

**COMMISSIONERS' MEETING
MINUTES SUMMARY
THURSDAY, MAY 4, 2017
Saved as digital recording: 05-04-17**

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

Appointments

1:30 p.m. General Session
1:35 p.m. Public Hearing – Vacation of Alley in the Unincorporated Village of Frederick
 Union Township, Miami County, Ohio – Commissioners
1:45 p.m. Re-Bid – Potsdam Storm Sewer Project – Department of Development

General Business

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

Rescind Resolution No. 17-04-561 and Authorize/Sign Addendum No. 1 to the
 Exacutrack Service Agreement with BI Incorporated – Juvenile Court

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

Mr. Simmons moved and Mr. O'Brien seconded the motion to approve the minutes of the May 2, 2017 meeting and dispense with the oral reading. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. O'Brien, Yea; Mr. Evans, Absent.

RESOLUTION NO. 17-05-578

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. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans, Absent.

RESOLUTION NO. 17-05-579

Mr. Simmons moved and Mr. O'Brien seconded the motion to accept the attached quote from Odysseyware, 300 N. McKemy Ave., Chandler, AZ and authorize Juvenile Court to purchase six (6) Odysseyware Concurrent Licenses (3-year) (\$13,500) and Professional Development training (\$3,500), total cost not to exceed \$17,000.00, which will be paid from Fund 118182 17FDC. The Odysseyware software is used for online Education as needed. Only one quote was obtained because Odysseyware is currently being used in day treatment and through their home schools. Data Board approved said purchase on April 26, 2017. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. O'Brien, Yea; Mr. Evans, Absent.

RESOLUTION NO. 17-05-580

Mr. Simmons moved and Mr. O'Brien seconded the motion to accept the attached quote from CDW-G and authorize Juvenile Court to purchase eight (8) HP ProDesk 40 GS desktop computers, eight (8) MS office 2016 standard licenses, sixteen (16) Planar 22" edge LED LCD monitors, and eight (8) Tripp lite 6in. display port to VGA adaptors, for a total cost not to exceed \$8,742.00, which will be paid from Fund 118185 17FDC. Multiple quotes were received: MNJ: \$8,754.00; Shi: \$8,979.00. Data Board approved said purchase on April 26, 2017. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans, Absent.

RESOLUTION NO. 17-05-581

Mr. Simmons moved and Mr. O'Brien seconded the motion to accept the attached quote from MNJ and authorize the Probate/Juvenile Court to purchase the following:

Probate Court - One (1) HP Smartbuy Laptop

Three (3) year NBD onsite warranty:

One (1) Office 2016 Standard License

Total Cost: \$912.42 to be paid from Fund 118185 17 FDC.

Juvenile Court - One (1) HP Smartbuy Laptop

Three (3) year NBD onsite warranty

One (1) Office 2016 Standard License

Total Cost: \$912.42 to be paid from Fund 118185 17FDC

Four HP Elite Book Revolve 810 G3 Netbooks - \$5,537.36

Four (4) HP Care Pack 3-year NBD onsite warranty - \$502.84

Four (4) Bluetooth Mobile Mouse 3600 - \$90.68

Four (4) HP Executive Tablet Pen G2 - \$208.96

Four (4) MS Office 2016 Standard License - \$1,013.00

Total Cost: \$7,352.84 to be paid from Fund 118185 17FDC

Two (2) HP ProDesk 400 GS Desktop Computers - \$1,292.28

Two (2) MS Office 2016 Standard License - \$506.50

Two (2) Tripp Lite 6in. DisplayPort to VGA Adaptors - \$34.88

Five (5) Planar 22" Edge LED LCD Monitors - \$468.75

Total Cost: \$2,302.41 to be paid Fund 11212851

Multiple Quotes were received: Shi: \$939.00, CDW-G: \$959.68 (Probate and Juvenile Courts laptop, warranty and license); Shi: \$7,621.24, CDW-G: \$7,696.31 (Juvenile Courts Netbooks, warranty, accessories, and license); Shi: \$2,361.00, CDW-G: 2,428.69 (Juvenile Courts Desktop computers, accessories, monitors and license. Data Board approved said items/purchase on April 26, 2017. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. O'Brien, Yea; Mr. Evans, Absent.

RESOLUTION NO. 17-05-582

Mr. Simmons moved and Mr. O'Brien seconded the motion to acknowledge receipt of the Sheriff's monthly Expense Account for the period ending April 30, 2016, as prescribed under Section 325.07 of the Ohio Revised Code. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans, Absent.

RESOLUTION NO. 17-05-583

Mr. Simmons moved and Mr. O'Brien seconded the motion to authorize and sign the Employment Verification for Krista Harlow, Eligibility Referral Specialist 1 for the Department of Job and Family Services. Ms. Harlow's first day will be May 8, 2017 at a pay rate of \$13.92 per hour. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. O'Brien, Yea; Mr. Evans, Absent.

RESOLUTION NO. 17-05-584

Mr. Simmons moved and Mr. O'Brien seconded the motion to authorize and sign the Employment Verification for Jason Powell, Eligibility Referral Specialist 1 for the Department of Job and Family Services. Mr. Powell's first day will be May 8, 2017 at a pay rate of \$13.92 per hour. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans, Absent.

RESOLUTION NO. 17-05-585

Mr. Simmons moved and Mr. O'Brien seconded the motion to authorize and sign the Employment Verification for Cassidy Mitchell, Eligibility Referral Specialist 1 for the Department of Job and Family Services. Ms. Mitchell's first day will be May 8, 2017 at a pay rate of \$13.92 per hour. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. O'Brien, Yea; Mr. Evans, Absent.

RESOLUTION NO. 17-05-586

Mr. Simmons moved and Mr. O'Brien seconded the motion to authorize and sign a PY 2017 Community Housing Impact and Preservation (CHIP) Program Partnership Agreement with the Cities of Piqua, Tipp City, and Troy, Ohio for the proposed CHIP Program. Further direct the Department of Development to include the executed CHIP Program Partnership Agreement in the PY 2017 CHIP Program application, along with the Cities of Piqua, Tipp City, and Troy, authorizing legislation. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans, Absent.

RESOLUTION NO. 17-05-587

Mr. Simmons moved and Mr. O'Brien seconded the motion to authorize the Department of Development to submit an application for PY 2017 Community Housing Impact and Preservation (CHIP) Program funding (CDBG, HOME and OHTF Funds) to the Office of Community Development, Ohio Development Services Agency. Miami County will file as the Applicant/Grantee on behalf of the Cities of Piqua, Tipp City, and Troy who are the Participating Jurisdictions. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. O'Brien, Yea; Mr. Evans, Absent,

RESOLUTION NO. 17-05-588

Mr. Simmons moved and Mr. O'Brien seconded the motion to declare the intent to enter into a contract with Bollinger Enterprises, Piqua, Ohio for CHIP Program Housing Inspection Services and Lead Risk Assessment, Inspection and Clearance Services and with Phil Snider LLC, West Milton, Ohio for Application Preparation, Environmental Review and General Administration/Implementation Services, pending approval of Miami County's PY 2017 CHIP application by the Office of Community Development, and upon entering into a Grant Agreement with said office. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans, Absent.

RESOLUTION NO. 17-05-589 Travel Training

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

RESOLUTION NO. 17-05-590 Then and Now Certificates

Mr. Simmons moved and Mr. O'Brien seconded the motion to approve the then and now certificates as requested. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans, Absent.

RESOLUTION NO. 17-05-591 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. Simmons, Yea; Mr. O'Brien, Yea; Mr. Evans, Absent.

RESOLUTION NO. 17-05-592 through 17-05-594 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. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans, Absent.

RESOLUTION NO. 17-05-595 Fund to Fund Transfers

Mr. Simmons moved and Mr. O'Brien seconded the motion to approve the fund to fund transfers as requested. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. O'Brien, Yea; Mr. Evans, Absent.

RESOLUTION NO. 17-05-596 Signatures Only:

Replat – Lots 46-49, 125-126, Part of a Vacated Alley and Part of Section 14 (Village of Brandt, Bethel Township) – Engineer/Tax Map Department

Plat – W&R Denlinger Plat (Bethel Township) - Engineer/Tax Map Department

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. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans, Absent.

RESOLUTION NO. 17-05-597

FINAL HEARING
APPROVAL OF THE VACATION OF ALLEY IN IN THE UNINCORPORATED VILLAGE
OF FREDERICK, UNION TOWNSHIP, MIAMI COUNTY, OHIO
(SECTION 5553.042 AND 5553.05 ORC)
COMMISSIONERS

HEARING TABLED

RESOLUTION NO. 17-05-598 Re-Bid Opening – Village of Potsdam Storm Sewer
Improvements Project – DOD

BIDS OPENED AND AWARD DEFERRED

ADDITION TO THE AGENDA:

RESOLUTION NO. 17-05-599

Mr. Simmons moved and Mr. O'Brien seconded the motion to rescind Resolution No. 17-04-561 and further authorize and sign Addendum No. 1 to the Exacutrack Service Agreement with Behavioral Interventions (B.I.) Incorporated, as requested by Juvenile Court, for an upgrade to the GPS monitoring units which will also allow the use of alcohol monitoring equipment (costs are outlined in said Addendum). The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans, Absent.

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 1:57 p.m. on this 4th day of May 2017.

Respectfully submitted:
Leigh M. Williams, Clerk/Commissioners' Administrator

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