

**COMMISSIONERS' MEETING
MINUTES SUMMARY
THURSDAY, OCTOBER 26, 2017
1:30 P.M.**

Saved as digital recording: CGS10-26-17

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. Gallamar Ditch Project Hearing
2:00 p.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 24, 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. 17-10-1413

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. 17-10-1414

Mr. O'Brien moved and Mr. Simmons seconded the motion to authorize and sign the attached *First Modification of Contract* with Woodhull, LLC for the provision of an additional ten (10) 550-sheet paper trays to be distributed amongst five (5) existing printers (Clerk of Courts, Commissioners Office, Public Defender, Juvenile Court Clerk's Office and Sanitary Engineering). The cost for said additional paper trays is \$4,000 (\$330 per quarter) and will be paid from Fund 001-026. The *First Modification of Contract* will run concurrent with the Master Contract which was signed on September 10, 2015 under Resolution No. 15-09-1230. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 17-10-1415

Mr. Simmons moved and Mr. O'Brien seconded the motion to authorize and sign Change Order #1 (attached) to the Agreement with Oglesby Construction, Inc., for the Engineer's 2017 Center Line and Edge Line Striping and Center Line Layout Program, as requested by the County Engineer. Said Change Order reflects a deduction in the amount of \$9,665.62 for a change in quantities and materials, total contract now being \$86,196.38. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO. 17-10-1416

Mr. O'Brien moved and Mr. Simmons seconded the motion to authorize the Sheriff's Office to submit a 2017 Edward Byrne Justice Assistance Grant (JAG LE) application to the Ohio Office of Criminal Justice Services, for a total request of \$20,695.00 (\$18,625.95 OCJS Funds and a local match from the Sheriff's Office – Fund 0001-231 of \$2,069.55). Said grant would be used to purchase a Spectra Precision Focus 35 Robotic measuring device, including training and related accessories. This item will replace a similar piece of equipment that is aging and becoming obsolete. The new measuring device has robotics and will only require one deputy to operate it, reducing manpower and overtime costs. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 17-10-1417

Mr. Simmons moved and Mr. O'Brien seconded the motion to authorize the President of the Board of Commissioners to sign the attached Small Cities Community Development Block Grant (CDBG) Allocation Program grant agreement (Number B-F-17-1BY-1) in the amount of \$174,000. On July 13, 2017, by Resolution No. 17-07-926, the Board of Miami County Commissioners accepted the projects and authorized submittal of the application for funding for the PY 2017 CDBG Community Development Allocation Program. The grant period is from September 1, 2017 through October 31, 2019. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 17-10-1418

Mr. O'Brien moved and Mr. Simmons seconded the motion to award the *West Central Juvenile Facility HVAC Upgrades* to Mechanical Systems of Dayton (MSD), being the lowest/best bidder, as recommended by the Project Architect, Chris Monnin of Garmann Miller, Minster, Ohio, total cost not to exceed \$421,000.00 for the following:

Base Bid	\$355,400.00
Alternate 1: Provide VFDs on air handlers AHU-1 & AHU-2	\$26,000.00
Alternate 2: 3-Year Preventive Maintenance Services	\$39,600.00

The cost will be paid from Fund 309-002, Project #C0008, with 100% of the Base Bid and Alternate 1 being reimbursement from Ohio DYS and the cost of \$39,600.00 for Alternate 2 to be internally billed to Funds 128 and 129 (split evenly). The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTIONNO. 17-10-1419 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. Simmons, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 17-10-1420 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. Evans, Yea; Mr. O'Brien, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 17-10-1421 through 17-10-1424 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. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO. 17-10-1425 Signatures Only:

Letter of Nomination – District 11 Natural Resources Assistance

Council – (Scott Meyers) – Commissioners

Mr. O'Brien moved and Mr. Simmons 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. 17-10-1426 Public Hearing – Gallamar Ditch Project

HEARING HELD

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 3:01 p.m. on this 26th day of October 2017.

Respectfully submitted:

Leigh M. Williams, Clerk/Commissioners' Administrator

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