

**COMMISSIONERS' MEETING
MINUTES SUMMARY
THURSDAY, JULY 30, 2015
1:30 P.M.**

Saved as digital recording: CGS07-30-15

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

Appointments

1:30 p.m. General Business
1:35 p.m. Executive Session – Pending Litigation

General Business

Mr. O'Brien moved and Mr. Cultice seconded the motion to approve the agenda as presented with one addition to the agenda being a Request for Leave of Absence Without Pay. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

Mr. Cultice moved and Mr. O'Brien seconded the motion to approve the minutes of the July 28, 2015 meeting and dispense with the oral reading. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Yea.

RESOLUTION NO. 15-07-1019

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

RESOLUTION NO. 15-07-1020

Mr. Cultice moved and Mr. O'Brien seconded the motion to sign an agreement for the 2015 Asphalt Concrete Resurfacing Program with the John R. Jurgensen Company, in the amount of \$1,189,764.00. On June 30, 2015, by Resolution No. 15-06-868, said project was awarded to the John R. Jurgensen Company, being the lowest and best bid. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 15-07-1021

Mr. O'Brien moved and Mr. Cultice seconded the motion to accept the attached quote from CDW-G and authorize the Recorder's Office to purchase one (1) Kofax VRS Professional Computer and one (1) Fujitsu F16770 90 PPM Scanner, which will be used for the Microfilm Department to digitize and film documents. Adding an additional work station will assist the Microfilm Department in meeting the County's current and future demand for microfilm services. The total cost shall not exceed \$8,364.72 and will be paid from Fund 163. Data Board approved said purchase on July 22, 2015. Multiple quotes were received: GovConnection, Inc.: \$8,634.90; MNJ: \$8,829.10. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Yea.

RESOLUTION NO. 15-07-1022

Mr. Cultice moved and Mr. O'Brien seconded the motion to accept the attached quote from SecurCom Inc., Minster, Ohio and authorize said company to replace the existing fire system equipment, control modules as well as add the necessary devices to bring the Hobart Building to current code. Quoted systems are all open source, allowing the county to secure vendor services from several companies should any future needs arise. The total cost for said project shall not exceed \$20,682.45 (includes permit fees), which will be paid from Fund 309002, Project C0006, Account 463900. Two other quotes were requested: MegaCity Fire & Security: \$24,594, and Advanced Fire & Security: No quote submitted (Could not meet the requested budget amount at or below \$25,000). The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans Yea; Mr. Cultice, Yea.

RESOLUTION NO. 15-07-1023

Mr. O'Brien moved and Mr. Cultice seconded the motion to accept the attached quote from MNJ Public Sector and authorize the Communication Center to purchase one 42" Touch Screen Monitor for the telecommunicators for dispatching purposes. Currently the work stations in the Communication Center have 6 – 8 monitors, depending upon the position. Four monitors are for the CAD system, and there are spaces between different windows that have various functions displayed. This monitor will allow all of the CAD display to be on one screen. The screen will allow telecommunicators the opportunity to evaluate whether or not it is a function that will be beneficial. The monitor will also be utilized for displays at community events, such as National Night Out, and other Center activities. The total cost shall not exceed \$1,551.41 which will be paid from Fund 1110. Data Board approved said purchase on July 22, 2015. The Miami County Communication Center Board of Directors approved said purchase on July 22, 2015. Multiple quotes were received: CDW-G - \$1,636.12, GovConnection - \$1,585.95.

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

RESOLUTION NO. 15-07-1024

Mr. Cultice moved and Mr. O'Brien seconded the motion to accept the attached quote from Enervise, LLC and authorize the Communication Center to purchase replacement security cameras and additional door reader/lock mechanism as part of the current County system upgrade project. The current camera system is old with limited functionality and poor quality. The cost for the cameras is \$14, 583.00 and the cost for the door reader/lock mechanism is \$1,893.00, for a total not to exceed \$16,476.00 which will be paid from Fund 109. Data Board approved said purchase on July 22, 2015. The Miami County Communication Center Board of Directors recommended said purchase on May 27, 2015. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Yea.

RESOLUTION NO. 15-07-1025

Mr. O'Brien moved and Mr. Cultice seconded the motion to rescind Resolution No. 15-07-1010, Transfer of Appropriations, Dog and Kennel, due to said transfer coming from a revenue account and going into an appropriations account which is not standard procedure. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 15-07-1026 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. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 15-07-1027 Then and Now Certificates

Mr. O'Brien moved and Mr. Cultice 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. 15-07-1028 through 15-07-1030 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. Evans, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 15-07-1031 Signatures Only:

Permits – Engineer

Payroll Changes – Sanitary Engineering and Communication Center

Request for Leave of Absence Without Pay – Animal Shelter

Mr. O'Brien 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. 15-07-1032 Executive Session – Pending Litigation

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

Mr. O'Brien moved and Mr. Cultice seconded the motion to adjourn from Executive Session at 1:46 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 2:25 p.m. on this 30th day of July 2015.

Respectfully submitted:

Lisa K. Lazear, Assistant Clerk

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