

**COMMISSIONERS' MEETING
MINUTES SUMMARY
THURSDAY, AUGUST 18, 2016
1:30 P.M.**

Saved as digital recording: CGS08-18-16

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. Jim Stubbs, Treasurer – Quarterly Report

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 August 16, 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. 16-08-1124

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. 16-08-1125

Mr. Evans moved and Mr. O'Brien seconded the motion to authorize and sign an amendment to the Child Placement and Related Services Agreement between Preble County Job and Family Services/Preble County Commissioners and the David L. Brown Youth Center, to increase the amount of the Agreement from \$50,000 to \$80,000 through December 31, 2016. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 16-08-1126

Mr. O'Brien moved and Mr. Evans seconded the motion to award the bid for the Kessler-Cowlesville Road Reconstruction Project to the John R. Jurgensen Company, Springfield, Ohio in the amount of \$341,923.37, as recommended by the County Engineer. Further sign a contract with said company. The signing of said contract and delivery of the same to the John R. Jurgensen Company shall serve as a Notice to Proceed for said Project. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 16-08-1127

Mr. Evans moved and Mr. O'Brien seconded the motion to acknowledge receipt of the Sheriff's monthly Expense Account for the period ending July 31, 2016, as prescribed under Section 325.07 O.R.C. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Cultice Yea; Mr. Evans, Yea.

RESOLUTION NO. 16-08-1128

Mr. O'Brien moved and Mr. Evans seconded the motion to accept the attached quote from SHI and authorize the Communication Center to purchase the following for the Communication Center Supervisors:

- Five (5) HP EliteDesk 800 G2 Computers
- Five (5) HP Desktop Mini Security/Dual VESA Sleeves
- Five (5) HP ProDisplay 21.5" LED Monitors
- Five (5) HP LCD Speaker Bars
- Five (5) Microsoft Office Standard 2016 Licenses

The total cost for said purchase shall not exceed \$4,847.90, which will be paid from Fund 109. Data Board approved said purchase on August 10, 2016. The Miami County Communication Center Board of Directors approved said purchase on July 27, 2016. Multiple quotes were received: CDW-G - \$4,889.34; MNJ Technologies - \$5,034.25; GovConnection \$5,009.50. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 16-08-1129

Mr. Evans moved and Mr. O'Brien seconded the motion to accept the attached quote from SHI and authorize the Communication Center to purchase the following, as replacement CAD system computers:

- Six (6) HP Workstations Z240
- Six (6) AMD FirePro Graphics Cards
- Six (6) HP Care Pack Next Business Day Hardware Support
- Twenty-Four (24) HP LCD Speaker Bars
- Fifty-Two (52) HP ProDisplay 21.5" LED Monitors
- Six (6) Black Box KVM Switches
- Six (6) Black Box Server Switch Freedom LED Monitors

The current CPU's were those originally purchased for the implementation and at six years old, are beginning to fail. Since said computers are mission critical computers, the IT Department does not feel it appropriate to wait until the new servers are in place. Included in the quotes are Black Box KM switches for each position. These switches allow all systems at each workstation, except the current radio system, to be operated from one mouse and keyboard. The total cost for said purchase shall not exceed \$21,484.16, which will be paid from Fund 109. Data Board approved said purchase on August 10, 2016. The Miami County Communication Center Board of Directors approved said purchase on July 27, 2016. Multiple quotes were received: CDW-G - \$22,599.68; MNJ Technologies - \$22,786.72; GovConnection \$22,511.56. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 16-08-1130

Mr. O'Brien moved and Mr. Evans seconded the motion to authorize and sign the attached Master Service Agreement with Agile Network Builders, LLC, dba Agile Networks, Canton, Ohio, as requested by Miami County Communication Center Director, Jeff Busch, to provide network connectivity between the radio consoles located at both the Communication Center and the Alternate PSAP to the MARCS core located in Butler County. In order for the radio consoles to work properly on the MARCS system, the radio consoles must be connected to the "core". There are several core locations on MARCS and Miami County has been designated to be connected to the one located in Butler County. The State of Ohio has an agreement with Agile Networks to provide all connections to MARCS and therefore, they are the sole provider of this service. Agile Networks Master Service Agreement consists of the following 4 Service

Agreements:

IP VPN (PSAP) and One-Time Installation Fee	\$1,840.00
Managed Router Service (PSAP) and One-Time Installation Fee	\$1,531.00
IP VPN (PSAP Backup) and One-Time Installation Fee	\$1,840.00
Managed Router Service (PSAP Backup) and One-Time Installation Fee	\$1,531.00

The total installation cost is \$5,160.00 and the total monthly fees are \$1,582.00, costs to be paid from Fund 109. Data Board granted emergency approval of said services on August 16, 2016. The Miami County Communication Center Board of Directors approved said services on June 8, 2016. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Cultice, Yea; Mr. Evans, Yea.

RESOLUTION NO. 16-08-1131

Mr. Evans moved and Mr. O'Brien seconded the motion to authorize and sign the attached Employee Requisition to fill the upcoming vacant position of Department of Development Director at a pay rate DOQ. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 16-08-1132

Mr. O'Brien moved and Mr. Evans seconded the motion to create the full-time position of "Electrical Inspector 1" under the Department of Development and adopt the attached position description. Further authorize and sign an Employee Requisition to fill said position at a pay rate of \$18.26-\$25.57 per hour. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 16-08-1133

Mr. Evans moved and Mr. O'Brien seconded the motion to accept the quote from Koenig Equipment, Tipp City, Ohio (State Term Schedule No. 800276, Index #STS515) and authorize the Facilities and Operations Department to purchase one (1) 60" rotary brush cutter (mower deck) for their John Deere tractor. This piece of equipment will be used for mowing and maintaining various county properties during the summer months. The cost shall not exceed \$2,085.01 and will be paid from Fund 001-060. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Cultice, Yea; Mr. Evans, Yea.

RESOLUTION NO. 16-08-1134 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. 16-08-1135 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. 16-08-1136 through 16-08-1137 Transfers

Mr. O'Brien moved and Mr. Evans seconded the motion to approve the transfers as submitted. 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 1:51 p.m. on this 18th day of August 2016.

Respectfully submitted:

Leigh M. Williams, Clerk/Commissioners' Administrator

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