

**COMMISSIONERS' MEETING
MINUTES SUMMARY
THURSDAY, APRIL 21, 2016
1:30 P.M.**

Saved as digital recording: CGS16-04-21

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

Appointments

1:30 p.m. General Business
1:35 p.m. Executive Session – Pending Litigation
1:50 p.m. Executive Session – Personnel/Appointment of Staff

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 19, 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. 16-04-541

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. 16-04-542

Mr. Evans moved and Mr. O'Brien seconded the motion to authorize and sign the attached Addendum #1 to the Child Placement and Related Services Contract with Clark County Juvenile Court/Clark County Department of Job and Family Services and Miami County Juvenile Court/David L. Brown Youth Center (signed on December 22, 2015 by Resolution No. 15-12-1778) which sets forth the terms and conditions between the parties for placement and related services for children who are in the care and/or custody of Clark County Juvenile Court/Job and Family Services of Clark County. Said Addendum #1 changes the amount of the Contract from \$45,000 to \$75,000 and extends the end date of the Contract from June 30, 2017 to December 31, 2017. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 16-04-543

Mr. O'Brien moved and Mr. Evans seconded the motion to accept the additional highway easement for Rangeline Road No. 9, located in Section 13, Town 9, Range 4, Newberry Township, Miami County, Ohio. Terry A. and Renee L. Waag, Michael G. and Dawn M. Smith, and James W. Taylor have, by instruments recorded in Miami County Recorder's Deed Books, granted Easements for Highway purposes. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 16-04-544

Mr. Evans moved and Mr. O'Brien seconded the motion to accept the additional highway easement for Covington-Gettysburg Road No. 81, located in Section 25 and 36, Town 9, Range 4, Newberry Township, Miami County, Ohio. Don W. and Sandra K. Zell, Mary Ellen Zell, Annette L. Bucher, and John P. Bucher have, by instruments recorded in Miami County Recorder's Deed Books, granted Easements for Highway purposes. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Cultice Yea; Mr. Evans, Yea.

RESOLUTION NO. 16-04-545

Mr. O'Brien moved and Mr. Evans seconded the motion to accept the additional highway easement for Covington Bradford Road No. 88, located in Section 19, Town 8, Range 5, Newberry Township, Miami County, Ohio. Michael Ingle, Ebberts Field Seeds, Inc., William J. and Linda S. Sommer have, by instruments recorded in Miami County Recorder's Deed Books, granted Easements for Highway purposes. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 16-04-546

Mr. Evans moved and Mr. O'Brien seconded the motion to accept the attached quotes from Friends Office, Findlay, Ohio and authorize Municipal Court to purchase new workstations for the Probation and Court Services Departments. The purchase consists of desk units, file/storage cabinets, delivery and installation. Two suppliers are being used, both under State Contract through the State of Ohio Cooperative Purchasing Program. The cost for the items listed under State Contract No. 800456, Index No. STS714 (Allsteel, Inc.) shall not exceed \$29,986.63 and the cost for the items listed under State Contract No. 800290, Index No. STS714 (The HON Company) shall not exceed \$6,457.92, total cost not to exceed \$36,444.55, which will be paid from Fund 01183083. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 16-04-547

Mr. O'Brien moved and Mr. Evans seconded the motion to authorize and sign an Easement Agreement with the Village of West Milton, Ohio, as requested by the Miami County Communication Center, for the purpose of installation and operation of an antenna and associated building (tower) on the designated areas over and upon the described premises owned by the Village of West Milton, (see attached agreement). As part of the project to migrate to MARCS, it was discovered that through an apparent oversight, no Easement Agreement had been executed between the aforementioned parties. Said Easement Agreement provides the County the first right of refusal to purchase the property, should West Milton determine a need to sell it, as well as requires a minimum of a 90 day notice to terminate the Agreement. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Cultice, Yea; Mr. Evans, Yea.

RESOLUTION NO. 16-04-548

Mr. Evans moved and Mr. O'Brien seconded the motion to accept the attached quote from Enervise, LLC and authorize the Miami County Communication Center to purchase one (1) additional security camera to cover the radio equipment building area of the Communication Center, as requested by Communication Center Director, Jeffrey Busch. The additional camera is of critical importance to the safety of the citizens of Miami County, as it houses the backbone of the radio system. Four wide-angle cameras were previously purchased as part of the County's upgrade project, to cover the exterior of the Communication Center, but it was found that they did not sufficiently pick up the radio equipment building. The total cost shall not exceed \$2,615.00 and will be paid from Fund 109. Data Board approved said purchase on April 13, 2016 and the Miami County Communication Center Board of Directors approved said purchase on March 23, 2016. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 16-04-549

Mr. O'Brien moved and Mr. Evans seconded the motion to accept the attached quote from SHI and authorize the Communication Center to purchase one (1) HP Elite Book 850 G2 Laptop Computer, as requested by Jeff Busch, Communication Center Director, which will be used to program mobile and portable radios as part of the MARCS project. The County IT Department determined the appropriate computer and its features, based on Motorola requirements. The cost shall not exceed \$1,440.72 and will be paid from Fund 109. Multiple quotes were received: CDW-G - \$1,480.95; MNJ Technologies - \$1,464.46. Data Board approved said purchase on April 13, 2016. The Miami County Communication Center Board of Directors approved said purchase on March 23, 2016. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 16-04-550

Mr. Evans moved and Mr. O'Brien seconded the motion to accept the attached quote from Woodhull, Dayton, Ohio and authorize the Department of Job and Family Services to purchase one (1) Ricoh MP 7502 copy machine for their Child Support Unit and further authorize the trade-in of their current copy machine (Savin 4060, Serial No. J4660202483, Tag #165) to Woodhull for a trade-in value of \$500.00. The total cost of the new copier, including the trade-in value of the old copier, is \$7,972.00, which will be paid from Fund 103. Further sign the attached Equipment Agreement as well as a Scope of Services Agreement, which provides a service agreement for said copier for \$443.00 per month, for 12 months, cost to be paid from Fund 103. Data Board approved said purchase on March 23, 2016. Multiple quotes were received: Loudy - \$7,448.00; Donnellon McCarthy Enterprises, Inc. - \$12,256.00; Perry ProTech - \$12,418.89. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Cultice, Yea; Mr. Evans, Yea.

RESOLUTION NO. 16-04-551

Mr. O'Brien moved and Mr. Evans seconded the motion to accept the attached quote from Dell in the amount of \$5,474.10 for a server (Dell PowerEdge R330 Server) that the Department of Job and Family Services purchased on an emergency basis to replace a digital imaging server that was no longer operational, and further accept the quote in the amount of \$1,600.00 from Wellbury, LLC for the labor to install said Dell server. The total cost is \$7,074.10, which will be paid from Fund 106. Data Board approved said purchase (by emergency request) on March 11, 2016. A second quote was received: Digital Cowboy - \$6,734.98. The Director of Job and Family Services, Teresa Brubaker, feels that it's important that the IT Department is able to assist with regular maintenance and upkeep of the digital server, which could be accomplished by purchasing the digital server and installation from Dell/Wellbury, LLC. Further authorize the destruction and disposal of their inoperable server (Serial No. SHU18383919, Inventory #6238), pursuant to O.R.C 307.12. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 16-04-552

Mr. Evans moved and Mr. O'Brien seconded the motion to accept the attached quote from RG Communications, Celina, Ohio and authorize the Sanitary Engineering Department to purchase ten (10) digital radios and accessories for the Miami County Transfer Station and Recycling Facility, total cost not to exceed \$6,749.80, which will be paid from Fund 437. The current radios are no longer serviceable and therefore, have met the end of their useful life. Multiple Quotes were received: WS Electronics, LLC: \$7,831.20, P&R Communications Services Inc.: \$10,767.00. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 16-04-553

Mr. O'Brien moved and Mr. Evans seconded the motion to authorize and sign Change Order #2 to the contract with Vancon, Inc. of Dayton, Ohio for the Residential Solid Waste Drop Off Facility and Steel Canopy Project, for a cost addition of \$8,346.00, for additional excavation and paving required to widen the driveway, as well as additional materials required to properly light the canopy area and a change in the electrical conductors to the guard shack. The revised contract amount is now \$501,731.25, which will be paid from Fund 437. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Cultice, Yea; Mr. Evans, Yea.

RESOLUTION NO. 16-04-554

Mr. Evans moved and Mr. O'Brien seconded the motion to proclaim April 2016 as National County Government Month and encourage all county officials, employees, schools and residents to participate in county government celebration activities. The Board voted as follows upon roll call: Mr. Cultice Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTIONNO. 16-04-555 Travel Training

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

RESOLUTION NO. 16-04-556 Then and Now Certificates

Mr. Evans 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, Yea.

RESOLUTION NO. 16-04-557 through16-04-558 Transfers

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

RESOLUTION NO. 16-04-559 Signatures Only:

Financial Report Form – Juvenile Accountability Block Grant (JABG) – David L. Brown
Youth Center

Payroll Change(s)

Intent to Apply Form – FY 2017 Help Me Grow Early Intervention: Evaluation and
Assessment and Service Coordination Funding Grants – Family and Children
First Council

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

RESOLUTION NO. 16-04-560 Executive Session – Pending Litigation

Mr. O'Brien moved and Mr. Evans seconded the motion to enter into Executive Session at 1:47 p.m. for the purpose of Pending Litigation. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Cultice, Yea; Mr. Evans, Yea.

Mr. Evans moved and Mr. O'Brien seconded the motion to adjourn from Executive Session at 2:07 p.m. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 16-04-561 Executive Session – Personnel/Appointment of Staff

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

Mr. Evans moved and Mr. O'Brien seconded the motion to adjourn from Executive Session at 2:56 p.m. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Cultice, Yea; Mr. Evans, Yea.

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 2:56 p.m. on this 21st day of April 2016.

Respectfully submitted:

Leigh M. Williams, Clerk/Commissioners' Administrator

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