

**COMMISSIONERS' MEETING
MINUTES SUMMARY
THURSDAY, AUGUST 7, 2014
1:30 P.M.**

Saved as digital recording: CGS08-07-14

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

Appointments

1:30 p.m. General Business
1:35 p.m. Regan Snider – Transit
1:45 p.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 August 5, 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. 14-08-1087

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. 14-08-1088

Mr. Evans moved and Mr. Cultice seconded the motion to authorize and sign Addendum No. 4 (attached) to the Monitoring Service Agreement with BI Incorporated, as requested by Juvenile Court. Juvenile Court is requesting approval/signature of the attached Addendum No. 4 to said Monitoring Service Agreement to add equipment, service conditions and additional services, total cost not to exceed \$22,000.00 for the period of July 1, 2014 through June 30, 2015. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 14-08-1089

Mr. Cultice moved and Mr. Evans seconded the motion to accept the attached quote from Cooper's Blacktop, Ludlow Falls, OH and authorize said company to patch, crack fill, seal coat and stripe the parking lot at the Animal Shelter. The total cost shall not exceed \$5,400.00, which will be paid from Fund 105. Multiple quotes were received: Ticon Paving -\$7,866.32, Wagner Paving- \$6,750.00. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 14-08-1090

Mr. Evans moved and Mr. Cultice seconded the motion to accept the attached quote from the Commission on Accreditation for Law Enforcement Agencies, Inc. (CALEA), Gainesville, Virginia, and authorize the Communication Center to go through a CALEA accreditation assessment, which will assist the center in ensuring the highest level of professional 911 services, meeting the best practices of the industry that are provided to the citizens of Miami County and the public safety responders. The cost to bring in assessors to review the Communication Center's policies and documentation is estimated at \$6,000.00, and will be paid from Fund 109 – CALEA requires these fees to be paid in full prior to scheduling assessors. The Miami County Communication Center Board of Directors approved said assessment at its July 30, 2014 meeting. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Yea.

RESOLUTION NO. 14-08-1091

Mr. Cultice moved and Mr. Evans seconded the motion to accept the attached quote from WS Electronics and authorize said company to replace the Communication Center's VHF paging base and backup control for the backup radio site. The Federal Communication Commission mandates that all VHF radio transmission equipment be narrow-banded. The current equipment at the backup radio site is not narrow-band capable due to its age. This equipment is in place to provide backup radio paging for volunteer fire/EMS department throughout the county, should the primary equipment at the Communication Center fail. Additionally, it is utilized to activate the backup 800 MHz radio site remotely, should the primary equipment at the Communication Center fail. The cost shall not exceed \$9,383.20, which will be paid from Fund 10.9. Since this equipment is part of the Harris radio system, WS Electronics is the only vendor available to supply it and install it. The Miami County Communication Center Board of Directors approved said project on July 30, 2014. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 14-08-1092

Mr. Evans moved and Mr. Cultice seconded the motion to authorize the Home Repair Project for the following LMI property owner respecting FY 2013 CHIP:

| | |
|-------------------|---|
| Property Owner: | Sherry I. Stacy |
| Property Address: | 117 S. Ludlow St. Covington, OH 45318 |
| Funding Agreement | Award/Purchase Order Amount: \$14,500.00 |
| Contractor: | Sowers Construction |
| Source of Funds: | FY 2013 CHIP, Home Repair, CDBG Funds – \$8,000.00 and CDBG Program Income Funds - \$6,500.00 |

Scope of Work: Roof and HVAC Repair

Further grant a waiver to exceed the Miami County CHIP Home Repair Policy and Procedure \$4,000 zero percent (0%) non-forgivable, non-amortized deferred payment loan requirement.

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

RESOLUTION NO. 14-08-1093

Mr. Cultice moved and Mr. Evans seconded the motion to authorize EMA Director, Kenny Artz, to submit the attached FY 2014 EMPG Grant application to the State of Ohio, for a grant request of \$90,834.00 (50% local match required). The grant period is from October 1, 2013 to June 30, 2015. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Yea.

RESOLUTIONNO. 14-08-1094 Travel Training

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

RESOLUTION NO. 14-08-1095 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. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 14-08-1096 through 14-08 1998 Additional Appropriations

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

RESOLUTION NO. 14-08-1099 through14-08-1104 Transfers

Mr. Cultice moved and Mr. Evans 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, Yea.

RESOLUTION NO. 14-08-1105 Signatures Only:

Request for Payment and Status of Funds Reports – DOD

Cover Page and Notice of Intent for Coverage Under Ohio Environmental Protection Agency General Permit – MIA-CR33-3.51 (2.23), PID 93951 – Engineer

Notice of Intent for Coverage Under Ohio Environmental Protection Agency General Permit – MIA-CR33-3.09, PID 84154-Engineer

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

RESOLUTION NO. 14-08-1106

Mr. Cultice moved and Mr. Evans seconded the motion to declare that a real and present emergency exists under R.C. 307.86(A)(2) that requires the immediate repair or replacement of computer network equipment damaged by the August 2, 2014 lightning strike without first seeking competitive bids. A physical disaster in the form of a powerful lightning strike occurred during a violent storm on Saturday, August 2, 2014, and that as result, much of the computer network equipment in all areas of the Courthouse and surrounding buildings such as the Power Plant was damaged. All offices and courtrooms in the Courthouse were severely impacted by this lightning strike, as well as portions of the NEC telephone system in the Safety Building and items in the Facilities Department. The operations of various county offices, courtrooms and departments will be seriously hindered until the computer network equipment is repaired or replaced. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Yea.

RESOLUTION NO. 14-08-1107

Mr. Evans moved and Mr. Cultice seconded the motion to due to the emergency declared by the Board pursuant to R.C. Section 307.86(A)(2), the Auditor/IT Department is authorized to, without seeking competitive bids, purchase the following computer network equipment from the following, such cost not to exceed \$52,839.35 and to be paid from Fund 309-002 Project C0002:

MNJ Technologies, 1027 E. Busch Parkway, Buffalo Grove, IL 60089

(6) Cisco SG300 10-port switches, total cost not to exceed \$2,728.26

(4) Tripp Lite 1500KvA UPS, total cost not to exceed \$2,082.20

(2) HP 340 G1 i5-4200 U laptops, total cost not to exceed \$1,247.54

CDW-G, 230 North Milwaukee Ave., Vernon Hills, IL 60061

(4) Cisco 3650 48-port switches

(2) Cisco 3650 24-port switches

Fiber modules and associated accessories for each

Total cost not to exceed \$41,132.33

(6) HP 400 Series G1 i5-4570 PC's, total cost not to exceed \$3,699.02

NEC

NEC SPA-24LCBVB-A telephone extension card, total cost not to exceed \$1,950.00

Data Board granted emergency approval of said purchases in a letter dated August 7, 2014. The IT Department believes it will find additional damaged computer network equipment as it continues its comprehensive evaluation into the impact of the lightning strike. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 14-08-1108 Executive Session – Personnel/Appointment of Staff
Mr. Cultice moved Mr. Evans seconded the motion to enter into Executive Session for the purpose of Personnel/Appointment of Staff at 2:03 p.m. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O’Brien, Yea.

Mr. Evans moved and Mr. Cultice seconded the motion to adjourn from Executive Session at 2:11 p.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 2:11 p.m. on this 7th day of August 2014.

Respectfully submitted:
Leigh M. Williams, Clerk/Commissioners’ Administrator

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