

**COMMISSIONERS' MEETING
MINUTES SUMMARY
TUESDAY, JULY 15, 2014
9:00 A.M.
Saved as digital recording: CGS**

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

Appointments

9:00 a.m. General Session
9:05 a.m. Executive Session – Personnel/Employment
10:30 a.m. Executive Session – Imminent Litigation

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 July 10, 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. 14-07-975

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. 14-07-976

Mr. Evans moved and Mr. Cultice seconded the motion to accept the attached quote from MNJ Technologies Public Sector, LLC and authorize the Auditor/IT Department to purchase one (1) Cisco 48-port 1Gb PoE switch for use in the Safety Building in order to free up 2 existing Cisco 24-port PoE switches so that they can be redeployed to others areas in need. The cost shall not exceed \$7,923.60, which will be paid from Fund 309-002 Project C0002. Data Board approved said purchase on July 9, 2014. Multiple quotes were sought: CDW-G - \$8,697.87; GovConnection – No quote received. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 14-07-977

Mr. Cultice moved and Mr. Evans seconded the motion to accept the attached quote from Garber Electrical Contractors, Englewood, Ohio and authorize said company to install a fiber optic cable between the Communication Center 25A tower equipment building to the termination point of the existing fiber inside the Sheriff's Training Center. When the existing fiber optic cable was installed from the Job and Family Services building to the Sheriff's Training Center, the tower had not yet been erected, and the equipment building moved from Tipp City to 25A. Now that the work has been completed and the microwave gear has been installed, configured, and tested, it is time for the network to be extended to the 25A complex so that those buildings will have access to the new servers and applications. The cost shall not exceed \$8,000.00 (\$7,585.00 quote plus a contingency to allow for any unexpected expenses that would otherwise delay the project), which will be paid from Fund 309-002 Project C0002. Data Board approved said purchase on July 9, 2014. A second quote was received: SecurCom, Minster, Ohio - \$7,600.00. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 14-07-978

Mr. Evans moved and Mr. Cultice seconded the motion to sign an agreement for the 2014 Chip Seal and Fog Seal Program with Wagner Paving, Inc., Laura, Ohio, in the amount of \$243,038.50. On July 3, 2014, by Resolution No. 14-07-916, said program was awarded to Wagner Paving, Inc., being the lowest and best bid. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Yea.

RESOLUTION NO. 14-07-979

Mr. Cultice moved and Mr. Evans seconded the motion to accept the attached quote from eRecording Partners Network, LLC and authorize the Recorder's Office to purchase DocRouter software, at a cost of \$3,600.00 annually (annual maintenance and support), which will be paid from Fund 163. This is a sole source purchase. DocRouter is eRecording vendor neutral – Miami County will only need to have one document routing solution set up and that system will be able to accept and route documents submitted by multiple eRecording vendors, systems and sources. Further authorize and sign the attached *Electronic Recording Memorandum of Understanding* with eRecording Partners Network, LLC, who will facilitate the electronic delivery mail for e-Recording. Data Board approved said purchase/service on April 9, 2014. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 14-07-980

Mr. Evans moved and Mr. Cultice seconded the motion to accept the attached quote from CDW-G and authorize the Communication Center to purchase one (1) MS Windows Server 2012 R2 Datacenter Edition, total cost not to exceed \$4,397.08, which will be paid from Fund 109. Multiple quotes were received: MNJ Technologies Public Sector - \$5,228.09; GovConnection – No quote submitted. Data Board approved said purchase on July 9, 2014. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 14-07-981

Mr. Cultice moved and Mr. Evans seconded the motion to authorize and sign an Employment Verification for Bryan J. Haney, Custodian for the Communication Center. Mr. Haney's first day will be July 21, 2014 at a pay rate of \$10.40 per hour. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Yea.

RESOLUTION NO. 14-07-982

Mr. Evans moved and Mr. Cultice seconded the motion to accept the attached quote from MyOfficeDesign.com, Sidney, Ohio (under State Schedule Number 7771400508, Index Number STS714) and authorize the Department of Development to purchase four (4) workstations for their front office area, total cost not to exceed \$12,434.40, including installation, which will be paid from Fund 01051. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 14-07-983

Mr. Cultice moved and Mr. Evans seconded the motion to authorize and sign the Employment Verification for Angela Randall, Social Services Worker 2 for the Department of Job and Family Services. Ms. Randall's first day will be July 21, 2014 at a pay rate of \$15.19 per hour. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 14-07-984

Mr. Evans moved and Mr. Cultice seconded the motion to accept the resignation of Becky Pottorf, Eligibility/Referral Specialist 1 for the Department of Job and Family Services, effective at the end of business on July 25, 2014. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Yea.

RESOLUTION NO. 14-07-985

Mr. Cultice moved and Mr. Evans seconded the motion to authorize and sign the Employee Requisition to fill the upcoming vacant position of full-time Eligibility/Referral Specialist I at the Department of Job and Family Services, at a pay rate of \$13.12 per hour. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Yea.

RESOLUTIONNO. 14-07-986

Mr. Evans moved and Mr. Cultice seconded the motion to authorize and sign the Employment Verification for Dee Anna M. Peck, Eligibility/Referral Supervisor 1 for the Department of Job and Family Services. Ms. Peck's first day will be July 21, 2014 at a pay rate of \$17.55 per hour. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 14-07-987 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. 14-07-988 through 14-07-989 Additional Appropriations

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

RESOLUTION NO. 14-07-990 through 14-07-998 Transfers

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

RESOLUTION NO. 14-07-999 Executive Session – Personnel/Employment

Mr. Evans moved and Mr. Cultice seconded the motion to enter into Executive Session at 9:09 a.m. for the purpose of Personnel/Employment. 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 9:26 a.m. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 14-07-1000 Executive Session – Imminent Litigation

Mr. Evans moved and Mr. Cultice seconded the motion to enter into Executive Session at 10:36 a.m. for the purpose of Imminent Litigation. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

Mr. Cultice moved and Mr. Evans seconded the motion to adjourn from Executive Session at 10:52 a.m. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Yea.

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 10:52 a.m. on this 15th day of July 2014.

Respectfully submitted:

Leigh M. Williams, Clerk/Commissioners' Administrator

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