

**COMMISSIONERS' MEETING
MINUTES SUMMARY
TUESDAY, FEBRUARY 12, 2019
Saved as digital recording: CGS02-12-19**

Gregory A. Simmons, President, Present
John F. Evans, Vice President, Present
Ted S. Mercer, Member, Absent

Appointments

9:00 a.m. General Business
9:15 a.m. Executive Session – Personnel/Appointment of Staff
9:25 a.m. Executive Session - Compensation

General Business

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

Authorize/Sign Release of Mortgage – **St. Rt. 571 (not St. Rt. 41)** (Parcel ID #L32-055800) (Arline K. Fuhr Trust-Trustee) – Department of Development

With one addition:

Terminate August 10, 2017 Consulting Agreement and Issue a Notice of Termination with Sherrill Morgan and Associates, Inc. – Commissioners

The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. Mercer, Absent.

Mr. Evans moved and Mr. Simmons seconded the motion to approve the minutes of the February 7, 2019 and February 8, 2019 meetings and dispense with the oral reading. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Simmons, Yea; Mr. Mercer, Absent.

RESOLUTION NO. 19-02-205

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. Simmons, Yea; Mr. Evans, Yea; Mr. Mercer, Absent.

RESOLUTION NO. 19-02-206

Mr. Evans moved and Mr. Simmons seconded the motion to authorize and sign the attached Memorandum of Understanding Agreement with Corporation Service Company (CSC), Wilmington, DE, on behalf of the Recorder's Office, for the provision of electronic recording services to submitters of Miami County, Ohio. This Agreement will allow CSC to send documents to the Recorder's Office in a digital format. The County will incur no costs under the terms of this Agreement. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Simmons, Yea; Mr. Mercer, Absent.

RESOLUTION NO. 19-02-207

Mr. Evans moved and Mr. Simmons seconded the motion to accept the attached quote from KE Rose Company, Huber Heights, Ohio and authorize the Sheriff's Office to purchase (2) two 54" low profile Whelen Legacy Solo light bars for their new cruisers, total cost not to exceed \$3,280.00, which will be paid from Fund 001-231. Multiple quotes were received: Parr Public Safety Equipment - \$3,736.00; P&R Communications Services, Inc. - \$3,568.00. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. Mercer, Absent.

RESOLUTION NO. 19-02-208

Mr. Evans moved and Mr. Simmons seconded the motion to authorize and sign an Agreement with Nicole (Nikki) Reese, 3549 W. St. Rt. 41, Troy, Ohio 45373 for administrative assistance with the PY 2017 CHIP program. The Miami County Department of Development has requested and reviewed the qualifications of eligible firms, and based on this review, it is recommended that the Board of Miami County Commissioners enter into a contract in an amount not to exceed \$20,000.00 with Ms. Reese for administrative assistance of the PY 2017 CHIP Program, to be completed by December 31, 2019. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Simmons, Yea; Mr. Mercer, Absent.

RESOLUTION NO. 19-02-209

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: Susan Felger and Arline Felger Fuhr (Arline K. Fuhr Trust-Trustee)
Property Address: St. Rt. 571 (Parcel ID #L32-055800)
Loan Amount: \$4,300.00
Recorded: July 9, 2010 Volume 0122 Pages-018-023

Said mortgage now has a zero (\$0.00) principal balance due to the Board of Miami County 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. Mercer, Absent.

RESOLUTION NO. 19-02-210

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: Lois Y. Butcher
Property Address: 434 Lake Street Troy, OH. 45373
Loan Amount: \$25,000.00 July 29, 2003
Recorded: September 3, 2003 in Volume 1477 Page 158-161

Said mortgage now has a zero (\$0.00) principal balance due to the Board of Miami County 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. Evans, Yea; Mr. Simmons, Yea; Mr. Mercer, Absent.

RESOLUTION NO. 19-02-211

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: 827 W. High Street, Piqua, OH 45356
Loan Amount: \$5,250.00
Recorded: November 21, 2016 in 2016OR-14532

Property Owner: Sullenberger Rentals LLC (Phil Sullenberger)
Property Address: 827 W. High Street, Piqua, OH 45356
Loan Amount: \$5,250.00
Recorded: November 21, 2016 in 2016OR-14534

Said mortgage now has a zero (\$0.00) principal balance due to the Board of Miami County 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. Mercer, Absent.

RESOLUTION NO. 19-02-212

Mr. Evans moved and Mr. Simmons seconded the motion to authorize and sign a Memorandum of Understanding, on behalf of the Miami County Emergency Management Agency (EMA) and the Miami County Local Emergency Planning Committee (LEPC), with the Miami County Fire and Emergency Services Chief's Association, Inc. (MCFESCAI), for the purpose of setting forth their mutual understanding regarding the reimbursement to the MCFESCAI by the Board of Commissioners for yearly Hazardous Materials Response Team ("Haz-Mat Team") member physicals. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Simmons, Yea; Mr. Mercer, Absent.

RESOLUTION NO. 19-02-213

Mr. Evans moved and Mr. Simmons seconded the motion to authorize an increase in the annual boot allowance for employees of both the Facilities and Operations Department and the Animal Shelter to \$175 per year, with the requirement that the department manager approve the necessity of the replacement as well as approves the boots selected, to their overall features and acceptable construction necessary for their work environment. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. Mercer, Absent.

RESOLUTION NO. 19-02-214

Mr. Evans moved and Mr. Simmons seconded the motion to rescind Resolution No. 19-01-144 dated January 29, 2019 in which the Board of Commissioners approved a Then and Now Certificate for the Sanitary Engineering Department, vendor being the Clark County Utilities Department for the payment of \$20,359.85 from Fund 43430302437100. Due to a billing error by Clark County, the Then and Now Certificate is no longer needed and the Sanitary Engineering department has requested that said Then and Now Certificate resolution be rescinded. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Simmons, Yea; Mr. Mercer, Absent.

RESOLUTION NO. 19-02-215

Mr. Evans moved and Mr. Simmons seconded the motion to amend Resolution No. 19-01-58 dated January 14, 2019 and assign Commissioners representation to the various Boards/Committees as set forth below:

Gregory A. Simmons

Community Corrections Planning Board
Miami Valley Regional Planning Commission
Facilities and Safety Committee
EMA – WMD/Terrorism Committee; LEPC
Data Board

John F. Evans

County Health Insurance Committee
Fair Housing
Transit Advisory Committee
Dayton Development Coalition

Ted S. Mercer

Solid Waste Management
Microfilm Board
Children Services Board
Family & Children First Council

Full Board of Commissioners

Miami County Council
Miami County Planning Commission

The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. Mercer, Absent.

RESOLUTION NO. 19-02-216

Mr. Evans moved and Mr. Simmons seconded the motion to appoint Bob Crouch, 545 N. Rangeline Road, Pleasant Hill, Ohio 45359 to the Miami County Zoning Commission to fill the unexpired term of Mike Maniaci, term to expire June 27, 2019. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Simmons, Yea; Mr. Mercer, Absent.

RESOLUTION NO. 19-02-217

Mr. Evans moved and Mr. Simmons seconded the motion to amend Resolution No. 19-01-66 dated January 14, 2019 and designate Commissioner Gregory A. Simmons as Miami Valley Regional Planning Commission (MVRPC) Board member and Commissioner John F. Evans as his Alternate during 2019. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. Mercer, Absent.

RESOLUTION NO. 19-02-218 Travel Training

Mr. Evans 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. Simmons, Yea; Mr. Mercer, Absent.

RESOLUTION NO. 19-02-219 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. Simmons, Yea; Mr. Evans, Yea; Mr. Mercer, Absent.

RESOLUTION NO. 19-02-220 through 19-02-221 Additional Appropriations

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

RESOLUTION NO. 19-02-222 through 19-02-223 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. Mercer, Absent.

RESOLUTION NO. 19-02-224 Signatures Only:

Payroll Change(s)

Mr. Evans moved and Mr. Simmons seconded the motion to approve the signatures only as submitted. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Simmons, Yea; Mr. Mercer, Absent.

RESOLUTION NO. 19-02-225 Executive Session – Personnel/Appointment of Staff

Mr. Evans moved and Mr. Simmons seconded the motion to enter into Executive Session at 9:17 a.m. for the purpose of Personnel/Appointment of Staff. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. Mercer, Absent.

Mr. Evans moved and Mr. Simmons seconded the motion to adjourn from Executive Session at 9:27 a.m. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Simmons, Yea; Mr. Mercer, Absent.

RESOLUTION NO. 19-02-226 Executive Session – Compensation

Mr. Evans moved and Mr. Simmons seconded the motion to enter into Executive Session at 9:27 a.m. for the purpose of Compensation. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. Mercer, Absent.

Mr. Evans moved and Mr. Simmons seconded the motion to adjourn from Executive Session at 9:43 a.m. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Simmons, Yea; Mr. Mercer, Absent.

ADDITION TO THE AGENDA:

Mr. Evans moved and Mr. Simmons seconded the motion to terminate the August 10, 2017 Consulting Agreement with Sherrill Morgan and Associates, Inc. DBA Sherrill Morgan and further issue a Notice of Termination with said firm. The Notice of Termination letter (attached) shall serve as the Board's thirty-day written notice to Sherrill Morgan of the termination, in accordance with Article III of the Agreement. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. Mercer, Absent.

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 9:43 a.m. on this 12th day of February 2019.

Respectfully submitted:

Leigh M. Williams, Clerk/Commissioners' Administrator

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