

**COMMISSIONERS' MEETING  
MINUTES SUMMARY  
THURSDAY, AUGUST 21, 2014  
1:30 P.M.**

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

Appointments

1:30 p.m.      General Business  
1:35 p.m.      Regan Snider – Transit  
1:50 p.m.      Brent Knackstedt – West Central Juvenile Rehabilitation Facility

General Business

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

Mr. Cultice moved and Mr. O'Brien seconded the motion to approve the minutes of the August 19, 2014 meeting and dispense with the oral reading. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Cultice, Yea; Mr. Evans, Absent.

**RESOLUTION NO. 14-08-1153**

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

RESOLUTION NO. 14-08-1154

Mr. Cultice moved and Mr. O'Brien seconded the motion to authorize the IT Department to purchase the following items from the listed vendors, total cost not to exceed \$7,062.05, which will be paid from Fund 309-002, Project C0002:

NEC (Sole Source)

(2) SPA-24LCBVB-A Digital Extension Boards

(1) SPA-16LCCD-B Digital Extension Boards

Total cost not to exceed \$5,673.40

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

(1) Eaton DL2700BPK-3U UPS Battery, total cost not to exceed \$181.51

(Second quote received: GovConnection - \$241.49)

GovConnection, 7503 Standish Place, Rockville, MD 20855

(1) NetDirector KVM

(7) 2-in-1 Cable Kit

Total cost not to exceed \$1,207.14

(Multiple quotes received: MNJ Technologies - \$1,307.35; CDW-G - \$1,342.71)

Said purchase is necessary to replace network equipment damaged from the powerful lightning strike that occurred during a storm on Saturday, August 2, 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. Data Board approved said purchases on August 13, 2014. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Cultice, Yea; Mr. Evans, Absent.

RESOLUTION NO. 14-08-1155

Mr. Cultice moved and Mr. O'Brien seconded the motion to accept the attached quote from Dell and authorize the Auditor/IT Department to purchase the following equipment, in order to add an identical server and data storage group to the 25A complex, which will provide redundancy to the Safety Building servers and storage as well as provide localized server and storage space to the offices located at the 25A complex:

Dell PowerEdge R720 Host Server: \$11,709.58

Dell PowerVault MD3600F 12-bay NAS: \$15,434.46

Dell PowerVault MD1200 12-bay NAS module: \$8,369.00

The total cost shall not exceed \$35,513.04 and will be paid from Fund 309-002, Project C0002. The Emergency Management Agency will be internally billed in the amount of \$26,243.56, which will be paid from Fund 1108. Because this is a Dell solution, only one quote is available. Data Board approved said purchase on August 13, 2014. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Absent.

RESOLUTION NO. 14-08-1156

Mr. Cultice moved and Mr. O'Brien seconded the motion to sign an agreement for the 2014 Center Line and Edge Line Striping & Center Line Layout Program with Oglesby Construction, Inc., Norwalk, Ohio, in the amount of \$173,680.00. On July 31, 2014, by Resolution No. 14-07-1063, said program was awarded to Oglesby Construction, Inc., being the lowest and/or best bid. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Cultice, Yea; Mr. Evans, Absent.

RESOLUTION NO. 14-08-1157

Mr. Cultice moved and Mr. O'Brien seconded the motion to authorize and sign Change Order #1 (attached) to the Agreement with Wagener Paving, Inc., Laura, Ohio, for an addition of \$35,430.00 to the contract for the Engineer's 2014 Chip Seal and Fog Seal Program, total contract now being \$278,468.50. There was a change in quantities and materials for said program, which resulted in an addition. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Absent.

RESOLUTION NO. 14-08-1158

Mr. Cultice moved and Mr. O'Brien seconded the motion to amend Resolution No. 14-07-1037 to reflect the change in resignation date of Tamara Williams, Child Support Case Manager for the Department of Job and Family Services as July 28, 2014, not August 1, 2014 as previously approved. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Cultice, Yea; Mr. Evans, Absent.

RESOLUTION NO. 14-08-1159

Mr. Cultice moved and Mr. O'Brien seconded the motion to accept the resignation of Jill E. Sherman, Eligibility Referral Specialist I at the Department of Job and Family Services, effective August 22, 2014. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Absent.

RESOLUTION NO. 14-08-1160

Mr. Cultice moved and Mr. O'Brien seconded the motion to authorize and sign the Employee Requisition to fill the upcoming vacant full-time position of 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. Cultice, Yea; Mr. Evans, Absent.

RESOLUTION NO. 14-08-1161

Mr. Cultice moved and Mr. O'Brien seconded the motion to authorize and sign a two (2) year renewal agreement (January 1, 2015 through December 31, 2016) with Vision Service Plan (VSP), 3333 Quality Drive, Rancho Corodova, California 95670-7985 for the purpose of providing employees with vision related services through a voluntary payroll deduction plan. The rates are outlined in the attached agreement. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Absent.

RESOLUTION NO. 14-08-1162

Mr. Cultice moved and Mr. O'Brien seconded the motion to authorize and sign a Renewal Contract (attached) with Superior Dental Care, Inc. (SDC) to provide dental care benefits to enrolled Miami County employees and their eligible dependents. The effective date of this contract is January 1, 2015 and shall be for a period of one (1) year. The Board of Commissioners authorized and signed the Master Group Contract with SDC on November 8, 2007 by Resolution No. 07-11-1685. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Cultice, Yea; Mr. Evans, Absent.

RESOLUTION NO. 14-08-1163 Travel Training

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

RESOLUTION NO. 14-08-1164 Then and Now Certificates

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

RESOLUTION NO. 14-08-1165 through 14-08-1169 Additional Appropriations

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

RESOLUTION NO. 14-08-1170 through 14-08-1171 Transfers

Mr. Cultice 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. Cultice, Yea; Mr. Evans, Absent.

RESOLUTION NO. 14-08-1172 Signatures Only

Permit(s) – Engineer  
Payroll Change(s)  
Termination(s)

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

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 2:10 p.m. on this 21st day of August 2014.

Respectfully submitted:

Leigh M. Williams, Clerk/Commissioners' Administrator

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