

**COMMISSIONERS' MEETING
MINUTES SUMMARY
TUESDAY, JUNE 20, 2017
9:00 A.M.**

Saved as digital recording: CGS06-20-17

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. Proposal Opening - Health Insurance/Benefit Brokerage Services –
 Commissioners/General County
9:10 a.m. Executive Session – Pending Litigation

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 June 15, 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. 17-06-793

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. 17-06-794

Mr. O'Brien moved and Mr. Simmons seconded the motion to accept the attached quote from MNJ Technologies and authorize Common Pleas Court to purchase two (2) monitoring camera systems and related software and equipment to be placed in the hallway for the Adult Probation Department. The total cost shall not exceed \$2,443.46, which will be paid from Fund 01281. Data Board approved said purchases on June 14, 2017. Multiple quotes were received: CDW-G: \$2,524.82; Shi: \$2,445.76. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 17-06-795

Mr. Simmons moved and Mr. O'Brien seconded the motion to execute and sign a contract with Wagner Paving, Inc. of Laura, Ohio in the amount of \$96,084.00 for the Engineer's 2017 Chip Seal Program. The execution and signing of the contract and delivery of the same to Wagner Paving, Inc. shall serve as a Notice to Proceed. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO. 17-06-796

Mr. O'Brien moved and Mr. Simmons seconded the motion to authorize and sign the attached Ohio Department of Job and Family Services (ODJFS) Subgrant Agreement (G-1819-06-0158), as requested by Juvenile Court, which allows Juvenile Court to administer programs under Title IV-E of the Social Security Act, in accordance with all applicable laws. This Subgrant Agreement will be in effect from July 1, 2017 through June 30, 2019. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 17-06-797

Mr. Simmons moved and Mr. O'Brien seconded the motion to accept the attached quote from MNJ Technologies, Buffalo Grove, IL, and authorize the Sheriff's Office to purchase two (2) HP desktop Prodesk 600 computers and related equipment to update and replace Rena Gumerlock and Kelly Moore's existing computers. The cost shall not to exceed \$2,480.34 and will be paid from Fund 01231. Data Board approved said purchase on June 14, 2017. Multiple quotes were received: SHI: \$2,495.95, CDW-G: \$2,620.46. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 17-06-798

Mr. O'Brien moved and Mr. Simmons seconded the motion to accept the attached quote from MNJ Technologies, Buffalo Grove, IL, and authorize the Sheriff's Office to purchase thirty eight (38) Microsoft Office 2016 standard licenses. The cost shall not to exceed \$9,623.50 and will be paid from Fund 01231. Data Board approved said purchase on June 14, 2017. Multiple quotes were received: SHI: \$9,879.62, CDW-G: \$10,038.08. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans Yea.

RESOLUTION NO. 17-06-799

Mr. Simmons moved and Mr. O'Brien seconded the motion to accept the quote from BSN Sports and authorize the West Central Juvenile Rehabilitation Facility to purchase two (2) Grizzly adjustable basketball systems, total cost not to exceed \$4,029.46, which will be paid from Fund 129. Multiple quotes were received: Mansion Athletics: \$4,952.36; AC Athletic Connection: \$4,199.98. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 17-06-800

Mr. O'Brien moved and Mr. Simmons seconded the motion to accept the attached quote from Reed Equipment, Conover, Ohio and authorize the West Central Juvenile Facility to purchase a 2000 John Deere 4x2 gator with dump bed which will enable the Department to haul tools, equipment and other items to the garden, baseball diamond and other recreation areas as needed. The total cost shall not to exceed \$2,900.00 which will be paid from Fund 129. Multiple quotes were sought. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 17-06-801

Mr. Simmons moved and Mr. O'Brien seconded the motion to adopt the attached *Miami County Dangerous Wild Animal Response Plan* (annual revision), as requested by the Emergency Management Agency, which was created under a mandate by the Ohio Department of Agriculture, Ohio Revised Code Title 9 – Agriculture-Animals-Fences, Chapter 935: Possession of Wild Animals and Snakes, for each county in Ohio. A committee was created on June 27, 2013, by Resolution No. 13-06-874 consisting of representatives of government agencies, involved groups, and the media, and the committee signed off on the plan along with the presidents of the Miami County Police and Fire Chiefs associations. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO 17-06-802

Mr. O'Brien moved and Mr. Simmons seconded the motion to accept the attached quote from City Electric Supply, Troy, Ohio and authorize the Sanitary Engineering Department to purchase LED lights and fixtures to replace all of the interior lighting at the Miami County Transfer Station, total cost not to exceed \$13,294.33, which will be paid from Fund 437. Further accept the attached quote from Wells Electric, Troy, Ohio and authorize said company to install the LED lights and fixtures purchased from City Electric Supply, at a cost not to exceed \$4,170.00, which will be paid from Fund 437. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 17-06-803

Mr. Simmons moved and Mr. O'Brien seconded the motion to authorize and sign the attached Change Order #1 to the contract with Milcon Concrete, Inc. of Troy, Ohio for the Phoneton Waterline Extension Project, for a cost reduction of \$148,495.88, with the revised final contract amount now being \$1,684,150.12. Design changes were made by the engineer to accommodate unforeseen field conditions, along with quantity adjustments. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 17-06-804

Mr. O'Brien moved and Mr. Simmons seconded the motion to support and endorse the addition of the Roth 457 option into the CCAO Deferred Compensation Plan. This Board hereby authorizes and endorses by vote that this county shall expand the CCAO Deferred Compensation Plan to include the Roth 457 option pursuant to Ohio law. This Board directs Empower Retirement, the administrator of the CCAO Deferred Compensation Plan, to contact county staff and employees regarding the new Roth 457 plan option so employees may become fully informed as to their retirement options. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO. 17-06-805

Mr. Simmons moved and Mr. O'Brien seconded the motion to accept the schedule of the original and proposed permanent assessment base for the Harwood Ditch No. 818, as prepared by the Miami County Engineer, pursuant to Section 6137.11 and Section 6137.112 O.R.C. Further set the date of July 27, 2017 at 1:45 p.m. in the Commissioners Hearing Room, to hold a public hearing on the revisions of the permanent assessment base for said Ditch. Further direct the Clerk of the Board to mail notices to the owners of each benefitting property, pursuant to Section 6137.11 O.R.C. On March 29, 2017, the Miami County Engineer received a letter from John and Molly Brockman, owners of land within the drainage area of said Harwood Ditch No. 818 (located in Lostcreek Township) requesting review of the permanent construction base and construction cost to affect repair of said ditch, as the schedule and permanent base for the individual maintenance assessments of the Ditch have not been updated since 1983. On May 12, 2017, and in accordance with Section 6137.06 O.R.C., the County Engineer did complete inspection of the Harwood Ditch No. 818, and upon his inspection, he noted that various repairs/replacements should be contemplated in order that the Ditch should continue to function as intended and designed. Funds currently collected within the limits as established by Section 6137.03 O.R.C. and the current construction cost base of \$14,278.85 would be insufficient to affect such repairs/replacements. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTIONNO. 17-06-806 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. 17-06-807 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. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO. 17-06-808 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. Simmons, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 17-06-809 through 17-06-816 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. Evans, Yea; Mr. O'Brien, Yea; Mr. Simmons, Yea;

RESOLUTION NO. 17-06-817 Request for Proposals (RFP) Opening – Health Insurance/Benefit Brokerage Services

RFPs OPENED AND AWARD DEFERRED

RESOLUTION NO. 17-06-818 Executive Session – Pending Litigation

Mr. O'Brien moved and Mr. Simmons seconded the motion to enter into Executive Session at 9:20 a.m. for the purpose of Pending Litigation. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

Mr. Simmons moved and Mr. O'Brien seconded the motion to adjourn from Executive Session at 9:32 a.m. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 9:32 a.m. on this 20th day of June 2017.

Respectfully submitted:

Leigh M. Williams, Clerk/Commissioners' Administrator

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