

**COMMISSIONERS' MEETING  
MINUTES SUMMARY  
THURSDAY, JULY 13, 2017  
1:30 P.M.**

**Saved as digital recording: CGS07-13-17**

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

Appointments

1:30 p.m.      General Business

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 July 11, 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. 17-07-919

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. 17-07-920

Mr. O'Brien moved and Mr. Simmons seconded the motion to acknowledge receipt of the Community Corrections Act Application (FY2018) for Pre-Sentence Investigation grant award in the amount of \$57,600, as submitted by Common Pleas Court, and further sign the attached *Subsidy Grant Agreement for Community-Based Corrections Programs Non-Residential Misdemeanant* with the Ohio Department of Rehabilitation and Correction, Division of Parole and Community Services, Bureau of Sanctions. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 17-07-921

Mr. Simmons moved and Mr. O'Brien seconded the motion to authorize the President of the Board to sign an Ohio Public Works Commission Project Grant Agreement for funding for the replacement of Shiloh Road Bridge No. 3.51 in Union Township, in the amount of \$186,000 which is approximately 64% of the cost of the project. Miami County will be responsible for 36% or \$105,000. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO. 17-07-922

Mr. O'Brien moved and Mr. Simmons seconded the motion to accept the attached quote from WS Electronics, LLC of Xenia, Ohio (under State Contract No. 534414) and authorize the County Engineer to purchase Harris Mobile and Portable Radios, total cost being \$106,017.73, including installation and programming of the radios, six (6) speaker microphones, upgrading the current antenna system, and a trade-in credit of \$58,645.53 for the existing equipment, which will be paid from Fund 102. The attached list of equipment is authorized to be traded-in as part of this purchase. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 17-07-923

Mr. Simmons moved and Mr. O'Brien seconded the motion to authorize and sign the attached Amendment to the *Ohio Department of Health (ODH) Agreement* for Central Coordination Services for Fiscal Year 2017 Help Me Grow, for a one month extension in the amount of \$4,005.83, for the period of July 1, 2017 through July 31, 2017. Said services are provided by Riverside of Miami County. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 17-07-924

Mr. O'Brien moved and Mr. Simmons seconded the motion to reject all proposals for the *Miami County Juvenile & Probate Court Case Management System* publicly opened and acknowledged on September 29, 2016 under Resolution No. 16-09-1329. J. Andrew Wannemacher, Court Administrator for Miami County Juvenile & Probate Court, is requesting the Board to reject all proposals received for said contract, as the Court wishes to reissue the Request for Proposal (RFP) at a later date so they can potentially evaluate a court system that has not yet gone live but is expected to start in late summer. The RFP Document (Section 3.1.7, page 19) states the Board reserves the right to reject any and all proposals. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO. 17-07-925

Mr. Simmons moved and Mr. O'Brien seconded the motion to accept the attached quote from CEIA USA, Twinsburg, Ohio and authorize the West Central Juvenile Detention Center to purchase an Elliptic walk-through metal detector (Model #PMD2PLUS/EZ-0033) along with a set of 10 lb. metal baseplates for stability and a pair of transit counters, for a total cost not to exceed 6,295.00 including installation, setup and freight, which will be paid from Fund 128. Multiple quotes were sought: Anchortex, West Berlin, NJ: \$6,120.79 (distributor of CEIA and not local if there are issues with the unit; quote does not include the transit counters); Botach, Las Vegas, NV: \$5,950.00 (would not provide a quote on installation or shipping due to location of facility; quote does not include the transit counters). The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 17-07-926

Mr. O'Brien moved and Mr. Simmons seconded the motion to authorize the Department of Development to submit PY 2017 CDBG Community Development Allocation Program and Critical Infrastructure Program Applications to the Office of Community Development (OCD) by the July 14, 2017 deadline for review and approval. Further, commit \$50,000 from the proposed PY 2017 CDBG Community Development Allocation Program as matching funds for the proposed CDBG Critical Infrastructure Program. The Board voted as follows upon roll call: Mr. Evans Yea; Mr. O'Brien, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 17-07-927

Mr. Simmons moved and Mr. O'Brien seconded the motion to authorize the Emergency Management Agency to dispose of the attached listed radios and accessory equipment, pursuant to O.R.C. 307.12(B), as requested by Emergency Management Director, Kenneth Artz. Most of the radios listed were purchased through a grant and per the attached email from the Ohio EMA Grants Branch, disposal is an acceptable method per grant guidance. It is the opinion of the Board that the fair market value of said listed property is less than \$2,500.00. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO. 17-047-928

Mr. O'Brien moved and Mr. Simmons seconded the motion to adopt the revised job description entitled "Human Resource Coordinator", as attached, to reflect the changes in the position duties over the past few years as the Human Resource Department has changed structurally. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 17-07-929 through 17-07-932 (**RESOLUTION NO. 17-07-930 VOID**)  
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. Evans, Yea; Mr. O'Brien, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 17-07-933 through 17-07-939 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. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO. 17-07-940 Signatures Only:

Application for Membership to a Dangerous and Wild Animal Response Team –  
Commissioners

Miami County Plaza Application & Permit for Use – Commissioners

Terminations – DOD

Agreements and Assurances for Grants and Funding Management Systems (GFMS) –  
FCFC

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.

RESOLUTON NO. 17-07-941

Mr. O'Brien moved and Mr. Simmons seconded the motion to approve the 2018 Tax Budget for Miami County and the Troy-Miami County Public Library, pursuant to Section 5705.30 ORC, and order the Clerk of the Board to file a copy of this resolution with the County Auditor, as further required by law. 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 1:49 p.m. on this 13<sup>th</sup> day of July 2017.

Respectfully submitted:

Leigh M. Williams, Clerk/Commissioners' Administrator

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