

**COMMISSIONERS' MEETING
MINUTES SUMMARY
THURSDAY, OCTOBER 31, 2013
1:30 P.M.**

Saved as digital recording: CGS10-31-13

Richard L. Cultice, President, Present
John F. Evans, Vice President, Present
John W. O'Brien, Member, Present

Appointments

1:30 p.m. General Business

1:45 p.m. Budget Hearings

General Business

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

Mr. Evans moved and Mr. O'Brien seconded the motion to approve the minutes of the October 29, 2013 meeting and dispense with the oral reading. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 13-10-1515

Mr. O'Brien moved and Mr. Evans seconded the motion to authorize and sign the bills for the General Fund, Other Funds and Job & Family Services. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Cultice, Yea; Mr. Evans, Yea.

RESOLUTION NO. 13-10-1516

Mr. Evans moved and Mr. O'Brien seconded the motion to accept the attached quote (Quote #JAVQ28494) from Jefferson Audio Video Systems, Inc., Louisville, KY and authorize the purchase of two (2) days of in-depth training in relation to the upgrade of the digital recording system in the County (see Resolution No. 13-10-1433). The cost shall not exceed \$1,680.00 and will be paid from Fund 309-002-25. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 13-10-1517

Mr. O'Brien moved and Mr. Evans seconded the motion to accept the attached quote from MNJ Technologies, Buffalo Grove, IL and authorize the Auditor/IT Department to purchase ten (10) HP Business Desktop Pro computers (each with 22" Edge LED LCD Monitor, Microsoft Office 2013 Standard License and UPS), total cost not to exceed \$10,525.70, which will be paid from Fund 309-002-25, with various departments utilizing such equipment to be internally billed to recapture their portion of the expense. Said computers will replace 7-year old computers located in Municipal Court courtrooms, Common Pleas courtrooms, Grand Jury courtroom and Commissioners' Hearing Room that currently utilize Jefferson Audio Video recording. Data Board approved said purchase on October 9, 2013. Multiple quotes were received: CDW-G: \$11,170.40; GovConnection: \$11,159.40. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 13-10-1518

Mr. Evans moved and Mr. O'Brien seconded the motion to accept the attached quote from MNJ Technologies, Buffalo Grove, IL and authorize the Communication Center to purchase essential server support packages for several of the Center's servers. The support packages for several of the network's servers are expiring and new support packages are needed. The support is critical to maintaining the network and addressing any issues that arise. These maintenance fees include the cost of any upgrades that may occur in the next two years. LEADS/CJIS rules require that components of the network be maintained at the most recent versions. The cost shall not exceed \$2,163.78 and will be paid from Fund 109. Data Board approved said purchase on October 9, 2013. The Miami County Communication Center Board of Directors approved said purchase on September 25, 2013. Multiple quotes were received: CDW-G: \$2,290.39; GovConnection: \$2,466.45. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Cultice, Yea; Mr. Evans, Yea.

RESOLUTION NO. 13-10-1519

Mr. O'Brien moved and Mr. Evans seconded the motion to amend Resolution Nos. 13-04-460 and 13-04-513 and authorize the costs related to the Communication Center's *Interoperability Microwave/Backup Radio Equipment Relocation Project (Re-bid)* to be paid from Fund 309-002-99, then billed to Fund 109 ONLY, not Fund 120-291-03 as previously approved. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 13-10-1520

Mr. Evans moved and Mr. O'Brien seconded the motion to approve and sign the attached Landlord Agreement respecting CHIP HOME Program Income Rental Rehabilitation Project loan funding for the following rental property:

Rental Property Address: 204 South Elm Street, Troy Ohio 45373 (1 unit)

Property Owner: Wade H. Westfall, General Partner, Four Sons Development LLC

Loan Terms: 15-year Direct Loan at 4.25% Interest in an amount not to exceed \$27,625.00.
(Miami County HOME Program Income Funds).

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

RESOLUTION NO. 13-10-1521

Mr. O'Brien moved and Mr. Evans seconded the motion to authorize the Sanitary Engineer to submit a Request for Designation of Solid Waste Facilities to the Darke County Solid Waste Management District, in order for the Miami County Transfer Station to be designated as a disposal facility for solid waste generated in Darke County. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Cultice, Yea; Mr. Evans, Yea.

RESOLUTION NO. 13-10-1522

Mr. Evans moved and Mr. O'Brien seconded the motion to approve the closure of County Offices falling under the jurisdiction of the Commissioners on Friday, November 29, 2013, except those required to remain open to assure public safety, in honor of our employees and their families during the Thanksgiving holiday. Thanksgiving Day will be observed on Thursday, November 28, 2012. The Board of Commissioners recommends and encourages all other Miami County Elected Officials to close their respective offices on Friday, November 29, 2013. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 13-10-1523

Mr. O'Brien moved and Mr. Evans seconded the motion to authorize and sign the attached Help Me Grow SFY13 Contract with the Miami County Family and Children First Council (Administrative Agent for the Miami County Commissioners) and Riverside of Miami County/Miami County Board of Developmental Disabilities. Miami County Family & Children First Council shall reimburse Riverside of Miami County/Miami County Board of Developmental Disabilities for actual costs incurred up to the total award amount of \$175,887.00 during the contract period July 1, 2012 through June 30, 2013. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Cultice, Yea.

RESOLUTIONNO. 13-10-1524 Travel Training

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

RESOLUTION NO. 13-10-1525 through 13-10-1527 Additional Appropriations

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

RESOLUTION NO. 13-10-1528 Reduction of Appropriations

Mr. Evans moved and Mr. O'Brien seconded the motion to approve the reduction of appropriations as requested. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 13-10-1529 Reduction of Certifications of Estimated Revenue and Reduction of Appropriations

Mr. O'Brien moved and Mr. Evans seconded the motion to approve the reduction of certifications of estimated revenue and reduction of appropriations. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Cultice, Yea; Mr. Evans, Yea.

RESOLUTION NO.13-10-1530 through 13-10-1537 Transfers

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

RESOLUTION NO. 13-10-1538 Signatures Only:

Termination – Job and Family Services

Payroll Changes - Commissioners

Mr. O'Brien 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. Cultice, Yea.

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 2:24 p.m. on this 31st day of October 2013.

Respectfully submitted:

Leigh M. Williams, Clerk/Commissioners' Administrator

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