

**COMMISSIONERS' MEETING  
MINUTES SUMMARY  
TUESDAY, MAY 21, 2019  
9:00 A. M.**

**Saved as digital recording: CGS05-21-19**

Gregory A. Simmons, President Present  
John F. Evans, Vice President, Present  
Ted S. Mercer, Member, Present

Appointments

9:00 a.m.      General Business

9:05 a.m.      Kronos Presentation

General Business

Mr. Mercer moved and Mr. Evans seconded the motion to approve the agenda as presented. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. Mercer, Yea.

Mr. Evans moved and Mr. Mercer seconded the motion to approve the minutes of the May 16, 2019 meeting and dispense with the oral reading. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Mercer, Yea; Mr. Simmons, Yea.

**RESOLUTION NO. 19-05-706**

Mr. Mercer 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. Mercer, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

**RESOLUTION NO. 19-05-707**

Mr. Evans moved and Mr. Mercer seconded the motion to accept the attached quote from MNJ Technologies and authorize the Auditor/IT Department to purchase fourteen (14) Veritas Software Licenses (36 mo.), one (1) Veritas Software Backup Exec Agent for Windows and one (1) Veritas Backup Exec Library Expansion Option with 3 year support. This is the licensing currently being utilized and needs to be renewed for an additional 3 years. The total cost shall not exceed \$10,775.00 and will be paid from Fund 309-002, Project C0002. Multiple quotes were received: SHI - \$11,165.00; CDW-G - \$12,716.01. Data Board approved said purchase on May 8, 2019. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. Mercer, Yea.

**RESOLUTION NO. 19-05-708**

Mr. Mercer moved and Mr. Evans seconded the motion to set the date of Thursday, June 13, 2019 at 1:40 p.m. in the Commissioners' Hearing Room, Safety Building, Troy, Ohio to receive and open bids for the Engineer's 2019 Center Line and Edge Line Striping and Center Line Layout Program. Further authorize the attached legal ad to be placed in the Dayton Daily News on Thursday, May 23, 2019, as well as on the County website. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Mercer, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 19-05-709

Mr. Evans moved and Mr. Mercer seconded the motion to set the date of Thursday, June 13, 2019 at 1:35 p.m. in the Commissioners' Hearing Room, Safety Building, Troy, Ohio to receive and open bids for the Engineer's 2019 Chip Seal and Fog Seal Program. Further authorize the attached legal ad to be placed in the Dayton Daily News on Thursday, May 23, 2019, as well as on the County website. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO. 19-05-710

Mr. Mercer moved and Mr. Evans seconded the motion to award to Brumbaugh Construction, Inc. of Arcanum, Ohio the MIA-CR47-04.61 Emerick Road Curve Realignment Project, in accordance with recommendation of the Miami County Engineer, total cost not to exceed \$213,366.00. Bids for the Project were opened and deferred on May 2, 2019. Further sign a contract with said company. The execution and signing of said contract and delivery of the same to Brumbaugh Construction, Inc. shall serve as a Notice to Proceed with the Project. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 19-05-711

Mr. Evans moved and Mr. Mercer seconded the motion to amend Resolution No. 19-05-619 dated May 2, 2019 and approve the correct effective resignation date of May 10, 2019 for Christen Schultz, Child Welfare Case Worker 1 at the Department of Job and Family Services, instead of April 26, 2019 as previously approved. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Mercer, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 19-05-712

Mr. Mercer moved and Mr. Evans seconded the motion to accept the resignation of Dylan Hahn, Transfer Station Operator 1 for the Sanitary Engineering Department, effective July 19, 2019. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO. 19-05-713

Mr. Evans moved and Mr. Mercer seconded the motion to authorize and sign the Employee Requisition to fill the upcoming vacant full-time position of Transfer Station Operator 1 for the Sanitary Engineering Department, at a pay rate of \$14.63 -\$20.48 per hour. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 19-05-714 Travel Training

Mr. Mercer moved and Mr. Evans seconded the motion to approve the travel training as submitted. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Mercer, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 19-05-715 through 19-05-717 Transfers

Mr. Evans moved and Mr. Mercer seconded the motion to approve the transfers as submitted. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO. 19-05-718 through 19-05-720 Additional Appropriations

Mr. Mercer moved and Mr. Evans seconded the motion to approve the additional appropriations as submitted. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 19-05-721 Signatures Only:

Notice of Commencement – Detention Electronics, Video Surveillance and Access  
Control Project – Commissioners/General County

Termination(s)

Payroll Change(s)

Mr. Evans moved and Mr. Mercer seconded the motion to approve the signatures only as submitted. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Mercer, Yea; Mr. Simmons, Yea.

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 9:59 a.m. on this 21<sup>st</sup> day of May 2019.

Respectfully submitted:

Leigh M. Williams, Clerk

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