

**COMMISSIONERS' MEETING
MINUTES SUMMARY
TUESDAY, JANUARY 31, 2017
9:00 A.M.**

Saved as digital recording: CGS01-31-17

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 26, 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. 17-01-125

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. 17-01-126

Mr. O'Brien moved and Mr. Simmons seconded the motion to accept the attached quote from Ohio CAT, Troy, Ohio (under State Contract No. 800525) and authorize the Engineer's Office to purchase one (1) 2017 Caterpillar 930M Wheel Loader plus warranty, as well as trade-in their 2001 Caterpillar 928G Wheel Loader (VIN#6XRO2689, County Fixed Asset #3652), total cost including the trade-in credit being \$160,068, which will be paid from road organization number 10231202, object number 463300. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 17-01-127

Mr. Simmons moved and Mr. O'Brien seconded the motion to set the date to receive bids for the County Road 25A Resurfacing Project (Troy to Piqua) (MIA-CR25A-09.18), PID 93174 as Tuesday, February 28, 2017 at 9:05 a.m. in the Commissioners' Hearing Room, Miami County Safety Building, 201 West Main Street, Troy, Ohio and that pursuant to Section 307.86 and 307.87 of the Ohio Revised Code and applicable federal regulation, the following advertisement be authorized to be published in the Dayton Daily News on the dates of February 4, 2017, February 11, 2017 and February 18, 2017, as well as on the County website. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO. 17-01-128

Mr. O'Brien moved and Mr. Simmons seconded the motion to accept the quote from Avalon Technologies, Inc., Broomfield Hill, MI, under State Contract (Schedule No. 534109; Index No. STS-033), and authorize the Communication Center to purchase replacement servers and related hardware and software to house the public safety software products from Spillman Technologies, as well as some additional functions of the Communication Center being: Computer Aided Dispatch (CAD), Mobile CAD, Records Management System (RMS), Corrections Management System (CMS), CAD Mapping, and HipLink Paging. The current servers, which support critical life safety functions, are original, approaching 7 years of use and nearing the end of their useful life. The County IT Department, with the assistance of Dell Inc. has recommended the purchase and installation of a redundant system that would allow there to be a near real-time replication of data, versus once every 24-hours and the ability to have a second active server at the Alternate PSAP. The secondary server would provide the ability to return to live computerized functions within 10-15 minutes of failure of the primary server at the Communication Center. The total cost shall not exceed \$141,468.00, which will be paid from Fund 109. The Miami County Communication Center Board of Directors approved said purchase on January 25, 2017. Data Board approved said purchase on January 25, 2017. Further sign the attached *Professional Goods & Services Contract* with Avalon Technologies, Inc. this date. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 17-01-129

Mr. Simmons moved and Mr. O'Brien seconded the motion to accept the attached quote from Dell and authorize the Communication Center to purchase VMWare, which is required to utilize the new servers that are being purchased as virtual servers, allowing for multiple servers in a single unit. The VMWare must be purchased directly from Dell, Inc. While VMWare is not State Term Schedule, it is priced through the purchasing agreement between the State of Ohio's OARNet and Dell Inc. The total cost shall not exceed \$7,218.01, which will be paid from Fund 109. Data Board approved said purchase on January 25, 2017. The Miami County Communication Center Board of Directors approved said purchase on January 25, 2017. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 17-01-130

Mr. O'Brien moved and Mr. Simmons seconded the motion to accept the attached quote from MNJ Technologies and authorize the Communication Center to purchase twenty-four (24) Microsoft Windows Server 2016 Standard licenses for utilization with new servers being proposed for the Communication Center's systems (to be located at the Communication Center and at the Alternate PSAP at the Hobart Center), which is necessary for installation of Spillman software on the new servers. The cost shall not exceed \$3,698.40, to be paid from Fund 109. Multiple quotes were received: CDWG: \$3,756.48; SHI: \$3,715.20. The Miami County Communication Center Board of Directors approved said purchase on January 25, 2017. Data Board approved said purchase on January 25, 2017. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans Yea.

RESOLUTION NO. 17-01-131

Mr. Simmons moved and Mr. O'Brien seconded the motion to accept the attached quote from Wagner Plumbing & Heating, Troy, Ohio and authorize said company to replace the sanitary lift pump system at the Communication Center. The control panel for the original system has failed, and after evaluation by the County Facilities Department, it has been recommended that the complete system be replaced. The cost shall not exceed \$13,850.00 and will be paid from Fund 109. Multiple quotes were sought: Durand Plumbing, Troy, Ohio - \$14,700.00; The following companies were contacted but did not provide a quote – Browning Plumbing, Troy Plumbing & Heating, and All About Drains. The Miami County Communication Center Board of Directors approved said project on January 25, 2017. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 17-01-132

Mr. O'Brien moved and Mr. Simmons seconded the motion to set the date of Thursday, February 16, 2017 at 9:05 a.m. in the Commissioners' Hearing Room to hear the request for change in zoning for the following:

Mabel Cain, Union Township

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

RESOLUTION NO. 17-01-133

Mr. Simmons moved and Mr. O'Brien seconded the motion to select and endorse Sheriff David T. Duchak to the State Emergency Response Commission (SERC) for appointment to the Miami County LEPC, term to expire August 14, 2017. Sheriff Duchak will fill the unexpired term of Charles Cox. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO. 17-01-134

Mr. O'Brien moved and Mr. Simmons seconded the motion to approve the form and amount of the public official bond (\$40,000) for Jan A. Mottinger, Miami County Clerk of Court of Common Pleas Court, as well as accept his oath of office, as attached to said bond, and further approve the bonding company, being Western Surety Company, Sioux Falls, South Dakota in accordance with Section 3.22, 3.23 and 2303.02, O.R.C. Further direct the Clerk of the Board to certify a copy of this resolution to the Miami County Treasurer. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 17-01-135 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. Evans, Yea; Mr. O'Brien, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 17-01-136 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. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO. 17-01-137 through 16-01-143 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. 17-01-144 Signatures Only:

Ohio Department of Youth Services Financial Report Form – Juvenile Accountability
Block Grant – David L. Brown Youth Center

Managed Print Addendum – Modern Office Methods – Auditor/IT Department

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.

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at a.m. on this 31st day of January 2017.

Respectfully submitted:

Leigh M. Williams, Clerk/Commissioners' Administrator

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