

**COMMISSIONERS' MEETING
MINUTES SUMMARY
TUESDAY, NOVEMBER 14, 2017
9:00 A.M.**

Saved as digital recording: CGS11-14-17

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. Bid Opening – Brant Pump Station Upgrades (Pump Purchase) – Sanitary
 Engineering
9:10 a.m. Chris Johnson – Facilities and Operations

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 November 7, 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. 17-11-1483

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. 17-11-1484

Mr. O'Brien moved and Mr. Simmons seconded the motion to authorize the County Engineer, during the winter of 2017-2018, to contract and pay for additional snow removal equipment and/or services during an emergency situation that may arise due to overwhelming winter conditions, in order to protect public health, safety and welfare, pursuant to Section 307.86 O.R.C. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 17-11-1485

Mr. Simmons moved and Mr. O'Brien seconded the motion to authorize and sign an addendum to the bed space contract with Clinton County, as requested by the West Central Juvenile Detention Center, and decrease their contract for detention bed space from 3 beds to 2 beds, effective January 1, 2018 and continuing through December 31, 2018. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO. 17-11-1486

Mr. O'Brien moved and Mr. Simmons seconded the motion to authorize and enter into a contract with Dr. William N. Ginn, M.D. for the purpose of securing medical services for the Juveniles of the West Central Juvenile Rehabilitation Center during the period of July 1, 2017 through June 30, 2018. The cost is \$700.00 per month, not to exceed \$8,400.00 for the term of the Contract. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 17-11-1487

Mr. Simmons moved and Mr. O'Brien seconded the motion to authorize and sign a Memorandum of Agreement with Kate Benton M.A. LPCC, Therapist, for the purpose of providing mental health services to residents of the West Central Juvenile Rehabilitation Facility and their families, for the period of July 1, 2017 through June 30, 2018. The cost is \$650.00 per month, not to exceed \$7,800 for the term of the Contract. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 17-11-1488

Mr. O'Brien moved and Mr. Simmons seconded the motion to authorize Change Order #1 to the contract with J.P. Neves Carpentry for the CHIP Rental Rehabilitation Project located at 699 N. County Road 25A, Troy, Ohio 45373, owned by Jeff and Amy Covault, as recommended by staff from the Miami County Department of Development and the Housing Specialist. Change Order #1 is necessary to waterproof the whole basement not just the north wall, and will result in an addition of \$2,600.00, with the new contract amount being \$29,015. Change Order No. 1 will result in an increase of \$1,300 to the 10-year deferred loan for a total now of \$14,508.00 and an increase of \$1,300 to the 10-year Direct Loan Amount at 4.25% for a total now of \$14,507.00. Further sign an Amended Landlord Agreement reflecting the increase in the mortgages due to the change order. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans Yea.

RESOLUTION NO. 17-11-1489

Mr. Simmons moved and Mr. O'Brien seconded the motion to accept the FY 2017 Federal Emergency Management Performance Grant (EMPG) award in the amount of \$84,341.00, (50% local match), for a grant period of October 1, 2016 through June 30, 2018. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 17-11-1490

Mr. O'Brien moved and Mr. Simmons seconded the motion to accept the attached quote from Stanley Steemer, Troy, Ohio and authorize said company to remove the existing carpet and install carpet squares in the Children's Services Department on the upper floor of the Hobart Center for County Government Building as well as in several office areas on the main floor (map attached). The cost shall not exceed \$48,507.00 and will be paid from Fund 001-060. Multiple quotes were received: M.L. Dunn, Vandalia, OH: \$49,912.00; Weiffenbach Marble & Tile, Englewood, OH: \$52,075.00; Bud Polleys Floor Center, Tipp City, OH: \$61,256.48. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 17-11-1491

Mr. Simmons moved and Mr. O'Brien seconded the motion to accept the attached quote from Bissett & Company Painting and authorize said company to paint the Juvenile and Probate Court courtrooms in the Safety Building, as requested by Chris Johnson, Director of Operations and Facilities. All labor, paint, various materials, tools, supplies and equipment will be provided to complete the painting services necessary. The cost shall not exceed \$2,100.00, which will be paid from Fund 001-060. Multiple quotes were received: Meyer Restoration, Piqua, Ohio: \$3,465.00; Skinner Painting, Piqua, Ohio: \$4,700.00; Brian Bros. & Restoration, Piqua, Ohio: \$4,800.00. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO 17-11-1492

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 add additional asphalt surface on the west side of the Miami County Transit building. The total cost shall not exceed \$6,400.00, which will be paid from Fund 191-342. Multiple quotes were received: Vandalia Blacktop & Sealcoating, Dayton, Ohio; \$7,500.00; Wagner Paving, Laura, Ohio: \$12,201.00 The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 17-11-1493

Mr. Simmons moved and Mr. O'Brien seconded the motion to authorize the Commissioners' Office to advertise (see attached advertisements) for Statements of Qualifications (SOQs) for professional design & engineering services in calendar year 2018 for county facilities and properties as well as for highway, bridge, water distribution, wastewater collection and property acquisition. Said Statements of Qualifications will be received by the Board of Miami County Commissioners until 1:35 p.m. on Thursday, December 14, 2017. Further authorize the attached legal notice to be placed in the Dayton Daily News on Thursday, November 16, 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.

RESOLUTIONNO. 17-11-1494 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. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans, Yea;

RESOLUTION NO. 17-11-1495 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. Simmons, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 17-11-1496 Additional Appropriations

Mr. O'Brien moved and Mr. Simmons 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. 17-11-1497 through 17-11-1507 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. 17-11-1508 Fund to Fund 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. Simmons, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 17-11-1509 Signatures Only:

Payroll Changes – Michelle Penny

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

RESOLUTION NO. 17-11-1510 Bid Opening – Brandt Pump Station Upgrades (Pump Purchase) – Sanitary Engineering

BIDS OPENED AND AWARD DEFERRED

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 9:35 a.m. on this 14th day of November 2017.

Respectfully submitted:

Leigh M. Williams, Clerk/Commissioners' Administrator

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