

**COMMISSIONERS' MEETING
MINUTES SUMMARY
TUESDAY, JUNE 13, 2017
Saved as digital recording: CGS06-13-17**

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

Appointments

9:00 a.m. General Business

General Business

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

Authorize/Sign Addendum to Probation Improvement and Incentive Funding Grant Agreement – Municipal Court

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

Mr. Simmons moved and Mr. Evans seconded the motion to approve the minutes of the June 8, 2017 meeting and dispense with the oral reading. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. O'Brien, Absent.

RESOLUTION NO. 17-06-760

Mr. Simmons moved and Mr. Evans seconded the motion to authorize and sign bills for all funds as submitted. The Board voted as follows upon roll call: Mr. Evans Yea; Mr. Simmons, Yea; Mr. O'Brien, Absent.

RESOLUTION NO. 17-06-761

Mr. Simmons moved and Mr. Evans seconded the motion to authorize and sign the attached *Early Intervention Service Coordination Grant Agreement (SFY18)* with the Miami County Family and Children First Council and the Ohio Department of Developmental Disabilities, which will be for early intervention service coordination services with Riverside of Miami County. The total grant amount is \$243,859.00 and will be effective July 1, 2017 through June 30, 2018. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. O'Brien, Absent.

RESOLUTION NO. 17-06-762

Mr. Simmons moved and Mr. Evans seconded the motion to amend Resolution No. 17-02-220, travel and training request for Tyler Grant to attend a Court Services Bailiff/Court Officer Basic Firearms Training in London, Ohio on August 7-11, 2017 and authorize Thomas J. Perry to attend in Mr. Grant's place. The cost of the registration/tuition, lodging and mileage has not changed. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Simmons, Yea; Mr. O'Brien, Absent.

RESOLUTION NO. 17-06-763

Mr. Simmons moved and Mr. Evans seconded the motion to accept the attached quote from Morse Watchmans, Inc., Oxford, CT and authorize the West Central Juvenile Rehabilitation Facility to purchase six (6) Morse Watchmans Data Recorders and one (1) Triple Nest Charger to replace current wands used at the facility which are in bad repair. The new wands will have a two-year warranty. The cost shall not exceed \$9,010, including freight, which will be paid from Fund 129. Morse Watchmans, Inc. is a sole source provider of the data recorder wands. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. O'Brien, Absent.

RESOLUTION NO. 17-06-764

Mr. Simmons moved and Mr. Evans seconded the motion to authorize and sign the attached Agreement with Garmann-Miller & Associates, Inc., Minster, Ohio and authorize their professional design services for the upgrade of temperature controls, the replacement of temperature controls and repair/replacement of hot water coils on existing VAV boxes and the replacement of domestic water heaters at the West Central Juvenile Facility. The cost for said services shall not exceed \$53,800 (\$34,800 design and project management fee; \$2,000 estimate plan approval fee; \$2,000 estimated printing/advertising/bidding cost fee; \$15,000 estimated commissioning fee), which will be paid from Fund 309-002-C0008 and reimbursed 100% by the Ohio Department of Youth Services. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Simmons, Yea; Mr. O'Brien, Absent.

RESOLUTION NO. 17-06-765

Mr. Simmons moved and Mr. Evans seconded the motion to sign an Agreement with Tom's Construction, 821 Cooper Avenue, St. Henry, OH 45883, in the amount of \$213,921.00, for the Village of Potsdam "Storm Sewer Improvements Project" (Re-Bid). Further sign the attached "Notice to Proceed" document to be forwarded to said company. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. O'Brien, Absent.

RESOLUTION NO. 17-06-766

Mr. Simmons moved and Mr. Evans seconded the motion to accept the attached quote from Western Ohio Graphics and authorize said company to retrofit the Safety Building lobby directory sign, using an electronically controlled directory. Maintenance will assist with the demo of the existing cabinet and ensure electric and data are available to the vendor. The cost shall not exceed \$2,649.00 and will be paid from Fund 001-060. Multiple quotes were sought: Fast Signs: \$6,712.00; Beaconfire Media: No quote provided; Speed Pro Imaging: No quote provided; Quint Signs: No quote provided; Piqua Sign: No quote provided. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Simmons, Yea; Mr. O'Brien, Absent.

RESOLUTION NO. 17-06-767

Mr. Simmons moved and Mr. Evans seconded the motion to authorize and sign the Employment Verification for Sarah Schamerloh, Child Support Case Manager for the Department of Job and Family Services. Ms. Schamerloh's first day will be June 19, 2017 at a pay rate of \$13.92 per hour. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. O'Brien, Absent.

RESOLUTION NO. 17-06-768

Mr. Simmons moved and Mr. Evans seconded the motion to authorize and sign the Employment Verification for Lalka Babaleeva, Child Support Case Manager for the Department of Job and Family Services. Ms. Babaleeva's first day will be June 27, 2017 at a pay rate of \$13.92 per hour. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Simmons, Yea; Mr. O'Brien, Absent.

RESOLUTION NO. 17-06-769

Mr. Simmons moved and Mr. Evans seconded the motion to sign a contract with Stericycle, Inc., Northbrook, IL, for the pickup and proper disposal of sharps needles, with the same services and costs (\$25.00 per thirty (30) gallon container or \$25.00 per fifteen (15) gallon container, for calendar year 2017, total cost not to exceed \$500.00), as previously provided by Accu-Medical, Inc. Accu-Medical, Inc. has been acquired by Stericycle, Inc., Northbrook, IL and Stericycle, Inc. has agreed to honor the pricing quoted by Accu-Medical, Inc. The previous contract with Accu-Medical, Inc. signed on February 7, 2017 by Resolution No. 17-02-171 is hereby waived and voided. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. O'Brien, Absent.

RESOLUTION NO. 17-06-770

Mr. Simmons moved and Mr. Evans seconded the motion to accept the attached quote and authorize the services of Trojan Tree Service, Tipp City, Ohio for the removal of three (3) spruce trees and the trimming of one (1) spruce tree at the Monnin Estates Pump Station, total cost not to exceed \$1,350.00, to be paid from Fund 434. The Sanitary Engineering Department has an ingress/egress agreement with the property owners of 1705 Stockham Drive, Piqua, Ohio to gain access to the Monnin Estates Pump Station, and said property owners have also signed a Memorandum of Understanding agreeing to the removal of the four (4) trees, as said trees have grown into the ingress/egress easement potentially causing damage to the Sanitary Engineering Department's vehicles and equipment. Multiple quotes were received: Stillwater Tree Service, LLC, West Milton, OH - \$1,950.00; Gray's Tree Service, Troy, OH - \$2,500.00. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Simmons, Yea; Mr. O'Brien, Absent.

RESOLUTION NO. 17-06-771 Travel Training

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

RESOLUTION NO. 17-06-772 Then and Now Certificates

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

RESOLUTION NO. 17-06-773 through 16-06-778 Transfers

Mr. Simmons moved and Mr. Evans 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, Absent.

RESOLUTION NO. 17-06-779 Signatures Only:

Ohio Public Works Commission Appendix E – Disbursement Request Form and Certification (Disbursement No. 5) – Phoneton Waterline Project – Sanitary Engineering

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

ADDITION TO THE AGENDA:

RESOLUTION NO. 17-06-780

Mr. Simmons moved and Mr. Evans seconded the motion to authorize and sign an Addendum to the Ohio Department of Rehabilitation and Correction Probation Improvement and Incentive Funding Grant Agreement which increases the County's award by \$108,472 -from \$102,337.90 to \$210,809.90 for the period of July 1, 2016 to June 30, 2017, effective on the date approved by the Deputy Director of Parole and Community Services of the Ohio Department of Rehabilitation and Corrections. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. O'Brien, Absent.

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 9:15 a.m. on this 13th day of June 2017.

Respectfully submitted:

Leigh M. Williams, Clerk/Commissioners' Administrator

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