

**COMMISSIONERS' MEETING
MINUTES SUMMARY
TUESDAY, OCTOBER 24, 2017
9:00 A.M.**

Saved as digital recording: CGS10-24-17

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

Appointments

9:00 a.m. General Business
9:05 a.m. Chris Johnson – Facilities and Operations
9:30 a.m. Budget Hearings

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 October 19, 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. 17-10-1395

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. 17-10-1396

Mr. O'Brien moved and Mr. Simmons seconded the motion to accept the quote from SHI and authorize the Department of Job and Family Services to purchase six (6) Fujitsu 7160 scanners, three (3) HP ProDesk 400 computers, two (2) 22-inch Planar LED monitors, and three (3) Microsoft Office Standard 2016 licenses, total cost not to exceed \$8,039.86 which will be paid from Fund 106. Three (3) scanners are for Child Support Unit caseworkers and the other three (3) scanners are for Public Assistance staff. The two (2) monitors are for current staff who need an additional monitor to view multiple documents at the same time. The three (3) computers and three (3) Microsoft Office Standard licenses will replace existing nonfunctional computers in the OhioMeansJobs Center. Data Board approved said purchase on October 11, 2017. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 17-10-1397

Mr. Simmons moved and Mr. O'Brien seconded the motion to accept the attached quote from Joe Johnson Chevrolet, Troy, Ohio and authorize the repair of a privately owned 2002 Chevy Silverado 2500 HD Pickup Truck which was damaged on September 6, 2017 while parked in the Sanitary Engineering Department parking lot as the direct result of an impact with a County owned and County operated vehicle. The cost for said repairs shall not exceed \$1,677.32, which will be paid from Funds 434, 436, and 437. Further authorize and sign the attached "Release of Claim" with Jonathan T. Huff (the Releasor), 204 South Main Street, Christiansburg, Ohio 45389, releasing and discharging Miami County from any and all claims, demands, costs, damages, causes of action or suits of any kind or nature whatsoever. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO. 17-10-1398

Mr. O'Brien moved and Mr. Simmons seconded the motion to amend Resolution No. 17-07-905, travel and training request for Ryan Fine who attended the WEFTEC Conference in Chicago, Illinois on October 1-4, 2017 and reimburse Mr. Fine for additional lodging taxes in the amount of \$27.43, which was higher than originally calculated and more than previously approved. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 17-10-1399

Mr. Simmons moved and Mr. O'Brien seconded the motion to set the date to receive statements of qualifications for the Installation of Product Wells 8A and 9A at the Miami County Incinerator Site (Design-Build Project) as Thursday, November 16, 2017 at 1:35 p.m. in the Commissioners' Office, Safety Building, Troy, Ohio and that pursuant to Section 307.86 and 307.87 ORC, the following advertisement be authorized to be published in the *Dayton Daily News* on the date of October 26, 2017, as well as on the County website. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 17-10-1400

Mr. O'Brien moved and Mr. Simmons seconded the motion to re-appoint Mary Clevenger to serve on the Miami County Board of Developmental Disabilities, term beginning January 1, 2018 through December 31, 2021. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans Yea.

RESOLUTION NO. 17-10-1401

Mr. Simmons moved and Mr. O'Brien seconded the motion to re-appoint Andrew Johnston to serve on the Miami County Board of Developmental Disabilities, term beginning January 1, 2018 through December 31, 2021. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 17-10-1402

Mr. O'Brien moved and Mr. Simmons seconded the motion to appoint Ann Runner to the Tri-County Board of Recovery and Mental Health Services, term to become effective immediately and expire June 30, 2021. Ms. Runner will replace Lori Willoughby whose term expired June 30, 2017. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 17-10-1403

Mr. Simmons moved and Mr. O'Brien seconded the motion to authorize and sign the attached NEC Corp. of America Renewal Maintenance Support Services Agreement for the support of the Miami County NEC telephone system. This Agreement includes parts, labor, software upgrades, and remote monitoring for equipment at the Safety Building/Jail, Courthouse, Hobart Center for County Government and the 25A Complex including the Incarceration Facility and the West Central Juvenile Facility. This agreement does not cover the Rectifier or the CallCenterWorx reporting software on the 5800 server. The total annual contract amount is \$44,896.00 and will be paid from Fund 0001-011. The County received an End of Support notice from NEC that the systems will no longer be supported as of the end of 2018. The IT Department will begin to work on a County-wide replacement of the aging phone systems prior to support ending. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTIONNO. 17-10-1404 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. 17-10-1405 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. 17-10-1406 through 17-10-1412 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.

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 10:29 a.m. on this 24th day of October 2017.

Respectfully submitted:

Leigh M. Williams, Clerk/Commissioners' Administrator

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