home Repair

CDBG Housing Revolving Loan Fund (Program Income)

Scope of Work: New Furnace

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

RESOLUTION NO. 18-10-1350 Travel Training

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

RESOLUTION NO. 18-10-1351 Then and Now Certificates

Mr. Evans 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. 18-10-1352 through 18-10-1353 Additional Appropriations

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

RESOLUTION NO. 18-10-1354 through 18-10-1363 Transfers

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

RESOLUTION NO. 18-10-1364 Signatures Only:

Payroll Change(s)

Valleybrook Farms Subdivision No. 1 Replat – Lot 4 & 0.300 Acre, Lost Creek  
Township, Section 36, Town 2, Range 10, Miami County, Ohio – Engineer/Tax  
Map Department

Village of West Frederick, Ohio Replat – Inlots 9, 10, 11, & 12, Union Township,  
Section 35, Town 6, Range 5E, Miami County, Ohio – Engineer/Tax Map  
Department

Mr. Simmons moved and Mr. Evans seconded the motion to approve the signatures only 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 10:07 a.m. on this 23<sup>rd</sup> day of October 2018.

Respectfully submitted:  
Leigh M. Williams, Clerk

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