

**COMMISSIONERS' MEETING
MINUTES SUMMARY
THURSDAY, DECEMBER 10, 2015
1:30 P.M.**

Saved as digital recording: CGS12-10-15

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

Appointments

1:30 p.m. General Business

1:45 p.m. Bid Opening - Scales Replacement Project – Sanitary Engineering

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. 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 December 3, 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. 15-12-1681

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. 15-12-1682

Mr. Cultice moved and Mr. O'Brien seconded the motion to establish a new Fund as requested by the Auditor's Office – a "Payroll Subsidy Project Grant Fund" for the purpose of covering 65% of payroll costs for the court-employed specialized docket probation officer (Municipal Court Probation Department). The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 15-12-1683

Mr. O'Brien moved and Mr. Cultice seconded the motion to accept the quotes from SHI, Somerset, NJ and authorize the Auditor's Office/IT Department to purchase the following:

Two (2) BUFFALO TeraStation 5400 4-Drive 16 TB Rackmount NAS (network-attached-storage device for the storage of backup and disaster recovery of files)

Total cost is \$4,167.98 to be paid from Fund 309, Project C0002 (Multiple quotes received: MNJ Public Sector: \$4,668.30; CDW-G: \$4,543.12)

Four (4) BUFFALO TeraStation 7120r- NAS server 12 TB (surveillance storage) and eight(8) BUFFALO Enterprise hard drive – 3 TB to be used for additional storage for the Milestone video surveillance system in order to provide a longer retention period for Recordings

Total cost is \$12,512.88 to be paid from Fund 309, Project C0002 and reimbursed by Fund 001-097 (Multiple quotes were received: CDW-G: \$13,246.64; MNJ Public Sector: \$14,031.48)

Two (2) Cisco Catalyst switches, two (2) Cisco SMARTnet extended service agreements and two (2) Cisco SFP+ transceiver modules which are necessary to provide power and connections for new camera installation at the Engineer's buildings, the Jail, and the Incarceration Facility

Total cost is \$30,684.16, which will be paid from Fund 309, Project C0002 and reimbursed by Fund 001-097

Data Board approved said purchases on November 18, 2015. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Yea.

RESOLUTION NO. 15-12-1684

Mr. Cultice moved and Mr. O'Brien seconded the motion to accept the attached quote from Dell.com and authorize the Auditor/IT Department to purchase expansion modules to the Dell PowerVault that provides the shared drive space for the servers in Miami County (Downtown servers and 25A servers). The total cost shall not exceed \$30,834.54 and will be paid from Fund 309, Project C0002. Data Board approved said purchase on November 18, 2015. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans Yea; Mr. Cultice, Yea.

RESOLUTION NO. 15-12-1685

Mr. O'Brien moved and Mr. Cultice seconded the motion to accept the attached quote from Dell.com and authorize the Auditor/IT Department to purchase one (1) Dell PowerEdge R630 Rack Server for use as the main Milestone surveillance video system for the 25A complex. The total cost shall not exceed \$19,560.66 and will be paid from Fund 309, Project C0002 and will be reimbursed by Fund 0001-097. Data Board approved said purchase on November 18, 2015. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 15-12-1686

Mr. Cultice moved and Mr. O'Brien seconded the motion to accept the attached quote from Enervise, Cincinnati, Ohio and authorize the Auditor/IT Department to purchase additional access control locks to several doors at the Incarceration Facility in order to provide auditable security. The additions will secure areas holding network gear, administrative offices, and the public entrance. The public entrance doors will then be able to operate on a schedule for automatic locking/unlocking. The total cost shall not exceed \$10,465 and will be paid from Fund 309, Project C0026 and will be reimbursed by Fund 0001-097. Data Board approved said purchase on November 18, 2015. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Yea.

RESOLUTION NO. 15-12-1687

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 a new security appliance in order to secure the new internet service. The Cisco ASA X-Series has a feature set that will provide a better protection for the new kinds of emerging threats to our internet connection. The connections on this appliance will also accommodate the faster connection speeds we will have with the coming Level 3 internet service. The purchase includes 5 years of licensing for 50 VPN connections for use with external offices accessing remote resources such as MUNIS. The cost shall not exceed \$2,276.64 and will be paid from Fund 309, Project C0002. Data Board approved said purchase on November 18, 2015. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 15-12-1688

Mr. Cultice moved and Mr. O'Brien seconded the motion to authorize and sign the attached West Publishing Corp., dba Thompson Reuters – West Order Form/Agreement, on behalf of Municipal Court, for access of Westlaw PRO libraries (internet based legal research service) for the judges, magistrate and four (4) additional users. Said Agreement is for 36 months, total monthly charge being \$459.76, with an increase of 2% in the second and third years. The cost will be paid from Fund 164-183. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 15-12-1689

Mr. O'Brien moved and Mr. Cultice seconded the motion to authorize and enter into a Contract with the Village of Pleasant Hill and the Sheriff of Miami County for the purpose of providing police protection to the Village of Pleasant Hill, Ohio in 2016. The cost is \$31,212.00 to provide twenty-four (24) hour a week police protection, seven (7) days per week (reflects a 2% increase over last year's contract). The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Yea.

RESOLUTION NO. 15-12-1690

Mr. Cultice moved and Mr. O'Brien seconded the motion to sign the attached *Third Modification of the Shelby County Sheriff's Office Memorandum of Agreement for Jail Services*, as requested by the Miami County Sheriff's Office, which will extend the term of the MOA on a month to month basis. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 15-12-1691

Mr. O'Brien moved and Mr. Cultice seconded the motion to acknowledge receipt of the Sheriff's Monthly Expenses Account for the period ending November 30, 2015, as prescribed under Section 325.07 of the Ohio Revised Code. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 15-12-1692

Mr. Cultice moved and Mr. O'Brien seconded the motion to authorize and sign a Radio Maintenance Agreement with W.S. Electronics, LLC, on behalf of the Animal Shelter, for repairs, adjustments and/or replacement components necessary for the upkeep and proper working order of their three (3) radios. The annual cost is \$240.00, which will be paid from Fund 105. Said Agreement covers the months from November 1, 2015 through October 31, 2016. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Yea.

RESOLUTION NO. 15-12-1693

Mr. O'Brien moved and Mr. Cultice seconded the motion to sign a *Digital Imaging System/Computer Maintenance Contract* (attached) with Digital Cowboy IT Solutions, Vandalia, Ohio, as requested by the Miami County Department of Job and Family Services (MCDJFS), for the provision of services to maintain proper operation and condition of MCDJFS's digital imaging system and related equipment. The costs are outlined in said Contract and will be effective December 20, 2015 through December 20, 2016. There will be one more one (1) year renewal available at the end of this Contract (Refer to Resolution No. 15-01-111). The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 15-12-1694

Mr. Cultice and Mr. O'Brien moved to authorize and sign a Service Contract with the David L. Brown Youth Center (DLBYC) and the Miami County Educational Service Center (MCECSC) to cooperatively provide Teacher Services for the 2015-2016 school year (August 14, 2015 through June 30, 2016). In consideration of such services:

COST: DLBYC agrees to pay the MCECSC \$35,813.98 or any amount above and beyond current estimated expenses. Contract amount contingent upon approval and receipt of Delinquent Title I Disadvantaged Youth Grant as received by MCECSC. (Possible additional excess costs due to increases in insurance premium and/or long substitute costs). Said contract to be paid from the David L. Brown Youth Center Fund 143.

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

RESOLUTION NO. 15-12-1695

Mr. O'Brien moved and Mr. Cultice seconded the motion to accept the grant award and sign the grant contract for the FY 2016 Urban Transit Program (ODOT), pursuant to Resolution No. 15-09-1300, for amount of \$50,461.00 to assist in financing the Transit Department's operating expenses for the period of January 1, 2016 through December 31, 2016. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Yea.

RESOLUTION NO. 15-12-1696

Mr. Cultice moved and Mr. O'Brien seconded the motion to accept the attached quote from Bob Barker to purchase a Garrett Metal Detector Magnascanner PD6500i Walk through Metal Detector for the West Central Juvenile Rehabilitation Facility, as requested by Brent Knackstedt, Executive Director of West Central Juvenile Rehabilitation Facility. The current metal detector will be relocated to West Central Juvenile Detention Center entrance. Total cost for said purchase is \$4,074.90 to be paid from Fund 309-002, Project #C0008 and ODYS will reimburse said fund for this expenditure. Multiple quotes were received: Galls: \$5,229.99, Charm-Tex: \$4,290.90. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 15-12-1697

Mr. O'Brien moved and Mr. Cultice seconded the motion to accept the attached quote from Custom Connections Audio Video, Ltd and authorize the Communication Center to purchase audio visual equipment to improve the basement meeting room for training functions. The cost for the audio visual equipment is \$12,487.71 which will be paid from Fund 109. The Miami County Communication Center Board of Directors recommended said purchase on December 2, 2015. Multiple quotes were received: COPP Integrated Systems: \$26,843.67, Saturn Electric: \$14,600.00. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 15-12-1698

Mr. Cultice moved and Mr. O'Brien seconded the motion to accept the attached quote from Lewis Electric, and authorize the Communication Center to purchase electrical contractor services to provide power for the audio visual equipment and make some lighting improvements for the basement meeting room. Two electrical outlets in the ceiling for the projectors, replacement of florescent lights, and power outlets on four support posts to provide safer access to power for meeting participant for lap tops, etc. are what is needed. The cost for the electrical contractor services is \$4,800.00 which will be paid from Fund 109. The Miami County Communication Center Board of Directors recommended said purchase on December 2, 2015. Multiple quotes were received: Saturn Electric: \$8,375.00, Garber Electrical Contactors: \$7,475.00. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Yea.

RESOLUTION NO. 15-12-1699

Mr. O'Brien moved and Mr. Cultice seconded the motion to accept the attached quote from WS Electronics and authorize the Communication Center to purchase replacement batteries for site UPS units at the radio sites, for preventative maintenance. The cost for the replacement batteries is \$7,265.92 which will be paid from Fund 109. The Miami County Communication Center Board of Directors recommended said purchase on December 2, 2015. Multiple quotes were sought: P3 Power did not provide a quote, P & R Communications: \$20,160.00. The Board voted as follows upon roll call; Mr. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 15-12-1700

Mr. Cultice moved and Mr. O'Brien seconded the motion to accept the attached quote from P3 Power and authorize the Communication Center to purchase replacement batteries for the Miami County Communication Center Building UPS. The purchase is based on the existing contract with P3 Power, who maintains the UPS and is needed as part of the preventative maintenance. The batteries and their installation are an additional expense under the current agreement with P3 Power and said agreement provides that the batteries are provided at a 30% discount. The cost for the replacement batteries and installation is \$8,532.84, which will be paid from Fund 109. The Miami County Communication Center Board of Directors recommended said purchase on December 2, 2015. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 15-12-1701

Mr. O'Brien moved and Mr. Cultice seconded the motion to accept the attached quote from Stanley Steemer-Sevitts Enterprises and authorize said company to install modular carpet tiles in the basement meeting room at the Communication Center, as requested by Jeff Busch, Director of the Miami County Communication Center. Said project is necessary to improve the basement meeting space, reduce the echoing and make the space more comfortable for meeting participants. The cost of the project is \$6,700.00, which will be paid from Fund 109. The Miami County Communication Center Board of Directors recommended said purchase on December 2, 2015. Multiple quotes were received: Premier Flooring Warehouse: \$8,683.51, Bud Polly's Floor Center: \$8,114.25, Lauries Flooring and Window Fashions: \$6,894.10. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Yea.

RESOLUTION NO. 15-12-1702

Mr. Cultice moved and Mr. O'Brien seconded the motion to authorize and sign the attached Change Order No. 1 to the Contract with Motorola Solutions for the Emergency Call Works, Next Generation 911 Telephone System, as requested by MCCC Director, Jeffrey Busch, for a cost of \$312,411.00, with an additional cost of \$420,000.00 for Emergency Call Works Maintenance and SUA, (to be billed at \$42,000.00 annually to Fund 1110 in years 2-11). The new contract amount including Change Order No. 1 is \$5,615,205.00. The cost will be paid from Fund 309-002-C0027 (and reimbursed from Fund 1110). The Emergency Call Works NG911 system will allow the Communication Center to comply with requirements for providing Next Generation 911 services. Initially, NG911 requires the center to be able to receive and send text messages over 911. Eventually, there will be additional requirements, such as receiving photographs, videos, etc. The current 911 telephone system does not have the capability of such functions and is not upgradeable. The annual maintenance agreement for the Emergency Call Works system includes updates to the software to meet future requirements, such as receiving digital images or video, and a complete hardware replacement in the 6th year after purchase. On December 2, 2015, the Board of Directors for the Miami County Communication Center approved said purchase. Data Board approved said purchase on November 18, 2015. Multiple quotes were received. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 15-12-1703

Mr. O'Brien moved and Mr. Cultice seconded the motion to authorize 1st quarter credit card expenditures for the Commissioners' Office as attached. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

RESOLUTIONNO. 15-12-1704 Travel Training

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

RESOLUTION NO. 15-12-1705 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. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 15-12-1706 through 15-12-1707 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. 15-12-1708 through 15-12-17012 Reduction of Appropriations

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

RESOLUTION NO. 15-12-1713 through 15-12-1725 and 15-12-1728 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. 15-12-1726 Signatures Only:

Payroll Changes – Communication Center, DOD

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. 15-12- 1727 Bid Opening – Scales Replacement Project – Sanitary Engineering

BIDS OPENED AND AWARD DEFERRED

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 2:19 p.m. on this 10th day of December 2015.

Respectfully submitted:

Leigh M. Williams, Clerk/Commissioners' Administrator

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