

**COMMISSIONERS' MEETING
MINUTES SUMMARY
THURSDAY, AUGUST 3, 2017
Saved as digital recording: CGS17-08-03**

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

Appointments

1:30 p.m. General Business
1:35 p.m. Bid Opening – Surplus Equipment

General Business

Mr. Simmons moved and Mr. Evans seconded the motion to approve the agenda as presented. 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 August 1, 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.17-08-1033

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.17-08-1034

Mr. Simmons moved and Mr. Evans seconded the motion to authorize and sign an *Electronic Monitoring Service Agreement (Agreement No. 062617MR1)* with BI INCORPORATED, Boulder, Colorado and Miami County Juvenile Court/Juvenile Probation. Said Agreement provides for equipment/units, software, total access and system maintenance for the Court's electronic monitoring program. The costs are outlined in Exhibit A and shall not exceed \$49,000. Costs will be paid from the Felony Delinquent Care and Control Fund 118185. The effective date is July 1, 2017 for a period of two (2) years. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. O'Brien, Absent.

RESOLUTION NO. 17-08-1035

Mr. Simmons moved and Mr. Evans seconded the motion to accept the attached quote from Kessler Sign Company, Dayton, Ohio and authorize the Animal Shelter to purchase a sign for their building (non-illuminated single face 4'x8' ACM panel with vinyl graphics) and a free-standing road sign (non-illuminated double face 5'x10' ACM panels w/vinyl graphics) for in front of their building. The total cost, including installation, shall not exceed \$7,750.00 (50% down) and will be paid from Fund 105. Three (3) additional quotes were sought: Piqua Sign, Piqua, Ohio – no quote provided; Haas Signs, Troy, Ohio – no quote provided; Quint Creative Signs, Piqua, Ohio - \$4,855.00 or \$2,105.00 depending on material desired. The wooden signs would have to occasionally be repainted. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Simmons, Yea; Mr. O'Brien, Absent.

RESOLUTION NO. 17-08-1036

Mr. Simmons moved and Mr. Evans seconded the motion to authorize and enter into a “Contract for Management Consulting Services” with Schonhardt & Associates, Hilliard, Ohio, for the preparation of an A-87 Indirect Cost Allocation Plan for the County for the years 2017, 2018, and 2019. The annual cost shall not exceed \$9,000, in accordance with terms outlined in the attached agreement, plus mileage reimbursement which shall not exceed \$160.00 (2 trips maximum) annually. The contract will be paid from General Fund 001-002. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. O'Brien, Absent.

RESOLUTION NO. 17-08-1037 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. Evans, Yea; Mr. Simmons, Yea; Mr. O'Brien, Absent;

RESOLUTION NO. 17-08-1038 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. Simmons, Yea; Mr. Evans, Yea; Mr. O'Brien, Absent.

RESOLUTION NO. 17-08-1039 Additional Appropriations

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

RESOLUTION NO. 17-08-1040 through 17-08-1044 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. 17-08-1045 Signatures Only:

Termination – Animal Shelter

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.

RESOLUTION NO. 17-08-1046 Bid Opening – Surplus Equipment – Sanitary 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 1:44 p.m. on this 3rd day of August 2017.

Respectfully submitted:
Leigh M. Williams, Clerk/Commissioners' Administrator

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