

**COMMISSIONERS' MEETING
MINUTES SUMMARY
THURSDAY, AUGUST 17, 2017
1:30 P.M.**

Saved as digital recording: CGS17-08-17 and 2017-08-17 13.36

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

Appointments

1:30 p.m. General Business
1:35 p.m. RFQ Opening – Professional Design & Engineering Services for a Surveillance and Access Control system (Miami County Jail, Incarceration Facility and Engineer's Office) – Commissioners/IT Department

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 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. 17-08-1099

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. 17-08-1100

Mr. O'Brien moved and Mr. Simmons seconded the motion to authorize and sign an agreement with the Miami County Recovery Council to provide an adolescent outreach program for youth referred by the Court. Services will include substance abuse outreach to the Court involved youth utilizing a mutually agreed upon curriculum. COST: \$200.00 per session, not to exceed \$10,000.00 per year, which shall be paid from Fund 118-185. EFFECTIVE DATE: July 1, 2017 through June 30, 2018. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 17-08-1101

Mr. Simmons moved and Mr. O'Brien seconded the motion to authorize and sign the attached Employee Requisition to fill the vacant position of part-time Animal Control Officer at the Animal Shelter at a pay rate of \$12.61 to \$17.67 per hour. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO. 17-08-1102

Mr. O'Brien moved and Mr. Simmons seconded the motion to accept the attached quote from Cooper's Blacktop, Ludlow Falls, OH and authorize said company to repair, crack fill, seal and stripe all downtown parking lots to include lots A, C, D, F and the Safety Building Alley/Drive on the east side of the building. Each downtown parking lot is in need of work and combining the work into a single project helps to keep overall repair costs lower. The total cost shall not exceed \$10,450.00, which will be paid from Fund 0001-060. Multiple quotes were received: Wagner Paving, Inc., Laura, Ohio - \$10,590.00; Vandalia Blacktop & Sealcoating, Dayton, Ohio - \$12,975.00. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 17-08-1103

Mr. Simmons moved and Mr. O'Brien seconded the motion to accept the attached quote from Cooper's Blacktop, Ludlow Falls, OH and authorize said company to overlay the existing damaged and deteriorated asphalt surface around the east and north areas of the Harrison Street Maintenance Garage, as well as add new asphalt to the north side of the gravel area. The total cost shall not exceed \$25,000.00, which will be paid from Fund 0001-060. Multiple quotes were received: Wagner Paving, Inc., Laura, Ohio - \$33,575.00; Vandalia Blacktop & Sealcoating, Dayton, Ohio - \$48,760.00. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 17-08-1104

Mr. O'Brien moved and Mr. Simmons seconded the motion to accept the attached quote from Cooper's Blacktop, Ludlow Falls, OH and authorize said company to repair, crack fill, seal and stripe the Hobart Center for County Government's parking lot. The total cost shall not exceed \$5,370.00, which will be paid from Fund 0001-060. Multiple quotes were received: Wagner Paving, Inc., Laura, Ohio - \$5,400.00; Vandalia Blacktop & Sealcoating, Dayton, Ohio - \$8,540.00. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO. 17-08-1105

Mr. Simmons moved and Mr. O'Brien seconded the motion to amend Resolution No. 17-08-1069 and authorize the cost (\$7,450.00) of the Red Barn Demolition, Site Clearance and Restoration Project at the David L. Brown Youth Center, awarded to J&C Construction, Bradford, Ohio, to be paid from Fund 122 instead of from Fund 143-556, as previously approved. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 17-08-1106

Mr. O'Brien moved and Mr. Simmons seconded the motion to rescind Resolution No. 17-08-1082 dated August 15, 2017 which authorized the signing of bills. The Board voted as follows upon roll call: Mr. Evans Yea; Mr. O'Brien, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 17-08-1107 Travel Training

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

RESOLUTION NO. 17-08-1108 Then and Now Certificates

Mr. O'Brien moved and Mr. Simmons 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, Yea.

RESOLUTION NO. 17-08-1109 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. 17-08-1110 through 17-08-1114 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. 17-08-1115 Signatures Only:

Payroll Change – Animal Shelter

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.

RESOLUTION NO. 17-08-1116 Request for Qualifications (RFQ) Opening – Professional Design & Engineering Services for Surveillance and Access Control System (Miami County Jail, Incarceration Facility and Engineer's Office)

RFQs OPENED AND AWARD DEFERRED

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 1:46 p.m. on this 17th day of August 2017.

Respectfully submitted:

Leigh M. Williams, Clerk/Commissioners' Administrator

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

The Commissioners will be attending a Business After Hours (The Garden Tribe) event this evening from 5-7 p.m. at 818 Nicklin Ave., Piqua, Ohio.

On Monday, August 21, 2017, beginning at 10:30 a.m., the Commissioners will be attending the Mohler and Lutheran Ditch meetings in Montgomery County – County Administration Building (10th Floor Hearing Room) – 451 West Third Street, Dayton, Ohio