

**COMMISSIONERS' MEETING
MINUTES SUMMARY
TUESDAY, JUNE 21, 2016
9:00 A.M.**

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

Appointments

9:00 a.m. General Session
9:05 a.m. Bid Opening – Four-Sided Precast Concrete Box Culvert for the Owens Road
 Bridge No. 0.16 – Engineer's Office

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

Mr. O'Brien moved and Mr. Evans seconded the motion to approve the minutes of the June 16, 2016, meeting and dispense with the oral reading. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Absent.

RESOLUTION NO. 16-06-843

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

RESOLUTION NO. 16-06-844

Mr. O'Brien moved and Mr. Evans seconded the motion to authorize and sign the attached Safeguard Maintenance, Repair and Support Agreement with Jefferson Audio Video Systems, Inc., (JAVS) for the County's digital recording system for 2016. This combined Agreement includes all thirteen rooms at a cost of \$1,395.00 per room, for a total cost not to exceed \$18,135.00, which will be paid from Fund 0001-0011 and internally billed to each benefitting department. An additional fee of \$115.00 per hour (one hour minimum) will apply for each request for on-site service of video conferencing systems. The \$115.00 per hour fee commences when technician arrives on site. JAVS will not charge for travel time. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Absent.

RESOLUTION NO. 16-06-845

Mr. O'Brien moved and Mr. Evans seconded the motion to award the Engineer's 2016 Chip Seal Program to Wagner Paving, Inc. of Laura, Ohio in the amount of \$118,286.10. Further execute and sign a contract with said company which delivery shall serve as a Notice to Proceed. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Cultice, Absent.

RESOLUTION NO. 16-06-846

Mr. O'Brien moved and Mr. Evans seconded the motion to authorize and sign the attached Agreement between the Miami County Sheriff's Office ("the Sheriff") and the Tri-County Board of Recovery and Mental Health Services (the "Board"), 1100 Wayne Street, Suite 4000, Troy, Ohio 45373, for the purpose of the Sheriff's Office providing two (2) Deputies and a marked cruiser for hospital transportation services for any Miami, Darke, or Shelby County residents from a Miami County Facility to the designated hospital from July 1, 2016 to June 30, 2017. The Board agrees to pay the Miami County Sheriff's Office a grant in the amount of \$14,000.00 for said services. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Absent.

RESOLUTION NO. 16-06-847

Mr. O'Brien moved and Mr. Evans seconded the motion to authorize and sign a FY 2017 Ohio Department of Youth Services Grant Agreement for Community Corrections Facilities for funding in the amount of \$1,762,788.00, for the period of July 1, 2016 through June 30, 2017, as requested by the West Central Juvenile Rehabilitation Facility. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Cultice, Absent.

RESOLUTION NO. 16-06-848

Mr. O'Brien moved and Mr. Evans seconded the motion to authorize and sign a Workforce Investment Act Subgrant with JobWorks, Inc., as a provider of Workforce Innovation Opportunities Act (WIOA), as requested by Job and Family Services. JobWorks, Inc. provides services to Workforce Innovation Opportunity (WIOA) youth participants with services that may include, but are not limited to orientation, intake, assessment, job search assistance, job referral, counseling, case management, training, vocational/academic instruction and pre-employment services. Said contract shall be effective July 1, 2016 through June 30, 2017. The cost shall not exceed \$160,000.00, which will be paid from Fund 101. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Absent.

RESOLUTION NO. 16-06-849

Mr. O'Brien moved and Mr. Evans seconded the motion to accept the attached quote from Spillman Technologies, Inc., as requested by the Communication Center, and authorize said company to move the existing Spillman system modules to new servers. The quote provides server migration support for a Windows to Windows migration and also provides ArcGIS (mapping) and HipLink (paging) migration assistance. The Spillman system, which includes Computer Aided Dispatch (CAD), Records Management and Corrections Management Systems (RMS & CMS) is a proprietary system and the services are not available from any other vendor. The servers for the Spillman system were purchased in 2010 and are nearing their end of life cycle and run the risk of failure. Since the Spillman system is used to provide critical life safety services, the County IT Department has recommended moving forward with replacing the servers. The purchase of the new servers will be made at a point closer in time to the scheduled migration date, which has a 9-10 month lead time. The cost for the server migration services shall not exceed \$17,050.00 and will be paid from Fund 109. The Miami County Communication Center Board of Directors approved said services on June 8, 2016. Further sign the attached Quote and Purchase Addendum this date. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Cultice, Absent.

RESOLUTION NO. 16-06-850

Mr. O'Brien moved and Mr. Evans seconded the motion to award the bid for the purchase of three (3) ½ ton pickup trucks (2016 Chevrolet Silverado 1500 4x4 regular cab short bed trucks with required specifications) (\$25,878.26 each) for the Facilities & Operations Department and further authorize the trade-in of the following vehicles:

1999 Dodge 4x4 ½ ton pickup with plow, 48,734 miles, VIN#3B7HF16Y4XM594068
Trade-in value \$4,500

2001 Dodge 4x4 ½ ton pickup with plow, 67,660 miles, VIN#1B7HF16Y21S164280
Trade-in value \$1,500

2012 Ford 4x4 ¾ ton pickup with plow & salter, 6,262 miles, VIN#1FTBF2B69CEC03027
Trade-in value \$23,400

The total cost shall not exceed \$48,234.78, including a \$29,400 trade-in discount, which will be paid from Fund 001-060. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Absent.

RESOLUTION NO. 16-06-851

Mr. O'Brien moved and Mr. Evans seconded the motion to re-appoint Anthony Lyons and Eric Burris to the Youth center Advisory Board, said terms to expire March 1, 2019. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Cultice, Absent.

RESOLUTION NO. 16-06-852 Travel Training

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

RESOLUTION NO. 16-06-853 Then and Now Certificates

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

RESOLUTION NO. 16-06-854 through 16-06-864 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. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Absent.

RESOLUTION NO. 16-06-854 through 16-06-865 Fund to Fund Transfers

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

RESOLUTION NO. 16-06-866 Bid Opening – Four-Sided Precast Concrete Box Culvert for the Owens Road Bridge No. 0.16 – Engineer's Office

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 9:17 a.m. on this 21st day of June 2016.

Respectfully submitted:
Leigh M. Williams, Clerk/Commissioners' Administrator

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