

**COMMISSIONERS' MEETING
MINUTES SUMMARY
TUESDAY, NOVEMBER 12, 2013
9:00 A.M.
Saved as digital recording: CGS11-12-13**

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

Appointments

9:00 a.m. General Business

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 November 7, 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. 13-11-1587

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. 13-11-1588

Mr. Evans moved and Mr. O'Brien seconded the motion to authorize and sign the attached Maintenance, Repair and Support Agreement with Jefferson Audio Video Systems, Inc., (JAVS) for Common Pleas Court's E4 Precision Court Recording Systems located in Courtrooms 1, 2, 3, and 4. The cost of the Agreement shall not exceed \$3,920.00 and is to be paid from Fund 001-181. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 13-11-1570

Mr. O'Brien moved and Mr. Evans seconded the motion to remove Resolution No. 13-11-1570 from the table. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Cultice, Yea.

Mr. Evans moved and Mr. O'Brien seconded the motion to accept the attached quote from Biometric Information Management (BIM), Dublin, Ohio and authorize the Sheriff's Office to purchase a fingerprint machine (Live Scan System, Spillman RMS Importer, RMS Importer Development; Extended Warranty and Support). The cost shall not exceed \$24,568, which will be paid from Fund 001-231. Data Board approved said purchase on October 9, 2013. Multiple quotes were received: Safran MorphTrak, Anaheim, CA: \$25,830 (does not interface with Spillman); ID Networks, Inc., Ashtabula, OH: \$27,090. Mr. O'Brien, Yea; Mr. Cultice, Yea; Mr. Evans, Yea.

RESOLUTION NO. 13-11-1589

Mr. O'Brien moved and Mr. Evans seconded the motion to authorize the Sheriff's Office to purchase five (5) 2014 Ford SUV Interceptors, from Lebanon Ford (under State Contract No. 901214, Index No. GDC050), for a total cost of \$118,170.00 (including delivery costs and additional options selected by the Sheriff, and including the trade-in allowance). Said purchase to be paid from Fund 001, Dept. 231. The following four (4) vehicles will be traded in at the noted trade-in values: 2010 Crown Vic's = \$2,100.00 trade in allowance on all four vehicles.

VIN# 2FABP7BV3AX117568	2010	164,157 miles	\$2,100 trade-in allowance
VIN# 2FABP7BV5AX117569	2010	161,979 miles	\$2,100 trade-in allowance
VIN# 2FABP7BVXAX117566	2010	172,038 miles	\$2,100 trade-in allowance
VIN#2FABP7BV1AX117567	2010	167,038 miles	\$2,100 trade-in allowance

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

RESOLUTIONNO. 13-11-1590 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. Evans, Yea; Mr. O'Brien, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 13-11-1591 through 13-11-1592 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. O'Brien, Yea; Mr. Cultice, Yea; Mr. Evans, Yea.

RESOLUTION NO.13-11-1593 through 13-11-1600 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. 13-11-1601 Fund to Fund Transfers

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

RESOLUTION NO. 13-11-1602 Signatures Only:

Payroll Change – Job and Family Services

Permits - Engineer

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

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 9:20 a.m. on this 12th day of November 2013.

Respectfully submitted:

Lisa K. Lazear, Assistant Clerk

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