

**COMMISSIONERS' MEETING
MINUTES SUMMARY
SEPTEMBER 17, 2015
1:30 P.M.**

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

Appointments

1:30 p.m. General Business
1:45 p.m. Bid Opening – New Toilet Building – Friendship Park Bethel Twp.
2:00 p.m. Executive Session – Imminent Litigation

General Business

Mr. O'Brien moved and Mr. Cultice 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. O'Brien moved and Mr. Cultice seconded the motion to approve the minutes of the September 15, 2015 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.15-09-1247

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

RESOLUTION NO.15-09-1248

Mr. O'Brien moved and Mr. Cultice seconded the motion to authorize and sign the attached Memorandum of Understanding with Upper Valley Career Center for a School Resource Officer to provide guidance and to be a positive role model to the students, faculty and citizens alike while enforcing the applicable laws of the State of Ohio through the Sheriff's Department, for the 2015/2016 school year. COST: Upper Valley Career Center agrees to pay a sum of \$27,712.80, for the 2015/2016 school year contract, to the Miami County Sheriff's Office. The School Resource Officers shall alternate every week between a 16 and 24 hour schedule thereby offering a total of 80 hours of service to Upper Valley Career Center per month. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Cultice, Yea; Mr. Evans, Absent.

RESOLUTION NO. 15-09-1249

Mr. O'Brien moved and Mr. Cultice seconded the motion to authorize and sign the attached Contract with Access 2 Interpreters for the purpose of the Miami County Department of Job and Family Services to confidentially provide telephone interpreting services and written document translation services for Limited English Proficient customers for the period of October 1, 2015 through September 30, 2016, a one year renewal contract. This service will be used on an as needed basis (costs are outlined in Appendix I of said Contract) and costs will be paid from Fund 106. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Absent.

RESOLUTION NO. 15-09-1250

Mr. O'Brien moved and Mr. Cultice seconded the motion to accept the proposal from Motorola Solutions for the MCCC radio system upgrades at a cost of \$2,513,462.00. Further authorize and sign the attached *System Purchase Contract* and *Software License Agreement*. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Cultice, Yea; Mr. Evans, Absent.

RESOLUTION NO. 15-09-1251

Mr. O'Brien moved and Mr. Cultice seconded the motion to accept the attached quote from MNJ Public Sector, Buffalo Grove, IL and authorize the Auditor/IT Department to purchase two 3-packs of Ubiquiti Wireless Access Points for the West Central Rehabilitation Center total cost not to exceed \$1,704.76, which will be paid from Fund 309-002 Project C0002. Said purchase is necessary to provide proper functionality due to the building being concrete. One other quote was received from CDW-\$1,827.60. Data Board approved said purchase on September 9, 2015. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Absent.

RESOLUTION NO. 15-09-1252

Mr. O'Brien moved and Mr. Cultice seconded the motion to accept the attached quote from Garber Electrical Contractors and authorize the Auditor/IT Department to purchase and install 6 multi-mode fiber strands from the old Courthouse to the Power Plant through existing underground tunnels, as well as identify and label fiber connections at the 25-A campus due to errors that are making it difficult to continue the work in connecting the Job and Family Services building and the Sheriff's Training Center to the Miami County domain. Total cost not to exceed \$3,650 which will be paid from Fund 309-002 Project C0002. One other quote was received from OVIS \$3,484.00, which was \$200.00 less than Garber Electrical Contractors, however, due to missed deadlines and repeated requests, the IT department is requesting the purchase to come from Garber Electrical Contractors because they feel that they will be more reliable and are familiar with the path through the Courthouse tunnel and have installed the 25-A fiber. Data Board approved said purchase on August 12, 2015. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Cultice, Yea; Mr. Evans, Absent.

RESOLUTION NO. 15-09-1253

Mr. O'Brien moved and Mr. Cultice seconded the motion to accept the attached quote from MNJ Tech Public Sector (through EBay) who has agreed to purchase said items and resell them to the county, and authorize the Auditor/IT Department to purchase three (3) temporary replacement Dedicated Micros Digital Video Recorders for the Sheriff's Department. This is a temporary solution to keep the current system operational until the new system is approved and functioning. Total cost not to exceed \$2,084.85 which will be paid from Fund 309-002 Project C0002. One other quote was sought after to show the cost differential between aftermarket items and new items: MNJ Public Sector: \$14,100. Data Board approved said purchase on September 9, 2015. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Absent.

RESOLUTION NO. 15-09-1254

Mr. O'Brien moved and Mr. Cultice seconded the motion to rescind Resolution No. 15-09-1245, Transfer of Appropriations, Children's Services, due to said transfer does not have sufficient funds in the account to cover the transfer. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Cultice, Yea; Mr. Evans, Absent.

RESOLUTION NO. 15-09-1255 Travel Training

Mr. O'Brien moved and Mr. Cultice 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. 15-09-1256 Then and Now Certificates

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

RESOLUTION NO. 15-09-1257 through 15-09-1258 Additional Appropriations

Mr. O'Brien 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, Absent.

RESOLUTION NO. 15-09-1259 through 15-09-1261 Transfers

Mr. O'Brien moved and Mr. Cultice 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. 15-09-1262 Signatures Only:

Payroll – Job and Family Services

Plaza Permit – Commissioners

Request for Payment and Status of Fund Report – DOD

Exemption Certificate – DOD

Termination – JFS

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

RESOLUTION NO. 15-09-1263 Bid Opening – New Toilet Building Friendship Park – Bethel Twp. - DOD

BIDS OPENED AND AWARD DEFERRED

RESOLUTION NO. 15-09-1264 Executive Session – Imminent Litigation

Mr. O'Brien moved and Mr. Cultice seconded the motion to enter into Executive Session at 2:08 p.m. for the purpose of Imminent Litigation. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Cultice, Yea; Mr. Evans, Absent.

Mr. O'Brien moved and Mr. Cultice seconded the motion to adjourn from Executive Session at 2:33 p.m. 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 2:33 p.m. on this 17th day of September 2015.

Respectfully submitted:

Lisa K. Lazear, Assistant Clerk

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