

**COMMISSIONERS' MEETING
MINUTES SUMMARY
TUESDAY, MAY 13, 2014
9:00 A.M.**

Saved as digital recording: CGS05-13-14

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

Appointments

9:00 a.m. General Business
9:05 a.m. Executive Session – Personnel/Dismissal
9:30 a.m. Executive Session – Personnel/Appointment of Staff

General Business

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

Mr. Evans moved and Mr. Cultice seconded the motion to approve the minutes of the May 8, 2014 meeting and dispense with the oral reading. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 14-05-619

Mr. Cultice moved and Mr. Evans seconded the motion to authorize and sign bills for all funds as submitted. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Yea.

RESOLUTION NO. 14-05-620

Mr. Evans moved and Mr. Cultice seconded the motion to amend Resolution Nos. 14-03-349, 14-04-407, and 14-04-474, which authorized the Juvenile/Probate Court, Law Library, and the David L. Brown Youth Center to purchase computers, model being HP Business Desktop ProDesk 600 G1, and authorize the model change to an HP 400 G1, due to the originally approved model being discontinued. Data Board issued an Emergency Approval authorizing said substitution. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 14-05-621

Mr. Cultice moved and Mr. Evans seconded the motion to authorize and sign the attached Software Maintenance Contract Amendment II with Maximus Consulting, Inc., as requested by Municipal Court, for software maintenance support for their Program Expenditures Tracking (PET) System. Said Amendment will extend the software support from June 30, 2014 through December 31, 2014, at a cost not to exceed \$1,075.00, which will be paid from Fund 164183. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 14-05-622

Mr. Evans moved and Mr. Cultice seconded the motion to authorize the Sheriff's Office to submit the attached Selective Traffic Enforcement Program 2015 application and the attached Impaired Driving Enforcement Program 2015 application to the Ohio Traffic Safety Office (online). These grants take place of the High Visibility Traffic Enforcement grant and would provide for overtime and benefits for deputies working certain time periods on various county roads and state routes throughout Miami County. Most of the time periods correspond with holidays when there is usually an increase in traffic, crashes and alcohol consumption. The purpose of extra patrols is to deter poor driving habits, which result in crashes, and to also remove impaired drivers and strictly enforce Ohio's seat belt statues. The application for the Impaired Driving Enforcement Program 2015 reflects a budget of \$32,542.36 and the application for the Selective Traffic Enforcement Program 2015 reflects a budget of \$22,736.72. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Yea.

RESOLUTION NO. 14-05-623

Mr. Cultice moved and Mr. Evans seconded the motion to accept the quote from M.L. Dunn, Vandalia, Ohio and authorize the project of carpet replacement at the West Central Juvenile Facility in the front office, administrative hallway and in Nancy Wood's office. The project will consist of the removal and disposal of the existing carpet and base, basic floor preparation and installation of carpet and cove base and transition strips as needed. Brent Knackstedt, Director of the West Central Juvenile Rehabilitation Facility, recommends the project be awarded to M.L. Dunn, at a cost not to exceed \$3,831.00. Said cost will be paid from Fund 309-002-47, with 100% reimbursement from the Ohio Department of Youth Services. Multiple quotes were received: Innovative Floors & Design, Bellbrook, OH - \$4,175.00, Booher Carpet Sales, Inc., Dayton, OH - \$4,350.00. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 14-05-624

Mr. Evans moved and Mr. Cultice seconded the motion to accept the attached quote from Lebanon Ford Lincoln Mercury, Inc. (under State Contract No. RS901314) and authorize the West Central Juvenile Rehabilitation Facility to purchase one (1) Ford E350 XL 15 passenger van, total cost being \$25,563.00 (including \$1,318.00 for reverse sensing, class package, brake controller, rear step bumper and running boards), which will be paid from Fund 129. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 14-05-625

Mr. Cultice moved and Mr. Evans seconded the motion to accept the attached quote from Charlie's Dodge, Inc., Maumee, Ohio (under State Contract No. RS301514) and authorize the Department of Development to purchase two (2) 2014 Jeep Patriots (Sport 4x4), total cost not to exceed \$37,898.00, \$18,717.50 to be paid from Fund 01051033 (Shelby County) and \$19,180.50 to be paid from Fund 01051000. The Board voted as follows upon roll call: Mr. Cultice Yea; Mr. O'Brien, Yea; Mr. Evans, Yea.

RESOLUTION NO. 14-05-626

Mr. Evans moved and Mr. Cultice seconded the motion to accept the attached quote from MNJ Technologies and authorize the Emergency Management Agency to purchase eight (8) GBIC fiber line interfaces, one (1) CAT 5 switch, and two (2) network modules, which will be purchased for the Emergency Operations Center Upgrade Phase III. The cost shall not exceed \$4,358.28, which will be paid from Fund 1108-291. Data Board approved said purchase on April 9, 2014. Multiple quotes were received: CDW-G - \$4,498.13; GovConnection - \$5,109.23. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 14-05-627

Mr. Cultice moved and Mr. Evans seconded the motion to accept the attached quote from MNJ Technologies, and authorize the Emergency Management Agency to purchase seven (7) laptop computers, seven (7) Microsoft Office 2013 licenses, three (3) port replicators, three (3) wireless keyboards and mouse, and three (3) 22" LCD monitors, which will be purchased for the Emergency Operations Center Upgrade Phase III. The cost shall not exceed \$10,760.36, which will be paid from Fund 1108-291. Data Board approved said purchase on April 9, 2014. Multiple quotes were received: CDW-G - \$10,805.11; GovConnection - \$10,806.61. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 14-05-640

Mr. Evans moved and Mr. Cultice seconded the motion to accept the attached quote from Quinn's Commercial Cleaning Services, Tipp City, OH and authorize said company to strip, clean and wax the tile flooring at the Courthouse (2nd and 3rd floors). The total cost shall not exceed \$1,351.50, which will be paid from Fund 0001-060. Multiple quotes were received: Environment Control, Tipp City, OH - \$1,460.00; CleanALL Services - \$1,650.50. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Yea.

RESOLUTION NO. 14-05-628

Mr. Cultice moved and Mr. Evans seconded the motion to authorize and sign the attached Software Maintenance Contract Amendment II with Maximus Consulting, Inc., for software maintenance support for the Commissioners' Program Expenditures Tracking (PET) System. Said Amendment will extend the software support from June 30, 2014 through December 31, 2014, at a cost not to exceed \$1,075.00, which will be paid from Fund 0001-002. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 14-05-629

Mr. Evans moved and Mr. Cultice seconded the motion to authorize the sale of the following vehicles, to Didier Auto Parts, Inc., dba Poling Auto Parts, as requested by the Maintenance Department, and pursuant to ORC 307.12(B):

1997 Dodge Intrepid (black), VIN: 2B3HD46T3VH727900 (\$300.00)

1999 Ford Crown Vic (black), VIN: 2FAFP73W3XX225979 (\$350.00)

Both vehicles are in poor condition and do not run and are beyond any cost effective repairs. Multiple quotes were requested. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 14-05-630 Then and Now Certificates

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

RESOLUTION NO. 14-05-631- through 14-05-636 Transfers

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

RESOLUTION NO. 14-05-637 Signatures Only:

Permits - Engineer

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

RESOLUTIONNO. 14-05-638 Executive Session – Personnel/Dismissal

Mr. Evans moved and Mr. Cultice seconded the motion to enter into Executive Session at 9:16 a.m. for the purpose of Personnel/Dismissal. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Yea.

Mr. Cultice moved and Mr. Evans seconded the motion to adjourn from Executive Session at 9:25 a.m. The Board voted as follows upon roll call: Mr. O'Brien Yea; Mr. Evans Yea; Mr. Cultice, Yea.

RESOLUTION NO. 14-05-641

Mr. Evans moved and Mr. Cultice seconded the motion to authorize the probationary release of Tyler Peckham, Social Services Worker 2/Adult Protective Services at the Department of Job and Family Services, effective immediately. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

RESOLUTIONNO. 14-05-639 Executive Session – Personnel/Appointment of Staff

Mr. Cultice moved and Mr. Evans seconded the motion to enter into Executive Session at 9:26 a.m. for the purpose of Personnel/Appointment of Staff. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Yea.

Mr. Evans moved and Mr. Cultice seconded the motion to adjourn from Executive Session at 3:44 p.m. The Board voted as follows upon roll call: Mr. O'Brien Yea; Mr. Evans Yea; Mr. Cultice, Yea.

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 3:44 p.m. on this 13th day of May 2014.

Respectfully submitted:

Leigh M. Williams, Clerk/Commissioners' Administrator

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