

**COMMISSIONERS' MEETING
MINUTES SUMMARY
TUESDAY, AUGUST 15, 2017
9:00 A.M.**

Saved as digital recording: CGS17-08-15

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

Appointments

9:00 a.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 August 10, 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. 17-08-1082

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. 17-08-1083

Mr. O'Brien moved and Mr. Simmons seconded the motion to acknowledge receipt of the Auditor's Summary Revenue and Summary Expenditure Reports (electronically) for the month of July 2017. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 17-08-1084

Mr. Simmons moved and Mr. O'Brien seconded the motion to accept the attached quote from SolarWinds MSP, 450 March Road, Ottawa, Ontario Canada, and authorize the IT Department to purchase N-Able's Desk Manager Module, which will allow them to better manage support calls and inventory. The Module will allow the N-Central monitoring system to automatically generate Help Desk tickets when a fault is detected, as well as serve as a Self-Help knowledge base for County employees to look up issues and how-to instructions for those who would like to correct issues themselves. The Module also offers some features that will allow the IT Department to work on projects and simplify billing. The total cost shall not exceed \$1,155.00 in 2017, with annual expenses beginning in 2018 of \$2,772.00, costs to be paid from Fund 01011. SolarWinds MSP is the only vendor that provides this module that works exclusively with the N-Central monitoring system currently used by the IT Department. Data Board approved said purchase on August 9, 2017. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO. 17-08-1085

Mr. O'Brien moved and Mr. Simmons seconded the motion to award the contract for Prestressed Concrete Box Beams for the Shiloh Road Bridge No. 3.51 Project, as requested by the County Engineer, to Prestress Services Industries of Ohio, LLC of Columbus, Ohio in the amount of \$161,000.00. Further sign a contract with Prestress Services Industries of Ohio, LLC for said Prestressed Concrete Box Beams. The execution and signing of said contract and delivery of the same to Prestress Services Industries of Ohio, LLC shall serve as a Notice to Proceed. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 17-08-1086

Mr. Simmons moved and Mr. O'Brien seconded the motion to reject all bids received under Resolution 17-07-1010 dated July 27, 2017 for the *Village of West Milton Forest Avenue Sidewalk Extension Project*, and further set the date of Thursday, September 7, 2017 at 1:35 p.m. in the Commissioners' Meeting Room, Safety Building, 201 W. Main Street, Troy, Ohio to receive sealed bids for the *Village of West Milton Forest Avenue Sidewalk Extension Project (Re-Bid)*. Further authorize the attached legal advertisement to be placed in the Dayton Daily News on August 17, 2017, as well as on the County website. All bids received were more than 10% over the engineer's cost estimate. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 17-08-1087

Mr. O'Brien moved and Mr. Simmons seconded the motion to authorize and sign the Employment Verification for Melinda Brunswick, Unit Support Worker 2/Receptionist for the Department of Job and Family Services. Ms. Brunswick's first day will be August 21, 2017 at a pay rate of \$12.01 per hour. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans Yea.

RESOLUTION NO. 17-08-1088

Mr. Simmons moved and Mr. O'Brien seconded the motion to accept the attached quote from Counts Container Corp., Brook Park, Ohio and authorize the Sanitary Engineering Department to purchase three (3) new twenty (20) yard open top roll-off containers, two (2) new thirty (30) yard open top roll-off containers and one (1) new thirty (30) yard recycling container from said company, at a cost not to exceed \$28,370.00, which will be paid from Fund 437. Multiple quotes were received: Northeast Industrial Manufacturing, Inc., Greenville, Pennsylvania- \$31,728.00; Bucks Fabricating, Hadley, Pennsylvania- \$32,745.00. The roll-off containers currently being used at the Transfer Station have met the end of their useful life. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 17-08-1089

Mr. O'Brien moved and Mr. Simmons seconded the motion to authorize and sign an Employee Requisition to fill the new position of full-time Transfer Station Laborer for the Sanitary Engineering Department, at a pay rate of \$10.91 to \$15.27 per hour. This additional position is necessary due to the increase in business and additional work load at the Transfer Station. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 17-08-1090

Mr. Simmons moved and Mr. O'Brien seconded the motion to acknowledge receipt of a Single County Ditch Petition (Gallamar Ditch Project), pursuant to R.C. Section 6131.04, and to enter said petition on the Journal this 15th day of August 2017. Further set the date, time and place of the view as Tuesday, October 10, 2017 at 1:30 p.m., starting at the intersection of Myers Road and Martin Road, Covington, Ohio. Further authorize the Clerk of the Board to give notice by certified mail, with return receipt requested, or by first class mail in a five-day return envelope of such date, time and place of view, to the owners named in the petition and of legal record on the date the petition was filed. Further set the date of Thursday, October 26, 2017 at 1:35 p.m. in the Commissioners' Hearing Room, 201 W. Main Street, Troy, OH 45373 for the first hearing – date and time of the first hearing to be included in the notice announcing the view. The petition states the nature of the work petitioned for to wit: Reconstruct an existing tile ditch, located on the north side of Myers Road in Sections 3 & 4, Town 7, Range 5 in Newton Township, Miami County, Ohio and any other related improvements ancillary to the reconstruction of this tile ditch, in an effort to address seasonal flooding of Gallamar Subdivision and provide a positive outlet for properties adjacent to, and within the watershed of the existing tile ditch. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTIONNO. 17-08-1091 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. 17-08-1092 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. 17-08-1093 through 17-08-1097 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. 17-08-1098 Signatures Only:

Payroll Changes - Maintenance

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.

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 9:11 a.m. on this 15th day of August 2017.

Respectfully submitted:

Leigh M. Williams, Clerk/Commissioners' Administrator

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