

**COMMISSIONERS' MEETING
MINUTES SUMMARY
TUESDAY, APRIL 25, 2017
9:00 A.M.**

Saved as digital recording: CGS04-25-17

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

Appointments

9:00 a.m. General Business

9:05 a.m. RFP Opening – Housing Inspection and Lead – Based Paint Services - DOD

General Business

Mr. Simmons moved and Mr. O'Brien seconded the motion to approve the agenda as presented, with the addition as follows:

Executive Session – Collective Bargaining - Commissioners

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 April 20, 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. 17-04-524

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. 17-04-525

Mr. O'Brien moved and Mr. Simmons seconded the motion to accept the attached quote from SHI and authorize the IT Department to purchase nine (9) 10-Port Cisco switches to replace dated units used as part of the JAVS audio recording system, as the JAVS systems are being upgraded in the near future. The total cost shall not exceed \$2,699.91 and will be paid from Fund 309-002, Project C0002. Automatic Data Board Secretary, Matthew Gearhardt, granted emergency approval of said purchase on April 20, 2017. Multiple quotes were received: CDW-G: \$2,782.41; Connection Public Sector Solutions: \$2,804.58. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 17-04-526

Mr. Simmons moved and Mr. O'Brien seconded the motion to authorize and sign the attached, First Amendment to Contract for Inmate Food Service at the Miami County Jail and Miami County Incarceration Facility, as requested by Sheriff Duchak. The Miami County Sheriff has presented Amendment #1 to the Inmate Food Service Contract to adjust the meal prices effective April 28, 2017, pursuant to the Contract that provides that the meal prices shall be adjusted annually, effective on the anniversary date of the Contract, by an amount equal to or lower of either three (3%) percent or the change in the Bureau of Labor Statistics, Consumer Price Index. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO. 17-05-527

Mr. O'Brien moved and Mr. Simmons seconded the motion to authorize and sign an Agreement (attached) with Bruns Consulting, LLC, 2120 Watkins Road, Fort Recovery, Ohio, to perform plans examining services for the Department of Development on an "as needed" basis, for a total cost not to exceed \$85,000.00 at a rate of \$94.00 per hour. Costs will be paid from Funds 01051, (Miami County), 01051029 (Darke County), 01051030, (Mercer County) 01051033, (Shelby County) and 01051035 (Auglaize County). The term of said agreement is January 1, 2017 through December 31, 2017. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 17-04-528

Mr. Simmons moved and Mr. O'Brien seconded the motion to set the date to receive bids for the Village of Bradford, Klinger Road Waterline Replacement Project as Thursday, May 18, 2017 at 1:35 p.m. in the Commissioners' Hearing Room, Safety Building, Troy, Ohio and further authorize the attached legal advertisement to be published in the *Dayton Daily News* on April 27, 2017, as well as on the County website. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 17-04-529

Mr. O'Brien moved and Mr. Simmons seconded the motion to accept the attached quote from Koenig Equipment Inc., Tipp City, Ohio, and authorize the Facilities and Operations Department to purchase a John Deere 60" ZTrak Mower, under State Contract (Schedule Number 800276, Index Number STS515). The Facilities and Operations Department mows approximately 12 to 14 acres and their current mower has been in operation for 8 seasons, has been experiencing more frequent mechanical repairs and needs to be rotated out as a backup mower. The total cost of the John Deere 60" ZTrak Mower is \$9,221.05, which includes a 36-six month warranty and will be paid from Fund 01060. The PO is to be issued to the John Deere Company in Cary, North Carolina. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans Yea.

RESOLUTION NO. 17-04-530

Mr. Simmons moved and Mr. O'Brien seconded the motion to accept the attached quote from Contract Source Inc., Broadview Heights, Ohio, under State Contract (Schedule Number 800371; Index Number STS714), and authorize the Department of Job and Family Services to purchase two (2) Trendway workstations for the Fraud Investigators office. The total cost for said purchase is \$2,814.79 (including delivery, labor and installation), and will be paid from Fund 106. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 17-04-531

Mr. O'Brien moved and Mr. Simmons seconded the motion to recognize May 15-May 21, 2017 as "Police Memorial Week" in Miami County and publicly salute the service of law enforcement officers in our community and in communities across the nation. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 17-04-532 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. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO. 17-04-533 through 17-04-537 and 17-04-540 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. 17-04-538 Signatures Only:

Payroll Change(S) – Sanitary Engineering

Request for Payment and Status of Funds Request – DOD

Termination(s) – Animal Shelter

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.

RESOLUTION NO. 17-04-539 Request for Proposals (RFP) Opening – Housing Inspection and Lead-Based Paint Services - DOD

RFPs OPENED AND AWARD DEFERRED

RESOLUTION NO. 17-04-541 Executive Session – Collective Bargaining

Mr. O'Brien moved and Mr. Simmons seconded the motion to enter into Executive Session at 9:12 a.m. for the purpose of Collective Bargaining. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

Mr. Simmons moved and Mr. O'Brien seconded the motion to adjourn from Executive Session at 9:30 a.m. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 9:30 a.m. on this 25th day of April 2017.

Respectfully submitted:

Leigh M. Williams, Clerk/Commissioners' Administrator

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