

**COMMISSIONERS' MEETING
MINUTES SUMMARY
THURSDAY, OCTOBER 17, 2013
1:30 P.M.**

Saved as digital recording: CGS10-17-13

Richard L. Cultice, President, Present
John F. Evans, Vice President, Present
John W. O'Brien, Member, Present

Appointments

1:30 p.m. General Business
1:40 p.m. Zoning Hearing (1) – DOD
2:00 p.m. Budget Hearings

General Business

Mr. O'Brien moved and Mr. Evans seconded the motion to approve the agenda as presented. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

Mr. Evans moved and Mr. O'Brien seconded the motion to approve the minutes of the October 15, 2013 meeting and dispense with the oral reading. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 13-10-1432

Mr. O'Brien moved and Mr. Evans seconded the motion to authorize and sign the bills for the General Fund, Other Funds and Job & Family Services. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Cultice, Yea; Mr. Evans, Yea.

RESOLUTION NO. 13-10-1433

Mr. Evans moved and Mr. O'Brien seconded the motion to accept the attached quotes (JAVQ28472, JAVQ28479, JAVQ29637) from Jefferson Audio Video Systems (JAVS), Louisville, KY and authorize the purchase of an upgrade to the County's digital recording system that was originally installed in October 2006. The purchase consists of the following:

One (1) JAVS Server 7/CaseServer/CaseFinder/Bookshelf 7 Software	\$15,450.00
Twelve (12) JAVS Recorder 7 software w/related components	\$58,242.00
One (1) JAVS Recorder 7 software w/related compnents (GJ room)	\$6,588.02

The cost shall not exceed \$80,280.02 and will be paid from Fund 309-002-25. This purchase is sole-source, as the existing data is stored in a database in such a manner that it will be impossible to reference in the future if we do not continue to use JAVS. Data Board approved said purchase on October 9, 2013. Further sign the attached *Jefferson Audio Video Systems Sales Contract & Agreement*. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 13-10-1434

Mr. O'Brien moved and Mr. Evans seconded the motion to accept the attached quotes from Dell and authorize the Auditor/IT Department to purchase one (1) PowerEdge R720 server with licenses (\$18,851.21) and one (1) PowerVault MD3600f storage array (\$15,434.47), total cost not to exceed \$34,285.68, which will be paid from Fund 309-002-25. Said pieces of equipment will be foundational for what will become the primary network applications and data storage for all Miami County departments, to provide a highly available, scalable solution that can be deployed to service all areas of Miami County government in a much more secure, modern, standards-based design. Dell is a direct-selling manufacturer, which will maintain the current system administrative design. Data Board approved the PowerEdge R720 on August 13, 2013 and it approved the PowerVault MD3600F Storage Array on October 9, 2013. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 13-10-1435

Mr. Evans moved and Mr. O'Brien seconded the motion to award the contract for the *Family and Children First Council Community Based Education in Nurturing Parent* to the Family Abuse Shelter of Miami County, Inc. Bids were opened and deferred on September 17, 2013. Miami County Family and Children First Council's bid evaluation team met on September 26, 2013 and completed the evaluation of the bid(s), and on October 3, 2013, the FCFC Executive Committee voted on the recommendation to award the bid to the Family Abuse Shelter of Miami County, Inc. The total contract amount is \$31,396.00, contract to expire June 30, 2014, with a possible extension through June 30, 2015, dependent on funding. Further sign the attached Contract this date. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Cultice, Yea; Mr. Evans, Yea.

RESOLUTION NO. 13-10-1436

Mr. O'Brien moved and Mr. Evans seconded the motion to accept the attached quote from MNJ Technologies Public Sector, Buffalo Grove, IL and authorize the Maintenance Department to purchase three (3) HP Business Desktop computers, three (3) Planar 22" Edge LED LCD monitors, and three (3) Microsoft Office 2013 Standard Licenses, total cost not to exceed \$2,971.92, which will be paid from Fund 0001-060. Data Board approved said purchase on October 9, 2013. Multiple quotes were received: Gov Connection: \$3,035.25; CDW-G: \$3,059.91. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 13-10-1437

Mr. Evans moved and Mr. O'Brien seconded the motion to authorize Paul P. Huelskmap, PE, PS, Interim Sanitary Engineer, to prepare and submit an application (attached) to participate in the Ohio Public Works Commission (OPWC) Capital Improvement Program and to execute and sign the application as required for the Phoneton Water Line Project. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 13-10-1438

Mr. O'Brien moved and Mr. Evans seconded the motion to authorize Transit Director, Regan Snider, to file an application (attached) with the Ohio Department of Transportation for FY 2014 Transportation Assistance Grants (FY 2014 Ohio Elderly and Disabled Fare Assistance Program and FY 2014 Urban Transit Program). The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Cultice, Yea; Mr. Evans, Yea.

RESOLUTION NO. 13-10-1439

Mr. Evans moved and Mr. O'Brien seconded the motion to authorize Municipal Court to dispose of their AxSYM Plus Analyzer drug testing machine (County Tag #1931; Serial #18563), that is no longer needed for public use, is obsolete, and has a value of \$2,500 or less, pursuant to O.R.C. 307.12, and as requested by Anthony Blakley, Court Administrator, Miami County Municipal Court. The Miami County Municipal Court, effective May 10, 2013, stopped the operation of its drug testing laboratory (including its AxSYM drug testing machine), and as of June 30, 2013, Abbott Laboratories has retired the AxSYM Plus drug testing machine and will no longer support the maintenance, supplies or reagents needed. Abbott Laboratories further stated that they did not want to the product back, but referred the Court to three (3) used equipment vendors to potentially help with disposal of the machine. The Court attempted to contact the recommended companies referred by Abbott Laboratories, with the following outcome:

Myco Instrumentation: Did not have a need for the machine

Diamond Diagnostics: No Response

Labworld, Inc.: No Response

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

RESOLUTION NO. 13-10-1440

Mr. O'Brien moved and Mr. Evans seconded the motion to authorize and sign the attached SDC Renewal for Miami County, D2584-2014 Addendum to Master Group Contract and SDC Renewal for Mimi County, D258-2014 Addendum Master Group contract with Superior Dental Care, for the provision of dental care benefits to enrolled Miami County employees and their eligible dependents. Said Addendum will become effective on January 1, 2014. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 13-10-1441

Mr. Evans moved and Mr. O'Brien seconded the motion to authorize Commissioners Office to advertise (see attached advertisement) for Statements of Qualifications (SOQs) for professional design services for the HVAC System Upgrade for the Miami County Safety and Courthouse Buildings, and may include the design of plumbing modifications on the Miami County Safety Building/Jail. Said Statements of Qualifications will be received by the Board of Miami County Commissioners until 1:00 p.m. on November 12, 2013. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Cultice, Yea; Mr. Evans, Yea.

RESOLUTIONNO. 13-10-1442 Travel Training

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

RESOLUTION NO. 13-10-1443 Then and Now Certificate

Mr. Evans moved and Mr. O'Brien seconded the motion to approve the Then and Now Certificate as requested. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 13-10-1444 through 13-10-1447 Additional Appropriations

Mr. O'Brien moved and Mr. Evans seconded the motion to approve the additional appropriations as requested. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Cultice, Yea; Mr. Evans, Yea.

RESOLUTION NO. 13-10-1448 through 13-10-1451 Transfers

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

RESOLUTION NO. 13-10-1452 Signatures Only:

Piqua CORF Grant Documents – State of Ohio Disbursement Form and Status of Funds Report; Progress Report; Certification of Expenditures and Match Money - DOD

Mr. O'Brien moved and Mr. Evans 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. Cultice, Yea.

RESOLUTION NO. 13-10-1453 Zoning Hearing – Chalmer Mader

Mr. Evans moved and Mr. O'Brien seconded the motion to approve Zoning Amendment #1670-08-13, filed by Chalmer Mader, 420 Miles Ave. Tipp City, OH 45371, requesting permission to rezone and subdivide a 3.452 acre tract from A-2, General Agriculture to R-1AAA, Single Family Residential for the following property being a 100.001 acre tract located at 7867 State Route 185, Covington, Ohio, Section 8 Town 8, Range 5 of Newberry Township. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Cultice, Yea; Mr. Evans, Yea.

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 3:23 p.m. on this 17th day October of 2013.

Respectfully submitted:

Leigh M. Williams, Clerk/Commissioners' Administrator

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