

**COMMISSIONERS' MEETING
MINUTES SUMMARY
TUESDAY, JANUARY 17, 2017
9:00 A.M.**

Saved as digital recording: CGS01-17-17

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

Appointments

9:00 a.m. General Business

General Business

Mr. Simmons moved and Mr. O'Brien seconded the motion to approve the agenda as presented. 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 January 12, 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. 17-01-66

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. 17-01-67

Mr. O'Brien moved and Mr. Simmons seconded the motion to accept the attached quote from SHI and authorize the Auditor/IT Department to purchase three (3) HP EliteBook 1040 G3 laptop computers, three (3) HP Ultralim docking stations, eight (8) Samsung SE200 series 23" LED monitors, one (1) Microsoft Office Professional Plus 2016 license, one (1) Microsoft Office Standard 2016 license, three (3) HP Care Pack Hardware Support and misc. accessories. The cost shall not exceed \$6,794.72 which will be paid from Fund 309-002. Data Board approved said purchase on December 14, 2016. Multiple quotes were received: CDW-G - \$6,954.07; MNJ Technologies - \$6,883.76. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 17-01-68

Mr. Simmons moved and Mr. O'Brien seconded the motion to amend Resolution No. 16-11-1587, which approved a travel training request for John Studebaker, Mary Haines, Susan Parker and Timothy Lahey from David L. Brown Youth Center to attend the Bashor Children's Home from November 30, 2016 to December 1, 2016, and authorize reimbursement for employee lunch expenses on November 30, 2016 to Susan Parker, Executive Director of the David L. Brown Youth Center, in the amount of \$43.34, instead of each individual employee being reimbursed for their own lunch expense, as previously approved. Ms. Parker, being new, assumed since she was responsible for up fronting the hotel costs that she was responsible for up fronting the lunch costs as well, and paid for the lunches of herself and three (3) employees. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO. 17-01-69

Mr. O'Brien moved and Mr. Simmons seconded the motion to hereby release the sum of \$167,823 from the Irrevocable Standby Letter of Credit submitted by 3-GEN-D, LLC for the construction of Merrimont Subdivision No. 12. This release is a partial reduction of the referenced Irrevocable Standby Letter of Credit and does not constitute final acceptance of the constructed facilities or cancelation of the Letter of Credit. Further direct the Clerk of the Board to notify Greenville National Bank, 2860 Alt. State Route 49 North, Arcanum, Ohio 45304, to issue a warrant in the sum of \$167,823.00 to Finrock Construction Inc., 301 Adams Street, P.O. Box 54, Covington, Ohio 45318 for the constructed facilities. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 17-01-70

Mr. Simmons moved and Mr. O'Brien seconded the motion to accept the attached quote from Gator Made, Inc., Somerset, KY and authorize the Engineer's Office to purchase two (2) Pintle Hitch 20 Ton Equipment Trailers which will be utilized to haul construction equipment to various job sites for the purpose of construction, reconstruction, improvement, maintenance and repair of county roads and bridges under the jurisdiction of Miami County. Each trailer costs \$18,159.00 – one to be paid from Fund 102 and one to be paid from Fund 104. Multiple quotes were received: Murphy Tractor & Equipment Co., Vandalia, Ohio - \$21,545.00; Southeastern Equipment Co., Inc., Monroe, Ohio - \$23,845.740. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 17-01-71

Mr. O'Brien moved and Mr. Simmons seconded the motion to authorize and sign an Agreement with the Montgomery County Board of Commissioners, as requested by Sheriff Duchak, for the provision of crime lab services at the Miami Valley Crime Laboratory, as operated by the Montgomery County Coroner, cost for said services during 2017 not to exceed \$53,523.63, which will be paid from Fund 01231. The Miami Valley Regional Crime Lab analyzes physical evidence collected from crime scenes for felony and misdemeanor cases. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO. 17-01-72

Mr. Simmons moved and Mr. O'Brien seconded the motion to authorize the Sheriff's Office to purchase six (6) 2017 Ford Interceptor SUV police vehicles, from Lebanon Ford Lincoln Mercury, Inc., Lebanon, Ohio (under State Contract No. RS900917, Index No.GDC050), at a cost of \$26,345.00 each, for a total cost after trade-in allowance (\$24,900) of \$133,170.00 (including additional options selected by the Sheriff), which will be paid from Fund 001, Dept.

231. The Sheriff's Office is authorized to trade-in the following vehicles:

2014 Ford Interceptor SUV VIN#1FM5K8AR3EGB63800	\$6,500.00
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2014 Ford Interceptor SUV VIN#1FM5K8AR0EGB63804	\$6,900.00
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2013 Ford Interceptor SUV VIN#1FM5K8AR6DGC25771	\$6,000.00
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2013 Ford Interceptor SUV VIN#1FM5K8AR6DGC25768	\$5,500.00
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The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. O'Brien, Yea; Mr. Evans, Yea.

RESOLUTION NO. 17-01-73

Mr. O'Brien moved and Mr. Simmons seconded the motion to authorize and sign a contract with R.T. Industries, Inc., Troy, Ohio to provide workers for the collection of glass recycling containers at Miami County businesses during 2017, as requested by the Sanitary Engineer, at a rate of \$10.94 per hour, per worker and \$14.00 per hour for the supervisor, total cost not to exceed \$5,000.00, which will be paid from Fund 437. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 17-01-74

Mr. Simmons moved and Mr. O'Brien seconded the motion to appoint Vickie Bowman, Laura, Ohio to serve as Miami County Apiarist during the year 2017. Appropriations shall not exceed \$4,000 (\$15.00 hourly salary; \$.42 mileage rate; no meal allowance). The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Simmons, Yea; Mr. O'Brien, Yea.

RESOLUTIONNO. 17-01-75 Travel Training

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

RESOLUTION NO. 17-01-76 Then and Now Certificates

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

RESOLUTION NO. 17-01-77 through 17-01-79 Additional Appropriations

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

RESOLUTION NO. 17-01-80 through 16-01-83 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. O'Brien, Yea; Mr. Evans, Yea.

RESOLUTION NO. 17-01-84 Signatures Only:

Plaza Permit – Commissioners

Termination(s)

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

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 9:17 a.m. on this 17th day of January 2017.

Respectfully submitted:

Leigh M. Williams, Clerk/Commissioners' Administrator

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