

**COMMISSIONERS' MEETING
MINUTES SUMMARY
TUESDAY, APRIL 15, 2014
9:00 A.M.**

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

Appointments

9:00 a.m. General Session
9:05 a.m. Lance Ray – West Central Juvenile Detention Center
9:30 a.m. Executive Session – Personnel/Employee Discipline

General Business

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

Mr. Evans moved and Mr. O'Brien seconded the motion to approve the minutes of the April 10, 2014 meeting and dispense with the oral reading. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Absent.

RESOLUTION NO. 14-04-472

Mr. Evans moved and Mr. O'Brien 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. Cultice, Absent.

RESOLUTION NO. 14-04-473

Mr. Evans moved and Mr. O'Brien seconded the motion to accept the attached quotes from Dell and authorize the Auditor/IT Department to purchase one (1) PV MD1200 12-bay Expansion Module, total cost not to exceed \$8,367.93, which will be paid from Fund 309-002 Project C0002. Said module will allow for an additional 4.2TB of storage space on the virtual servers, effectively doubling the amount of current drive space and saving money by not having to deploy an entirely new MSA. The warranty is 7x24 for 3 years. Because this is a Dell solution, only one quote is available. Data Board approved said purchase on April 9, 2014. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Absent.

RESOLUTION NO. 14-04-474

Mr. Evans moved and Mr. O'Brien seconded the motion to accept the attached quote from MNJ Technologies Public Sector, LLC and authorize the David L. Brown Youth Center to purchase nine (9) HP Business Desktop Pro Desk 600 G1 Desktop Computers, nine (9) Planar 22" LED LCD monitors, nine (9) Microsoft Office 2013 Standard Licenses, and one (1) HP Probook 450 G1 notebook with HP Care Pack three (3) year warranty, total cost not to exceed \$10,221.05, which will be paid from Fund 143-555. Data Board approved said purchase on April 9, 2014. Multiple quotes were received: CDW-G: \$10,728.52; GovConnection: \$10,362.58. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Cultice, Absent.

RESOLUTION NO. 14-04-475

Mr. Evans moved and Mr. O'Brien seconded the motion to amend Resolution No. 14-04-423 and authorize the change in the Employee Requisition for an Eligibility/Referral Specialist 1 at Job and Family Services to be a part-time position and not a full-time position as previously approved. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Absent.

RESOLUTION NO. 14-04-476 Travel Training

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

RESOLUTION NO. 14-04-477 through 14-04-479 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. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Absent.

RESOLUTION NO. 14-04-480 Signatures Only

Equipment Inventory Report – 2013 Justice Assistance Grant – Sheriff
Payroll Change(s)

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. Evans, Yea; Mr. O'Brien, Yea; Mr. Cultice, Absent.

RESOLUTION NO. 14-04-481 Executive Session – Personnel/Employee Discipline

Mr. Evans moved and Mr. O'Brien seconded the motion to enter into Executive Session at 9:29 a.m. for the purpose of Personnel/Employee Discipline. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Absent.

Mr. Evans moved and Mr. O'Brien seconded the motion to adjourn from Executive Session at 9:36 a.m. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Cultice, Absent.

RESOLUTION NO. 14-04-482

Mr. Evans moved and Mr. O'Brien seconded the motion to authorize the probationary release of Ruthann McCrory, Dispatch Operator at the Communication Center, effective immediately. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Absent.

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 9:36 a.m. on this 15th day of April 2014.

Respectfully submitted:

Leigh M. Williams, Clerk/Commissioners' Administrator

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