

**COMMISSIONERS' MEETING
MINUTES SUMMARY
TUESDAY, NOVEMBER 1, 2016
9:00 A.M.**

**Saved as digital recording: CGS11-01-16
(This meeting was not recorded due to a power outage)**

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

Appointments

9:00 a.m. General Session
9:30 a.m. Budget Hearings
1:15 p.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 deletions as follows:

Bills

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 October 27, 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. 16-11-1466 (VOID)

RESOLUTION NO. 16-11-1467

Mr. Evans moved and Mr. O'Brien seconded the motion to accept the attached quote from SHI and authorize the Auditor/IT Department to purchase two (2) HP LaserJet Enterprise 700 M712dn printers and one (1) HP LaserJet 500-sheet feeder and tray, total cost not to exceed \$4,108.85, which will be paid from ORG114003. Data Board approved said purchase on October 12, 2016. Multiple quotes were received: CDW-G - \$4,405.26; MNJ Technologies - \$4,606.60. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 16-11-1468

Mr. O'Brien moved and Mr. Evans seconded the motion to award the following Surplus Used Equipment (refer to the attached bid tabulation as to which item(s) each individual or business was awarded) to the below individuals and/or businesses, as requested by the County Engineer:

Steven Brown	\$27,932.17	Lester Rosenbaum	\$2,051.00
Todd Carder	\$255.00	Derek Sage	\$65.00
Wayne Chinn	\$11,342.00	Stanley Scott	\$2,550.00
Classic Concrete	\$5,000.00	Carl Warner	\$920.00
TOTAL:	\$50,115.17		

A notification of award shall be forwarded to said bidders. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 16-11-1469

Mr. Evans moved and Mr. O'Brien seconded the motion to authorize and sign a renewal contract with Thomas West for WESTLAW, a computerized legal research service. The cost is \$840.73 per month for the electronic subscriptions. The Court will also receive a 50% discount on the print material. Said contract is for 36 months, which limits increases to 3% a year in the second and third years. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Cultice Yea; Mr. Evans, Yea.

RESOLUTION NO. 16-11-1470

Mr. O'Brien moved and Mr. Evans seconded the motion to authorize and sign the attached *Agreement for Use of Communications Service Monitor and Accessories for Radio Equipment Repair and Maintenance* with Beavercreek Township, as requested by Communication Center Director, Jeff Busch. As part of the radio system switch to MARCS, the Communication Center has trained staff members to program radios to save approximately \$60,000 in programming costs. Part of the process requires "tuning" each radio to ensure that the best alignment is in place for clear communications. Beavercreek Township, Greene County, owns a device to tune the radios (an Areoflex, model 3920, which costs \$50,000), and Beavercreek Township has offered to rent it to Miami County for four weeks, at a cost of \$2,500. Additionally, the agreement allows the Communication Center to rent said machine at a rate of \$100/day if additional time is necessary. The costs will be paid from Fund 109. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 16-11-1471

Mr. Evans moved and Mr. O'Brien seconded the motion to authorize and sign the attached *First Modification of Professional Services Contract for Public Safety Communication System Services* with SSC Consulting to extend the term of the Contract for one additional year, to December 31, 2017, as requested by Communication Center Director, Jeff Busch. Projects that SSC Consulting is assisting with, specifically the upgrades to the radio system and dispatch room, are ongoing and completion will extend beyond the December 31, 2016 contract expiration date. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 16-11-1472

Mr. O'Brien moved and Mr. Evans seconded the motion to accept the attached quote from Skinner Painting, Piqua, Ohio and authorize said company to paint the Harrison Street Storage Building (south building). Said work will consist of minor metal repairs to the roof, surface priming and a new aluminum finish coat to restore the surface to an acceptable level for continued water resistant use, as well as the removal and disposal of the existing fence and permits if needed. The cost shall not exceed \$6,370.00 and will be paid from Fund 001-060. Multiple quotes were received: Cathcart & Company, LLC, Piqua, Ohio - \$10,600.00; Meyer Restoration, Inc., Piqua, Ohio - \$10,740.00. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Cultice, Yea; Mr. Evans, Yea.

RESOLUTION NO. 16-11-1473

Mr. Evans moved and Mr. O'Brien seconded the motion to authorize Transit Director, Regan Snider, to file an application for the FY 2017 Urban Transit Program with the Ohio Department of Transportation, on behalf of the Miami County Commissioners, as well as to furnish such additional information as the Ohio Department of Transportation may require in connection with this application. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 16-11-1474

Mr. O'Brien moved and Mr. Evans seconded the motion to re-appoint Steve Baker, Troy, Ohio, and Kimberly J. Ojeda, Piqua, Ohio to serve another term on the Miami County Board of Developmental Disabilities, said terms to expire December 31, 2020. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 16-11-1475

Mr. Evans moved and Mr. O'Brien seconded the motion to authorize a one-time HSA contribution to employees' HSA accounts (Unity Bank) for those who are in the County's healthcare plan at the time of the contribution, which will be in November 2016, as follows:

Single Policy: Additional \$250

Family Policy: Additional \$500

The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Cultice Yea; Mr. Evans, Yea.

RESOLUTIONNO. 16-11-1476 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. 16-11-1477 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. 16-11-1478 through 16-11-1479 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. O'Brien, Yea; Mr. Cultice Yea; Mr. Evans, Yea.

RESOLUTION NO. 16-11-1480 through 16-11-1487 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. Cultice, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 16-11-1488 Signatures Only:

Ohio Department of Youth Services Financial Reporting Form – Juvenile Accountability
Block Grant (JABG) – Juvenile Court

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

RESOLUTION NO. 16-11-1489 Executive Session – Personnel/Appointment of Staff (VOID)

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 11:07 a.m. on this 1st day of November 2016.

Respectfully submitted:

Leigh M. Williams, Clerk, Commissioners Administrator

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