

**COMMISSIONERS' MEETING
MINUTES SUMMARY
TUESDAY, APRIL 19, 2016
9:00 A.M.**

Saved as digital recording: CGS04-19-16

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

Appointments

9:00 a.m. General Session
9:05 a.m. Executive Session – Personnel/Employment
9:45 a.m. Brent Knackstedt – West Central Juvenile Rehabilitation Center

Immediately following appointments, the Commissioners will tour the Hobart Center for County Government

General Business

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

Mr. Evans moved and Mr. O'Brien seconded the motion to approve the minutes of the April 14, 2016 meeting and dispense with the oral reading. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 16-04-516

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

RESOLUTION NO. 16-04-517

Mr. Evans moved and Mr. O'Brien seconded the motion to accept the attached quote from SecureTech Systems, Inc. and authorize the Auditor/IT Department to purchase an updated version of the WAVE Instant Notification System, being The Wave Plus ("WAVE"), for the Safety Building and Courthouse. The current systems are over 10 years old and cannot accommodate more than 8 wired panic buttons at a time. There are currently more than 30 wireless buttons in place in each building that have been migrated to a wired solution. The updated version of the WAVE is expandable and can handle more than 48 inputs, which would allow the County to bring the new buttons online. By purchasing this new version of the system, the following new features can be used via automated, repeating notification to staff and public: weather emergency, environmental hazard, and active shooter. The new version has the following added features: Virtual buttons; e-mail notifications; dialed telephone notifications; output triggers allowing the system to be used as a bridge for integration into the security system and the Milestone surveillance systems; transmission of up to 4 radio systems with unique messages to each from the same activation trigger. The total cost shall not exceed \$22,060 (\$11,030 for each system), which includes a 2-year warranty, which will be paid from Fund 309, Project C0002. The WAVE Plus is manufactured by SecureTech Systems, Inc. and is a proprietary system, sold and serviced directly by their company. No other comparable system by any other vendor could be found. Data Board approved said purchase on April 13, 2016. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 16-04-518

Mr. O'Brien moved and Mr. Evans seconded the motion to accept the attached quotes from Enervise, Cincinnati, Ohio and authorize the Auditor/IT Department to purchase the following (including installation):

IT Server Room Door Control at Hobart Center for County Government (lower level)

\$2,415.00

Door Locks and Cameras in Lower Level of Safety Building and Camera on First Floor Lobby of Safety Building

\$17,695.00

Power Supply Re-Work on the 3rd Floor of the Safety Building (Common Pleas Area)

\$6,245.00

The total cost for all projects shall not exceed \$26,355.00 and will be paid from Fund 309, Project C0026. Data Board approved said purchase on April 13, 2016. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 16-04-519

Mr. Evans moved and Mr. O'Brien seconded the motion to accept the attached quote from MNJ, Buffalo Grove, IL, and authorize the Recorder's Office to purchase one (1) HP Inc. SBUY Pro 400 G3 PC, one (1) Samsung 24" LED LCD monitor, one (1) Planar PLL 2210W 22" Edge LED LCD monitor, and one (1) Honeywell Hyperion 1300g Linear-Imaging scanner, along with related accessories, for the purpose of creating an additional work station. The total cost shall not exceed \$1,413.12, which will be paid from Fund 163. The Miami County Automatic Data Board approved said purchase on April 13, 2016. Multiple quotes were received: Shi: \$1,419.84; CDW-G: \$1,436.79. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Cultice Yea; Mr. Evans, Yea.

RESOLUTION NO. 16-04-520

Mr. O'Brien moved and Mr. Evans seconded the motion to acknowledge receipt of the Sheriff's Monthly Expenses Account for the period ending March 31, 2016, as prescribed under Section 325.07 of the Ohio Revised Code. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 16-04-521

Mr. Evans moved and Mr. O'Brien seconded the motion to sign the attached FY 2017 Community Corrections Facility Grant Application, as requested by the West Central Juvenile Rehabilitation Facility, requesting \$1,762,788.00 and further authorize the submission of said Application to the Ohio Department of Youth Services. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 16-04-522

Mr. O'Brien moved and Mr. Evans seconded the motion to set the date to receive bids for the *Wise Street Improvements Project* (Village of Bradford, Ohio), as requested by the Department of Development, as Thursday, May 12, 2016 at 1:35 p.m. in the Commissioners' Meeting Room, Safety Building, Troy, Ohio. The attached legal ad will be published in the Dayton Daily News on the date of April 24, 2016, as well as on the County website. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Cultice, Yea; Mr. Evans, Yea.

RESOLUTION NO. 16-04-523

Mr. Evans moved and Mr. O'Brien seconded the motion to accept the attached quote from Stanley Steemer/Sevitts Enterprises, Inc. and authorize said company to remove the existing carpet and install carpet squares and 4" base in the Clerk of Courts Offices – 3rd floor, Safety Building. The cost shall not exceed \$9,480.00 (50% material deposit due upon award) to be paid from Fund 001-060. Multiple quotes were sought: Elements IV Interiors - \$13,026.67; My Office Design – No quote submitted. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 16-04-524

Mr. O'Brien moved and Mr. Evans seconded the motion to accept the attached quote from Dalton Concrete Construction, Troy, Ohio, and authorize said company to remove the existing paver bricks and base material on the east side of the safety building and provide all labor and materials to install 4" thick concrete surface with fibermesh, expansion joints as needed and broom finish to match the existing handicap ramp to the south of the project area. The cost shall not exceed \$14,698.00 (including a \$1,000 contingency amount and any necessary permit costs), which will be paid from Fund 001-060. Multiple quotes were received: Double Jay Construction, Inc., - \$22,185.00; Star City Concrete - \$25,000.00. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 16-04-525

Mr. Evans moved and Mr. O'Brien seconded the motion to accept the attached quote from Quint Creative Signs, Piqua Ohio, and authorize said company to install black letters to the Hobart Building, west end on Adams Street, scope of work being: include all labor parts and permits to pattern and install 12" black sign letters spelling "Hobart Center For County Government". The cost shall not exceed \$1,816.60, which includes an additional \$300.00 contingency amount (50% material deposit due upon award), to be paid from Fund 001-060. Multiple quotes were sought: Haas Signs, Troy Ohio - \$1,712.50; Beaconfire Media – No quote submitted; SpeedPro Imaging – No quote provided. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Cultice, Yea; Mr. Evans, Yea.

RESOLUTION NO. 16-04-526

Mr. O'Brien moved and Mr. Evans seconded the motion to accept the resignation of Jennifer Trimbach, Eligibility Referral Specialist 1 at the Department of Job and Family Services, effective May 6, 2016. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 16-04-527

Mr. Evans 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 1, at the Department of Job and Family Services, at a pay rate of \$13.65 per hour. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 16-04-528

Mr. O'Brien moved and Mr. Evans seconded the motion to authorize and sign the Employee Requisition to fill the vacant position of Eligibility Case Aide Intermittent College Intern, at the Department of Job and Family Services, at a pay rate of \$9.57 per hour. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Cultice, Yea; Mr. Evans, Yea.

RESOLUTION NO. 16-04-529

Mr. Evans moved and Mr. O'Brien seconded the motion to authorize and sign the Employment Verification for Megan Barnhart, Unit Support Worker 2 for the Department of Job and Family Services. Ms. Barnhart's first day will be April 25, 2016 at a pay rate of \$11.77 per hour. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 16-04-530

Mr. O'Brien moved and Mr. Evans seconded the motion to authorize and sign the Employment Verification for Peter Filipiak, Child Support Case Manager for the Department of Job and Family Services. Mr. Filipiak's first day will be April 25, 2016 at a pay rate of \$13.65 per hour. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Cultice, Yea.

RESOLUTIONNO. 16-04-531 Travel Training

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

RESOLUTION NO. 16-04-532 through 16-04-533 Additional Appropriations

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

RESOLUTION NO. 16-04-534 through 16-04-538 Transfers

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

RESOLUTION NO. 16-04-539 Signatures Only:

Miami County Plaza Application & Permit for Use of Miami County Plaza –
Commissioners

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

RESOLUTION NO. 16-04-540 Executive Session – Personnel/Employment

Mr. Evans moved and Mr. O'Brien seconded the motion to enter into Executive Session at 9:18 a.m. for the purpose of Personnel/Employment. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

Mr. O'Brien moved and Mr. Evans seconded the motion to adjourn from Executive Session at 9:48 a.m. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Cultice, Yea.

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 11:23 a.m. on this 19th day of April 2016.

Respectfully submitted:

Leigh M. Williams, Clerk/Commissioners' Administrator

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