

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

Saved as digital recording: CGS06-01-17

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. Bid Opening – 2017 Chip Seal Program – Engineer's Office
1:45 p.m. Rich Osgood – Department of Development

General Business

Mr. Simmons moved and Mr. O'Brien seconded the motion to approve the agenda as presented with the following two additions:

Transfers - Sheriff

Accept Quote/Authorize Purchase – Two (2) Digital Video Recorders-Sheriff

. 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 30, 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. 17-06-717

Mr. Simmons moved and Mr. O'Brien seconded the motion to authorize and sign an *Agreement to Purchase Assessment and Treatment Services for Juvenile Sex Offenders* (attached) with Benton Counseling and Consulting Services, LLC, Cable, Ohio, to provide outpatient sex offender treatment services on behalf of Court referred juveniles and their families. COST: \$300.00 for each group therapy session, total cost not to exceed \$15,000.00, which will be paid from Fund 01185. EFFECTIVE DATE: 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. 17-06-718

Mr. O'Brien moved and Mr. Simmons seconded the motion to authorize and sign Amendment #1 to the Prevention, Retention and Contingency Contract between Job and Family Services and the Miami County Children's Services Board to amend Appendix 1 (Contract Summary Sheet) and Article III-B (Availability of Funds), and Article III-C (Maximum Compensation). The Amendment will be effective June 1, 2017 and shall remain in effect for the duration of the contract. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 17-06-719

Mr. Simmons moved and Mr. O'Brien seconded the motion to authorize and sign Amendment #1 to the Title XX/Title XX TANF Subgrant Agreement between Job and Family Services and the Miami County Children's Services Board to amend Article III-A, (Availability of Funds), Article III-C, (Maximum Compensation), Exhibit I: (Contract Summary Sheet and Exhibit 1: (Funding) as well as the Title XX/Title XX TANF Subgrant Agreement with the Miami County Recovery Council to amend Article III-A: (Availability of Funds), Article III-C: (Maximum Compensation), Exhibit I: (Contract Summary Sheet), and Exhibit III: (Budget Face Sheet). Said amendments will be effective June 1, 2017 and shall remain in effect for the duration of the contract. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTIONNO. 17-06-720 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. Simmons, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 17-06-721 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. Evans, Yea; Mr. O'Brien, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 17-06-722 Additional Appropriations

Mr. O'Brien moved and Mr. Simmons 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. 17-06-723 Signatures Only:

Payroll Change – Operations and Facilities

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

ADDITION TO AGENDA:

RESOLUTION NO. 17-06-725 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. Evans, Yea; Mr. O'Brien, Yea; Mr. Simmons, Yea.

ADDITION TO AGENDA:

RESOLUTION NO. 17-06-726

Mr. Simmons moved and Mr. O'Brien seconded the motion to accept the attached quote from MNJ Technologies, Buffalo Grove, IL, and authorize the IT Department to purchase two (2) temporary replacement digital video recorders for the Sheriff's Department. The digital recorders were damaged during a power outage and have failed operation and only one quote has been submitted due to the critical need of said equipment. The cost shall not to exceed \$1,025.00 and will be paid from Fund 01011. An emergency Data Board approval was granted on May 31, 2017. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO. 17-06-724 Bid Opening – 2017 Chip Seal Program – Engineer
BIDS OPENED AND AWARD DEFERRED

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 1:54 p.m. on this 1st day of June 2017.

Respectfully submitted:
Lisa K. Lazear, Assistant Clerk

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