

**COMMISSIONERS' MEETING
MINUTES SUMMARY
THURSDAY, APRIL 27, 2017
1:30 P.M.**

Saved as digital recording: CGS04-27-17

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

Appointments

1:30 p.m. General Business
1:35 p.m. Proposal Opening – Inmate Commissary Services
1:45 p.m. Executive Session – Personnel/Appointment of Staff

General Business

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

Authorize/Sign Addendum No. 5 to the Monitoring Service Agreement with BI
Incorporated – Juvenile Court

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 25, 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. 17-04-542

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. 17-04-543

Mr. O'Brien moved and Mr. Simmons seconded the motion to accept the attached quote from Garber Electrical Contractors, Englewood, Ohio and authorize the IT Department to purchase six (6) interior, rugged, dome style cameras, 4 to be installed at the Miami County Incarceration Facility and 2 to be installed at the Miami County Jail, along with the purchase of one (1) 8-channel CCTV Power Supply for the Miami County Jail, plus installation of equipment, total cost not to exceed \$2,090.00, which will be paid from Fund 309, Project C0002. This purchase and installation is being done on an emergency basis in order to restore operation of the camera systems in the Jail and Incarceration Facility back to acceptable levels. Miami County Automatic Data Board Secretary, Matthew W. Gearhardt, granted emergency approval of said purchase/installation in a letter dated April 24, 2017. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 17-04-544

Mr. Simmons moved and Mr. O'Brien seconded the motion to accept the attached quote from Middletown Ford, Middletown, Ohio (State Term Schedule No. 81006, Index #GDC104) and authorize Children's Services to purchase one (1) 2017 Ford Fusion, Midsize Sedan, total cost \$18,204.50 (including 45 day tags), to be paid from Fund 150555. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO. 17-04-545

Mr. O'Brien moved and Mr. Simmons seconded the motion to authorize the President of the Board to sign Amendment No. 2 to Juvenile Court's 2017 SUBSIDY/RECLAIM Grant for an increase in the amount of \$34,126.00 (Current Budget: \$650,753.75; Revised Budget: \$684,879.75). Said Amendment would allow for probation staff training as well as allow for the purchase of Odysseyware, three (3) Smart Boards, a shed to store equipment for Crops for Change, allow for the increased amount of electronic monitoring units, and allow for the addition of two groups (Independent Living and Anger Management. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 17-04-546

Mr. Simmons moved and Mr. O'Brien seconded the motion to authorize United Healthcare to handle the second level appeal process for the County health insurance program effective May 1, 2017. The cost for said services is \$1.00 per employee per month to be paid from Fund 691. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 17-04-547

Mr. O'Brien moved and Mr. Simmons seconded the motion to recognize May 2017 as "Older Americans Month" in Miami County and respect all elders as vital members of society who continue to grow, thrive and contribute. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO. 17-04-548 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. 17-04-549 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. 17-04-550 through 17-04-552 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. 17-04-553 through 17-04-557 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. 17-04-558 Signatures Only:

Payroll Change(s)

Terminations(s)

Plat – Greens of Springcreek (Springcreek Township) – Engineer/Tax Map Department

Miami County Plaza Application & Permit for Use – Troy Christian Schools –

Commissioners

Request for Payment and Status of Funds Request – Draw Number 276 – 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.

RESOLUTION NO. 17-04-559 Request for Proposals (RFP) Opening – Inmate Commissary Services - Sheriff

RFPs OPENED AND AWARD DEFERRED

RESOLUTION NO. 17-04-560 Executive Session – Personnel Appointment of Staff

Mr. O'Brien moved and Mr. Simmons seconded the motion to enter into Executive Session at 1:52 p.m. for the purpose of Personnel Appointment of Staff. 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 2:20 p.m. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

ADDITION TO THE AGENDA:

RESOLUTION NO. 17-04-561

Mr. O'Brien moved and Mr. Simmons seconded the motion to authorize and sign Addendum No. 5 to the Monitoring Service Agreement with BI Incorporated, as requested by Juvenile Court, which will upgrade their GPS electronic monitoring units as well as add the use of alcohol monitoring equipment. 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 2:20 p.m. on this day 27th of April 2017.

Respectfully submitted:

Leigh M. Williams, Clerk/Commissioners' Administrator

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