

**COMMISSIONERS' MEETING
MINUTES SUMMARY
TUESDAY, MAY 30, 2017
9:00 A.M.**

Saved as digital recording: CGS05-30-17

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. Board of Elections

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 May 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. 17-05-698

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. 17-05-699

Mr. O'Brien moved and Mr. Simmons seconded the motion to authorize Juvenile Court to submit the attached Ohio Department of Youth Services Subsidy Grant, Juvenile Court Funding Application (FY 2018 Subsidy/Reclaim Grant Funding) to the Department of Youth Services. Juvenile Court is requesting \$151,474.00 for the FY 2018 Tentative Base (Youth Services Grant/510) Allocation and \$279,561.13 for the FY 2018 Tentative Variable (RECLAIM Ohio/401) Allocation. Further authorize President of the Board, John F. Evans to sign said application this date. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 17-05-700

Mr. Simmons moved and Mr. O'Brien seconded the motion to authorize and sign an agreement with Samaritan Behavioral Health, Inc. for an anger management program service for youth at risk of unruly and delinquent behaviors involved with the Juvenile Court. Services will include outpatient mental health counseling and psychiatric services to children. COST: \$200.00 per group upon receipt of invoice services, not to exceed \$12,000.00 per year, which shall be paid from Fund 185118. EFFECTIVE DATE: May 2017 through June 2018. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO. 17-05-701

Mr. O'Brien moved and Mr. Simmons seconded the motion to authorize and sign an agreement with Samaritan Behavioral Health, Inc. for outpatient mental health counseling and psychiatric services for youth at risk of unruly and delinquent behaviors involved with the Juvenile Court. Services will include individual therapy, family therapy, psychiatric-education, case management and diagnostic assessment services to children. COST: \$3,750.00 per month, for a total not to exceed \$45,000.00 per year, which shall be paid from Fund 185118. EFFECTIVE DATE: May 2017 through June 2018. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 17-05-702

Mr. Simmons moved and Mr. O'Brien seconded the motion to authorize and sign the Employment Verification for Alexis Burch-Burns, Telecommunicator for the Miami County Communication Center. Ms. Burns first day will be June 5, 2017 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. 17-05-703

Mr. O'Brien moved and Mr. Simmons seconded the motion to accept the attached quote from P & R Communications, Sidney, Ohio and authorize the Communication Center to purchase three (3) Plantronics Push to Talk Adaptors which will allow wireless connection to the dispatch consoles and allows the Telecommunicators to move freely about the dispatch room. The cost shall not exceed \$1,297.50, to be paid from Fund 1110. Multiple quotes were received: Motorola: \$1,386.00; WS Electronics: \$1,436.00. The Miami County Communication Center Board of Directors approved said purchase on May 24, 2017. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans Yea;

RESOLUTION NO. 17-05-703A

Mr. Simmons moved and Mr. O'Brien seconded the motion to award a contract in the amount of \$127,690.00 to Shinn Brothers Inc., 540 W. Summit St., Celina, Ohio, 45822 for the completion of the "Klinger Road Waterline Replacement Project", as requested by the Department of Development, and as recommended by P.E. of Access Engineering Solutions the engineering firm for the project. Said company submitted the lowest and best bid on May 18, 2017. Further sign the attached "Notice of Award" to be forwarded to said company. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 17-05-704 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. Evans, Yea; Mr. O'Brien, Yea; Mr. Simmons, Yea;

RESOLUTION NO. 17-05-705 through 17-05-706 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. 17-05-707 through 17-05-715 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. 17-05-716 Signatures Only:

Certification of Finding of Relevance – Village of Potsdam – DOD
Payroll Changes – Communication Center

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.

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 9:17 a.m. on this 30th day of May 2017.

Respectfully submitted:
Lisa K. Lazear, Assistant

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