

**COMMISSIONERS' MEETING
MINUTES SUMMARY
TUESDAY, JUNE 6, 2017
9:00 A.M.**

Saved as digital recording: CGS06-06-17

John F. Evans, President Present
John W. O'Brien, Vice President, Present
Gregory A. Simmons, Member, Present

Appointments

9:00 a.m. General Business
9:05 a.m. Bid Opening - 2017 Center Line and Edge Line Striping and Center Line Layout Program – County Engineer
9:10 a.m. Bid Opening - 2017 Asphalt Concrete Resurfacing Program – County Engineer
9:20 a.m. Kathy Dillon, Keith Blosser and Eric Sanderson – County Commissioners Association of Ohio (CCAO)

General Business

Mr. Simmons moved and Mr. O'Brien seconded the motion to approve the agenda as presented, with the modification of an Agenda item as follows:

Amend Resolution No. 17-05-580 – Accept Quote/Authorize Purchase – Eight (8) Desktop Computers, Eight (8) MS Office 2016 Standard Licenses, Sixteen (16) 22" Monitors, and Eight (8) Adaptors – Juvenile Court

CHANGED TO:

Rescind Resolution No. 17-05-580 and Accept Quote/Authorize the Purchase of Seven (7) HP ProDesk 400 G4 Computers, Seven (7) MS Office 2016 Standard Licenses, Fourteen (14) Planar 22" Edge LED Monitors, and Seven (7) Tripp Lite Display Port to VGA Adaptors – Juvenile Court

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

Mr. O'Brien moved and Mr. Simmons seconded the motion to approve the minutes of the June 1, 2017 meeting and dispense with the oral reading. The Board voted as follows upon roll call: Mr. O'Brien Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO. 17-06-727

Mr. Simmons moved and Mr. O'Brien seconded the motion to authorize and sign bills for all funds as submitted. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 17-06-728

Mr. O'Brien moved and Mr. Simmons seconded the motion to acknowledge receipt of the Sheriff's monthly Expense Account for the period ending May 31, 2017, as prescribed under Section 325.07 of the Ohio Revised Code. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 17-06-729

Mr. Simmons moved and Mr. O'Brien 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, 2017 to June 30, 2018. The Board agrees to pay the Miami County Sheriff's Office a grant in the amount of \$7,500.00 for said services. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO. 17-06-730

Mr. O'Brien moved and Mr. Simmons seconded the motion to authorize the donation of fourteen (14) transducer/bone construction headsets to the Gallia County Sheriff's Office, as requested by the Sheriff, pursuant to O.R.C. 307.12. Said equipment is no longer of any use to the Miami County Sheriff's Office due to the fact that said property has since been replaced with M.A.R.C.S. radio system using Motorola radios. Sheriff Duchak states in his letter that said items listed above have a value less than \$2,500.00. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 17-06-731

Mr. Simmons moved and Mr. O'Brien seconded the motion to authorize and sign a Memorandum of Agreement (attached) with the Miami County Juvenile Court and the Lincoln Community Center Troy, Ohio, for weekly Friday and Saturday programming services from 8:00 a.m. to 11:00 a.m. which will include but not limited to study hall, volunteer work and recreation time to provide and establish an alternative program to combat school truancy. The effective date is June 1, 2017 through May 31, 2018 for a total cost not to exceed \$1,500.00 per session and will be paid from Funds 11212851. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 17-06-732

Mr. O'Brien moved and Mr. Simmons seconded the motion to rescind Resolution No. 17-05-580 and further accept the attached quote from Shi and authorize Juvenile Court to purchase seven (7) HP ProDesk 400 G4 computers, seven (7) MS office 2016 standard licenses, fourteen (14) Planar 22" edge LED monitors, and seven (7) Tripp lite 6in. display port to VGA adaptors, total cost not to exceed \$7,804.65, which will be paid from Fund 118185 17FDC. Multiple quotes were received: MNJ: \$8,044.40, CDW-G: \$8,184.95. Data Board approved said purchase on April 26, 2017. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans Yea.

RESOLUTION NO. 17-06-733

Mr. Simmons moved and Mr. O'Brien seconded the motion to accept the attached quote from Endicott Microfilm, Inc., Hamilton, Ohio and authorize the Recorder's Office to purchase 100 EPM RA Microfilm 334NXDM, along with film processing services, total cost not to exceed \$4,175.50, which will be paid from Fund 01025. The Microfilm Board approved said purchase/services on May 24, 2017. Multiple quotes were sought after and World Micrographics was the only vendor to submit a quote but did not offer the developing services needed. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 17-06-734

Mr. O'Brien moved and Mr. Simmons seconded the motion to accept the quote and authorize the project for the CAC large white storage barn painting project located at 1695 Troy-Sidney Road, Troy, Ohio, to include power washing, and scraping loose debris on the exterior, repair damaged wood areas, prep any rusted metal door parts, etc., and single coat prime and paint which will complete the exterior restoration of the structure that was last painted 15 years ago. Chris Johnson, Director of Operations and Facilities, recommends the project be awarded to Meyer Restoration, Piqua, Ohio at a cost not to exceed \$9,995 and will be paid from Fund 01060. Multiple quotes were received: Brian Bros. Painting & Restoration, LLC Piqua Ohio: \$13,550.00, Skinner Painting, Piqua, Ohio: \$17,290.00, Midwest Maintenance Inc., Piqua, Ohio: \$16,400.00. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 17-06-735

Mr. Simmons moved and Mr. O'Brien seconded the motion to authorize and sign the Employment Verification for James P. Carter, Building & Electrical Inspector 1 for the Department of Development. Mr. Carter's first day will be June 19, 2017 at a pay rate of \$24.04 per hour. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO 17-06-736

Mr. O'Brien moved and Mr. Simmons seconded the motion to authorize and sign the attached *Participation Agreement Regarding the Usage of the Agreement Between the County Commissioners Association of Ohio Service Corporation and West Publishing Corporation*, as requested by the Director of the Department of Job and Family Services. This Agreement will allow 2 child support staff and 2 fraud investigators at Job and Family Services to access the CLEAR system, a web based tool used to access public records data for location and asset information for non-custodial parents. This tool will assist staff in locating obligor parents in the Miami County child support caseload and will allow the fraud investigators to complete more thorough fraud investigations. There is an administrative fee of \$80 per user per contract period for each user of the service. The service fee for the period of June 1, 2017 through May 31, 2018 is \$26.72 per user per month and \$27.52 per user per month for the period of June 1, 2018 through May 31, 2019. The total cost per user for this agreement is \$400.64.00 for period June 1, 2017 through May 31, 2018 and \$410.24 for period June 1, 2018 through May 31, 2019. The cost of this service for the child support case managers will be paid out of Fund 103 and the cost of this service for the Fraud Investigators will be paid out of Fund 106. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 17-06-737

Mr. Simmons moved and Mr. O'Brien seconded the motion to accept the resignation of Thomas J. Perry, Eligibility Referral Specialist 1, at the Department of Job and Family Services, effective June 16, 2017. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 17-06-738 Then and Now Certificates

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

RESOLUTION NO. 17-06-739 through 17-06-743 Transfers

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

RESOLUTION NO. 17-06-744 Signatures Only:

Payroll Changes – DOD, EMA, Communication Center

Mr. O'Brien moved and Mr. Simmons 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. Simmons, Yea.

RESOLUTION NO. 17-06-745 Bid Opening – 2017 Center Line & Edge Line Striping and Center Line Layout Program – Engineer

BIDS OPENED AND AWARD DEFERRED

RESOLUTION NO. 17-06-746 Bid Opening – 2017 Asphalt Concrete Resurfacing Program

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 10:01 a.m. on this 6th day of June 2017.

Respectfully submitted:

Lisa K. Lazear, Assistant Clerk

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