

**COMMISSIONERS' MEETING
MINUTES SUMMARY
TUESDAY, FEBRUARY 14, 2017
9:00 A.M.**

Saved as digital recording: CGS02-14-17

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

Appointments

9:00 a.m. General Session
9:05 a.m. Corie Schweser – Troy Strawberry Festival

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 February 9, 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. 17-02-199

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. 17-02-200

Mr. O'Brien moved and Mr. Simmons seconded the motion to authorize and sign the attached Agreement, as requested by Municipal Court, with Drug Impairment Detection Services, LLC (DIDS, LLC), dba StreeTime Technologies, Easton, CT, for the lease of one (1) Passpoint.net Substance Abuse Screening System, which will be used to screen offenders for evidence of substance abuse by screening offenders with a breath test and retinal scan. The cost is \$1,900 per month, not to exceed \$22,800 for the period of March 8, 2017 through March 7, 2018. The cost will be paid from Fund 01183082. Municipal Court, in a letter dated May 4, 2015, states that StreetTime Technologies is a sole source provider of the Passpoint.net Substance Abuse Screening System. They state the ocular scanner with passive breath testing hardware is a class 1 medical device that is in compliance with all FDA regulations, and the Court is unable to identify any like technology for use in the field of criminal justice or the judicial branch of government. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 17-02-201

Mr. Simmons moved and Mr. O'Brien seconded the motion to adopt the attached "Animal Shelter Fees" for the Miami County Animal Shelter, effective March 1, 2017, with changes to cat intake fees as follows:

CURRENT FEE	PROPOSED FEE
\$2.00 each (stray)	\$5.00 each (stray)
\$2.00 each (owned – if adoptable)	\$20.00 each (owned – if adoptable)
\$30.00 each (owned – if euthanized)	\$20.00 each (owned – if euthanized)

Euthanasia costs for supplies have risen steadily over the years and the Animal Shelter has not increased cat intake fees in over 15 years. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO. 17-02-202

Mr. O'Brien moved and Mr. Simmons seconded the motion to accept the resignation of Morgan Howard, Animal Control Officer for the Animal Shelter, effective February 24, 2017. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 17-02-203

Mr. Simmons moved and Mr. O'Brien seconded the motion to authorize and sign an Employee Requisition to fill the upcoming vacant position of Animal Control Officer at the Animal Shelter at a pay rate of \$12.61 per hour. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 17-02-204

Mr. O'Brien moved and Mr. Simmons seconded the motion to authorize the Sanitary Engineer to negotiate with Access Engineering Solutions, LLC, Celina, Ohio to provide the professional services for the design of the UVMC Waterline Extension Loop Project. The Miami County Sanitary Engineer used the "qualifications-based selection" process to evaluate statements of qualifications. The firm Access Engineering Solutions, LLC, Celina, Ohio rated highest using the qualifications based selection for said Project. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans Yea.

RESOLUTIONNO. 17-02-205 Travel Training

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

RESOLUTION NO. 17-02-206 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. Evans, Yea; Mr. O'Brien, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 17-02-207 Additional Appropriations

Mr. Simmons moved and Mr. O'Brien 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. 17-02-208 through 16-02-209 Transfers

Mr. O'Brien moved and Mr. Simmons 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. 17-02-210 Signatures Only:

Payroll Change(s)

Request for Release of Funds (RROF) and Certification for Federally Funded State
Projects – Department of Development

Mr. Simmons moved and Mr. O'Brien 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 14th day of February 2017.

Respectfully submitted:

Leigh M. Williams, Clerk/Commissioners' Administrator

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