

**COMMISSIONERS' MEETING
MINUTES SUMMARY
MONDAY, AUGUST 28, 2023
1:30 P.M.**

Saved as digital recording:CGS08-28-2023

Wade H. Westfall, President, Absent
Gregory A. Simmons, Vice President, Present
Ted S. Mercer, Member, Present

Appointments

1:30 p.m. General Business

General Business

Welcome and Pledge of Allegiance

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

Mr. Mercer moved and Mr. Simmons seconded the motion to approve the minutes of the August 24, 2023 meeting and dispense with the oral reading. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Simmons, Yea; Mr. Westfall, Absent.

RESOLUTION NO. 23-08-1016

Mr. Mercer moved and Mr. Simmons 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. Mercer, Yea; Mr. Westfall, Absent.

RESOLUTION NO. 23-08-1017

Mr. Mercer moved and Mr. Simmons seconded the motion to accept the attached quote from Debra-Kuempel, Moraine, Ohio as requested by the Facilities Director and authorize the emergency purchase of a new 250 gallon Hot Water Boiler #3 to be installed at the Miami County Incarceration Facility. In early August 2023, the Number 3 Hot Water Boiler failed at the IF, and through inspection it was determined that the current boiler is in total disrepair and needs to be replaced. The current unit is approximately 23-years old. The scope of work will include the removal and disposal of the existing failed hot water boiler #3 and any corroded or unusable piping connecting the existing boiler to the building. It will also include the installation of a new, in kind hot water boiler, and any new piping or electrical to properly operate the new unit. Cost shall not to exceed \$74,756, to be paid from Fund 309. Multiple Quotes were sought: Debra-Kuempel, Moraine, Ohio - \$74,756.00; Waibel Energy Solutions, Vandalia, OH - \$78,090.00 and Wagner Plumbing and Heating – No quote. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Simmons, Yea; Mr. Westfall, Absent.

RESOLUTION NO. 23-08-1018

Mr. Mercer moved and Mr. Simmons seconded the motion to accept the attached quote from MNJ Technologies, Buffalo Grove, IL and authorize the Facilities and Maintenance Department to purchase five (5) HP Pro SFF400 G9 computers, total cost not to exceed \$3,999.75, which will be paid from Fund 001-060. Data Board approved said purchase on August 23, 2023. Multiple quotes were received: Insight, Chandler, AZ - \$4,004.20; MNJ Technologies, Buffalo Grove, IL - \$3,999.75; and SHI - \$4,163.40. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Absent.

RESOLUTION NO. 23-08-1019

Mr. Mercer moved and Mr. Simmons seconded the motion to accept the attached quote from Jones Fish Hatcheries & Distributors, LLC, Cincinnati, OH and authorize the purchase of a retention pond fountain and lighting as requested by the Facilities Director. The new Commerce Center (fka One Stop Center) has a retention pond that needs aerated to help prevent growth of algae. The total cost shall not exceed \$4,298.48, to be paid from Fund 153. Multiple quotes were sought: JonesFish, Cincinnati, OH - \$4,298.48; Aqua Doc, Evendale, OH - \$4,663.99; and Aquatic Plus, Waynesville, OH - \$4,860.98. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Simmons, Yea; Mr. Westfall, Absent.

RESOLUTION NO. 23-08-1020

Mr. Mercer moved and Mr. Simmons seconded the motion to accept the attached quote(s) from Insight, Chandler, AZ and authorize the purchase two (2) Dell Poweredge R650 Servers at a cost not to exceed \$122,715.56; accept quote from MNJ Technologies, Buffalo Grove, IL and authorize the purchase of Dell ME5024 Storage Arrays, at a cost not to exceed \$43,000.00 and accept quote from Motorola Solutions and authorize purchase of Remote Windows to Windows Flex Server Migration Services, at a cost not to exceed \$7,629.89, as requested by the Miami County Communication Center. The Network Servers have reached the 5-year interval for planned replacement. The Miami County IT Department recommends changing the configuration of the servers and increase the number from one to two servers at each site (Communication Center and the back-up server at the Hobart Center for County Government) to allow for more efficient migration to the backup server in the event of a failure. The total cost shall not exceed \$173,345.45 and will be paid from Fund 109. Data Board approved said purchase on August 23, 2023. The Miami County Communication Center Board of Directors approved said purchase on July 26, 2023. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Absent.

RESOLUTION NO. 23-08-1021

Mr. Mercer moved and Mr. Simmons seconded the motion to accept the attached quote from StepMobile, Inc., Mansfield, Ohio and authorize Municipal Court to purchase one (1) Ohio Community Supervision System (OCSS) and Go-Live with Kiosk database, for a total cost not to exceed \$43,472.50. Costs of \$36,500.00 to be paid from the Court Technology grant from the Supreme Court of Ohio, Fund 0135-135183, leaving a balance of \$6,972.50 which will be paid from fund 1127-1127183. Annual support costs will be paid from Fund 1127-1127183. The implementation of this probation case management database will allow information to work in conjunction with the Ohio Department of Rehabilitation and Correction and for Ohio courts to work together in regards to offender needs. The Kiosk will allow offenders to check-in, update personal information and self-report prior to meetings with probation officers. Data Board approved said purchase on August 23, 2023. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Simmons, Yea; Mr. Westfall, Absent.

RESOLUTION NO. 23-08-1022

Mr. Mercer moved and Mr. Simmons seconded the motion to authorize and sign Amendment #1 to the Agency Products and Services Agreement with Alcohol Monitoring Systems, Inc. (AMS), as requested by Municipal Court, extending the term of the Agreement to September 14, 2026. Said Agreement provides for SCRAM CAM units and daily monitoring, pursuant to the GSA Contract #GS-07F0003Y. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Absent.

RESOLUTION NO. 23-08-1023

Mr. Mercer moved and Mr. Simmons seconded the motion to set the date of Tuesday, September 19, 2023 at 9:05 a.m. in the Commissioner's Hearing Room to hear the request for change in zoning for the following:

Jamie Giguere, Staunton Township

The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Simmons, Yea; Mr. Westfall, Absent.

RESOLUTION NO. 23-08-1024

Mr. Mercer moved and Mr. Simmons seconded the motion to re-appoint Candace Goodall, 211 Finsberry Lane, Troy, OH, 45373, to serve another term on the Board of Building Appeals, said term to expire September 1, 2028. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Absent.

RESOLUTION NO. 23-08-1025

Mr. Mercer moved and Mr. Simmons seconded the motion to hereby authorize the Miami County Information Technology Department to proceed with the sale of the three (3) below listed unneeded equipment to be sold by internet auction through GovDeals, pursuant to O.R.C. Section 307.12(E).

- 1) Honeywell Security Cameras – approximately seventy (70) units;
- 2) Various Door Access Control Equipment, including panels, controllers and readers
- 3) Point-to-Point Microwave Radios – approximately six (6) units

The auction will be on the GovDeals.com website with a link to said auction available on the County website home page: miamicountyohio.gov. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Simmons, Yea; Mr. Westfall, Absent.

RESOLUTION NO. 23-08-1026 Then and Now Certificates

Mr. Mercer 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. Simmons, Yea; Mr. Mercer, Yea; Mr. Westfall, Absent.

RESOLUTION NO. 23-08-1027 through 23-08-1032 Transfers

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

RESOLUTION NO. 23-08-1033 through 23-08-1035 Additional Appropriations

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

RESOLUTION NO. 23-08-1036 Signatures Only:

Payroll Change(s)

Ohio Department of Development / Office of Community Development Organization

Contacts Form – Department of Development

Ohio Department of Development / Office of Community Development Users & Roles Form – Department of Development

Ohio Department of Development / Office of Community Development Data

Confidentiality Agreement – Agency Staff – Department of Development

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

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 1:48 p.m. on this 28th day of August, 2023.

Respectfully submitted:
Janelle S. Barga, Clerk

The Commissioners' General Session for Tuesday, August 29th has been canceled

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