

**COMMISSIONERS' MEETING
MINUTES SUMMARY
THURSDAY, FEBRUARY 16, 2017
1:30 P.M.
Saved as digital recording: CGS02-16-17**

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

Appointments

1:30 p.m. General Session
1:35 p.m. Zoning Hearing (1) – Department of Development
1:45 p.m. Amanda Bennet – OSU Extension Office
2:00 p.m. Executive Session – Imminent Litigation

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 14, 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. 17-02-211

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. 17-02-212

Mr. O'Brien moved and Mr. Simmons seconded the motion to authorize and sign an Agreement accepting the wording for a plaque which is being purchased by the Secretary of the Department of the Interior for the Eldean Covered Bridge, which has been recognized as a National Historic Landmark. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 17-02-213

Mr. Simmons moved and Mr. O'Brien seconded the motion to authorize and sign an Agreement with the Miami County Park District and the Sheriff's Office, for the purpose of providing police protection to the Miami County Park District for not more than forty (40) hours per week, excluding overtime, for the period of January 1, 2017 through December 31, 2017. The Sheriff agrees to provide the assigned Deputy Sheriffs with uniforms and badges. The Park District shall provide a vehicle to the Miami County Sheriff for use of the Deputy Sheriff assigned to patrol the Park District, and shall from time to time, replace said vehicle as needed. The Park District agrees to pay for fuel and maintenance of deputy assigned vehicle. The Park District shall pay to the Miami County Sheriff the sum of \$39.68 per hour for services rendered to the Park District (2.5% increase in wage rate over last year's contract). The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO. 17-02-214

Mr. O'Brien moved and Mr. Simmons seconded the motion to accept the attached quote from CDW-G and authorize the Sheriff's Office to purchase six (6) Microsoft Surface Pro 4 tablets, each with an extended service agreement and Microsoft Office Standard 2016 license, total cost not to exceed \$10,775.48 (including shipping), which will be paid from Fund 001-231. Data Board approved said purchase on February 8, 2017. Multiple quotes were received: MNJ Technologies - \$10,839.36; SHI - \$10,895.82. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 17-02-215

Mr. Simmons moved and Mr. O'Brien seconded the motion to accept the attached quote from MNJ Technologies and authorize the Sheriff's Office to purchase one (1) HP ProDesk 600 G2 computer, one (1) HP 21.5" LED LCD monitor, one (1) HP sound bar speaker, and one (1) Microsoft Office 2016 Standard License, total cost not to exceed \$1,285.98, which will be paid from Fund 001-231. Data Board approved said purchase on February 8, 2017. Multiple quotes were received: SHI - \$1,310.96; GovConnection - \$1,355.46. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 17-02-216

Mr. O'Brien moved and Mr. Simmons seconded the motion to authorize and sign Change Order #3 (increase of \$598.00) to the contract with Mechanical Construction Managers, LLC, DBA Rieck Services, Dayton, Ohio for the *West Central Juvenile Facility Boiler Replacement Project*, with the final contract amount now being \$212,075.00 (remaining contingency allowance being \$1,152). Said Change Order covers costs incurred outside the contract scope for overtime charges. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO. 17-02-217

Mr. Simmons moved and Mr. O'Brien seconded the motion to accept the resignation of Joseph Gordon, Telecommunicator at the Miami County Communication Center. Mr. Gordon's last day will be February 27, 2017. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 17-02-218

Mr. O'Brien moved and Mr. Simmons seconded the motion to authorize and sign the Employee Requisition to fill the upcoming vacant position of Telecommunicator, at the Communication Center, at a pay rate of \$17.11 per hour. The Board voted as follows upon roll call: Mr. Evans Yea; Mr. O'Brien, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 17-02-219

Mr. Simmons moved and Mr. O'Brien seconded the motion to accept the attached quote from SHI and authorize the Emergency Management Agency to purchase one (1) HP ProDesk 400 G3 computer, one (1) Adobe Acrobat Pro DC 2015 License, one (1) Microsoft Office Standard 2016 License, and one (1) HP color LaserJet Pro M452 printer, total cost not to exceed \$1,504.96, which will be paid from Fund 1108291-16EMA. Data Board approved said purchase on February 8, 2017. Multiple quotes were received: MNJ Technologies - \$1,512.25; CDW-G - \$1,529.46. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTIONNO. 17-02-220 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. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 17-02-221 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. 17-02-222 Additional Certifications of Estimated Revenue and Additional Appropriations

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

RESOLUTION NO. 17-02-223 through 17-02-227 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. 17-02-228 Signatures Only:

Payroll Change(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. Evans Yea; Mr. O'Brien, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 17-02-229 Zoning Hearing – Mabel Cain

Mr. Simmons moved and Mr. O'Brien seconded the motion to approve Zoning Amendment #1725-12-16 filed by Mabel Cain, 4173 W. State Route 55, Troy, Ohio, requesting permission to rezone a 1.5 acre tract from A-1, Domestic Agriculture to R-1AAA, Single Family Residential and a 6.435 acre tract from A-1, Domestic Agriculture to A-2, General Agriculture, for the following tract of land being a 7.935 acre tract located at 4173 W. State Route 55, Troy, Ohio, Section 2, Town 6, Range 5 of Union Township. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO. 17-02-230 Executive Session – Imminent Litigation

Mr. O'Brien moved and Mr. Simmons seconded the motion to enter into Executive Session at 2:11 p.m. for the purpose of Imminent Litigation. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

Mr. Simmons moved and Mr. O'Brien seconded the motion to adjourn from Executive Session at 3:07 p.m. 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 3:07 p.m. on this 16th day of February 2017.

Respectfully submitted:

Leigh M. Williams, Clerk/Commissioners' Administrator

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