

**COMMISSIONERS' MEETING
MINUTES SUMMARY
TUESDAY, SEPTEMBER 19, 2017
Saved as digital recording: CGS09-19-17**

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

Appointments

9:00 a.m. General Session
9:05 a.m. Jessica Lopez, Recorder – Equipment Needs Proposal

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. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans, Absent.

Mr. Simmons moved and Mr. O'Brien seconded the motion to approve the minutes of the September 14, 2017 meeting and dispense with the oral reading. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. O'Brien, Yea; Mr. Evans, Absent.

RESOLUTION NO. 17-09-1219

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. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans, Absent.

RESOLUTION NO. 17-09-1220

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

RESOLUTION NO. 17-09-1221

Mr. Simmons moved and Mr. O'Brien seconded the motion to accept the attached quote from SHI, Somerset, NJ and authorize the Auditor/IT Department to purchase antivirus protection with Symantec for a term of three (3) years. The protection encompasses the email and the computer/server system. This protection is necessary for real-time detections and mitigation. The licensing has the capacity for up to 1000 accounts/endpoints (cost per unit per year is \$10.95). The cost shall not exceed \$32,850 and will be paid from Fund 309-002, Project C0002. Multiple quotes were sought: MNJ Technologies: \$33,650; CDW-G: Late quote. Data Board approved said purchase on September 13, 2017. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans, Absent.

RESOLUTION NO. 17-09-1222

Mr. Simmons moved and Mr. O'Brien seconded the motion to acknowledge receipt of the Engineer's 2017 Bridge Inspection Reports as prescribed under Section 5543.20 O.R.C. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. O'Brien, Yea; Mr. Evans, Absent.

RESOLUTION NO. 17-09-1223

Mr. Simmons moved and Mr. O'Brien seconded the motion to set the date to receive bids for the *West Central Juvenile Rehabilitation Facility HVAC Upgrades* as Tuesday, October 17, 2017 at 9:05 a.m. in the Commissioners' Meeting Room, Safety Building, 201 W. Main Street, Troy, Ohio. A mandatory pre-bid conference will be held on Wednesday, October 4, 2017 at 2:00 p.m. which will be held at the West Central Juvenile Facility. Further authorize the attached legal ad to be published in the Dayton Daily News on the date of September 21, 2017, as well as on the County website. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans, Absent.

RESOLUTION NO. 17-09-1224

Mr. Simmons moved and Mr. O'Brien seconded the motion to authorize the attached listed radios/items to be turned over to Motorola Solutions to satisfy the trade-in requirement of the lease/purchase agreement. On December 15, 2015, by Resolution 15-12-1734, the Board of Commissioners authorized and signed Change Order No. 2 to the Contract with Motorola Solutions for the lease/purchase of 719 mobile and portable radios (230 law enforcement portable radios, 256 fire/ems portable radios and 233 mobile radios), total cost not to exceed \$1,648,488.35, which included a radio trade-in amount of \$52,000.00. The Communication Center maintained a cache of radios for emergency deployment on the old radio system that are now decommissioned, unneeded and obsolete. Those radios and related items are listed in the attachment. The Communication Center has also accumulated decommissioned mobile and portable radios and assorted related items, from the various agencies that were provided new radios, to be traded in to satisfy the requirement of the lease/purchase agreement. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. O'Brien, Yea; Mr. Evans, Absent.

RESOLUTION NO. 17-09-1225

Mr. Simmons moved and Mr. O'Brien seconded the motion to award the Village of West Milton "Forest Avenue Sidewalk Improvements Project REBID" to Coate Construction, West Milton, Ohio in the amount of \$65,872.10 (\$58,872.10 base bid; \$7,000 Alternate #1). Further sign the attached Notice of Award to be forwarded to said company. The Board of Miami County Commissioners has PY 2016 CDBG Community Development Allocation funds in the amount of \$60,000.00 allocated to said project - the Village of West Milton is responsible for a local contribution to cover the remaining cost. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans, Absent.

RESOLUTION NO. 17-09-1226

Mr. Simmons moved and Mr. O'Brien seconded the motion to authorize the below Rental Rehabilitation Project respecting the PY 2015 CHIP Program and further sign the attached Landlord Agreement:

Rental Property Address: 699 N. County Road 25A Troy, OH. 45373

Property Owner: Jeffrey & Amy Covault

Loan Terms: 10-year Deferred Loan in an amount not to exceed \$13,208
(PY 2015 CHIP – CDBG Rental Rehabilitation Funds)

10-year Direct Loan Amount (4.25% Interest) in an amount not to exceed \$13,207 (HOME Housing Revolving Loan Funds)

The Landlord Agreement sets forth the regulations the landlord must follow in order to receive the requested funding. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. O'Brien, Yea; Mr. Evans, Absent.

RESOLUTION NO. 17-09-1227

Mr. Simmons moved and Mr. O'Brien seconded the motion to authorize and sign the attached Contract Amendment #1 with Access 2 Interpreters, Columbus, Ohio, amending Appendix II to include face-to-face interpreting services at the Department of Job and Family Services. Said Amendment will be effective August 30, 2017 through September 30, 2017. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans, Absent.

RESOLUTION NO. 17-09-1228

Mr. Simmons moved and Mr. O'Brien seconded the motion to authorize and sign an Employee Requisition to fill the new position of Systems Utility Tech 1 at the Sanitary Engineering Department at a pay rate of \$14.61-\$20.44 per hour. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. O'Brien, Yea; Mr. Evans, Absent.

RESOLUTION NO. 17-09-1229

Mr. Simmons moved and Mr. O'Brien seconded the motion to authorize and sign an Employee Requisition to fill a vacant position of Systems Utility Tech 1 at the Sanitary Engineering Department at a pay rate of \$14.61-\$20.44 per hour. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans, Absent.

RESOLUTION NO. 17-09-1230

Mr. Simmons moved and Mr. O'Brien seconded the motion to enter upon the journal this date an Expedited II annexation petition filed on behalf of Barbara Ernst Wilson, Owner, Agent being Deborah Swan, 719A Drury Lane, Troy, Ohio 45373, asking for the annexation of a portion of Concord Township (33.3712 acres +/-) to the City of Troy, Ohio, being more particularly described in the attached Legal Description of the petition, pursuant to Section 709.023 O.R.C. Further direct the Clerk of the Board to notify the Agent for the Petitioner of such entry so that she may give notice as required by Section 709.023 O.R.C. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. O'Brien, Yea; Mr. Evans, Absent.

RESOLUTION NO. 17-09-1231 Travel Training

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

RESOLUTION NO. 17-09-1232 Then and Now Certificates

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

RESOLUTION NO. 17-09-1233 through 17-09-1234 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. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans, Absent.

RESOLUTION NO. 17-09-1235 through 17-09-1242 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. Simmons, Yea; Mr. O'Brien, Yea; Mr. Evans, Absent.

RESOLUTION NO. 17-09-1243 Fund to Fund Transfers

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

RESOLUTION NO. 17-09-1244 Signatures Only:

Termination(s)

Payroll Change(s)

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. O'Brien, Yea; Mr. Evans, Absent.

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 9:21a.m. on this 19th day of September 2017.

Respectfully submitted:

Leigh M. Williams, Clerk/Commissioners' Administrator

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