

**COMMISSIONERS' MEETING
MINUTES SUMMARY
TUESDAY, JULY 26, 2016
9:00 A.M.**

Saved as digital recording: CGS07-26-16

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/Appointment of Staff~~ **DELETED**

General Business

Mr. O'Brien moved and Mr. Evans seconded the motion to approve the agenda as presented with the following deletion:

Executive Session – Personnel/Appointment of Staff

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 July 21, 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. 16-07-1007

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. 16-07-1008

Mr. Evans moved and Mr. O'Brien seconded the motion to acknowledge receipt of the Auditor's Summary Revenue and Summary Expenditure Reports for the month of June 2016. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 16-07-1009

Mr. O'Brien moved and Mr. Evans seconded the motion to authorize Common Pleas Court to negotiate a contract with Jefferson Audio Video Systems, Inc. (JAVS), for their Video Conferencing Equipment. On June 16, 2016, by Resolution No. 16-06-841, the Board of Miami County Commissioners received and publicly opened Proposals for the Common Pleas Court Video Conferencing Equipment and award was deferred. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 16-07-1010

Mr. Evans moved and Mr. O'Brien seconded the motion to accept the attached quote from SHI and authorize Municipal Court to purchase twenty-six (26) HP ProDesk 400 G3 computers, twenty-six (26) MS Office Standard 2016 licenses, twenty-six (26) Planar 22" LED monitors, and twenty-six (26) Startech.com display port to VGA adapter/converter, total cost not to exceed \$22,656.14, which will be paid from the following: \$1,742.78 from Fund 115; \$1,742.78 from Fund 149; \$2,614.17 from Fund 149; \$16,556.41 from Fund 165. Data Board approved said purchase on July 13, 2016. Multiple quotes were received: MNJ Technologies - \$23,791.82; CDW-G - \$23,897.61. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Cultice Yea; Mr. Evans, Yea.

RESOLUTION NO. 16-07-1011

Mr. O'Brien moved and Mr. Evans seconded the motion to authorize and sign an addendum to the West Central Juvenile Detention Center bed space contract with Van Wert County, and increase their contract for detention bed space from 2 beds to 2.5 beds beginning July 1, 2016 and continuing through December 31, 2016. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 16-07-1012

Mr. Evans moved and Mr. O'Brien seconded the motion to authorize and sign a Memorandum of Agreement with Kate Benton M.A. LPCC, Therapist, for the purpose of providing mental health services to residents of the West Central Juvenile Rehabilitation Facility and their families. The cost is \$650 per month, not to exceed \$7,800 for the term of July 1, 2016 through June 30, 2017. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 16-07-1013

Mr. O'Brien moved and Mr. Evans seconded the motion to authorize and enter into a contract with Dr. William N. Ginn, M.D. for the purpose of securing medical services for the Juveniles of the West Central Juvenile Rehabilitation Center. The cost is \$700.00 per month, not to exceed \$8,400.00 for the term of July 1, 2016 through June 30, 2017. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Cultice, Yea; Mr. Evans, Yea.

RESOLUTION NO. 16-07-1014

Mr. Evans moved and Mr. O'Brien seconded the motion to rescind Resolution No. 16-07-981 as requested by the Human Resources Department. On July 19, 2016, by Resolution No. 16-07-981, the Board of Miami County Commissioners authorized and signed an Employment Verification for Ariel Robinson, part-time Animal Control Officer for the Animal Shelter, first day being July 25, 2016 at a pay rate of \$12.36 per hour. Ms. Robinson e-mailed the Human Resources Department and informed them that she instead has accepted another offer. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

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RESOLUTION NO. 16-07-1015

Mr. O'Brien moved and Mr. Evans seconded the motion to authorize and sign Amendment #2 to the Title XX Contract between Job and Family Services and the Miami County Recovery Council, to amend Exhibit I (Contract Summary Sheet) and Exhibit III (Budget Face Sheet). The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 16-07-1016

Mr. Evans moved and Mr. O'Brien seconded the motion to accept the attached quote from Finrock Construction Company, Inc., Covington, Ohio and authorize the Sanitary Engineering Department to utilize the services of said company for point repairs to the Deer Cliff Run subdivision sewer, total cost not to exceed \$8,780.00, which will be paid from ORG 434. Said point repairs will reduce the amount of inflow and infiltration (I/I) into the sewer system. Multiple quotes were sought: K&S Excavating, LLC, Troy, OH - \$17,425.00; C Miller Excavating, Tipp City, OH – No Response. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Cultice Yea; Mr. Evans, Yea.

RESOLUTIONNO. 16-07-1017 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. Cultice, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 16-07-1018 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. Evans, Yea; Mr. O'Brien, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 16-07-1019 through 16-07-1025 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. Cultice, Yea; Mr. Evans, Yea.

DELETION TO AGENDA:

RESOLUTION NO. 16-07-1026 Executive Session – Personnel/Appointment of Staff

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 9:12 a.m. on this 26th day of July 2016.

Respectfully submitted:

Leigh M. Williams, Clerk, Commissioners Administrator

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