

**COMMISSIONERS' MEETING
MINUTES SUMMARY
TUESDAY, NOVEMBER 21, 2017
9:00 A.M.**

Saved as digital recording: CGS11-21-17

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

Appointments

9:00 a.m. General Business

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 16, 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. 17-11-1527

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. 17-11-1528

Mr. O'Brien moved and Mr. Simmons seconded the motion to authorize and enter into a contract (attached) with the Village of Bradford and the Miami County Sheriff for the purpose of police protection to the Village of Bradford. The Sheriff agrees to provide 8 ½ hours a day of police protection, seven (7) days per week to the Village of Bradford. Cost: \$7,081.48 per month, which is a 2.0% increase in wage rate. The Village of Bradford further agrees to reimburse the County for all fuel not to exceed \$7,500.00 per year. Term: January 1, 2018 through December 31, 2018. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 17-11-1529

Mr. Simmons moved and Mr. O'Brien seconded the motion to authorize and enter into a Contract (attached) with the Village of Pleasant Hill and the Sheriff of Miami County for the purpose of providing police protection to the Village of Pleasant Hill, Ohio. Cost: \$32,631.84 to provide twenty-four (24) hour a week police protection, seven (7) days per week (Reflects a 2.0% increase in the wage rate). Effective Date: January 1, 2018 through December 31, 2018. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO. 17-11-1530

Mr. O'Brien moved and Mr. Simmons seconded the motion to authorize and sign the attached Agreement for Community Control/Probation Services, with the Ohio Department of Rehabilitation and Correction, for the period of August 1, 2017 through July 31, 2019, as requested by Common Pleas Court. The County Commissioners agree to offer the following items necessary for the performance of services under this agreement: forensic evaluations, office space and utilities, office supplies, postage, telephone services, copier accessibility, urine testing, limited count parking and other items outlined in the attached agreement. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 17-11-1531

Mr. Simmons moved and Mr. O'Brien seconded the motion to Accept the attached quote from MNJ Technologies Direct, Inc., Buffalo Grove, IL and authorize the Auditors/IT Office to purchase an Overland Storage NEOs-T24 tape library, accessory cables, two (2) cleaning cartridges, 35 LTO-7 tapes and a three (3) year extended warranty for network data backups, total cost not to exceed \$12,046.45, which will be paid from Fund 309-002, Project C0002. Said purchase is necessary due to current robotics failing on several occasions causing the need to manually reset in order to force calibration to happen and having to redirect backups to the video storage units that are in place for the pending surveillance project, as well as the backup process taking as long as 4-5 days of continuous operation. By purchasing a new tape library with two (2) 7th generation LTO tape drives, the speed transfer will only take 1-2 days operation and will also reduce the number of tapes used in process by about 50%. Multiple quotes were received: Shi: \$12,477.22, Connection Public Sector Solutions: \$12,834.02. Data Board approved said purchase on November 8, 2017. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 17-11-1532

Mr. O'Brien moved and Mr. Simmons seconded the motion to authorize and sign a Prevention, Retention and Contingency Contract (attached) with the Miami County Department of Job and Family Services and Miami County Children Services Board, total contract not to exceed \$150,000.00 for the term of October 1, 2017 through September 30, 2018. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans Yea.

RESOLUTION NO. 17-11-1533

Mr. Simmons moved and Mr. O'Brien seconded the motion to authorize and enter into a Contract (attached) with Dr. William N. Ginn, M.D. for the purpose of providing medical services to the juveniles of the West Central Juvenile Detention Facility. (See attached contract). Cost: \$8,400.00 per year, payable in monthly installments of \$700.00. Effective Date: January 1, 2018 through December 31, 2019 (two year contract). The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 17-11-1534

Mr. O'Brien moved and Mr. Simmons seconded the motion to accept the Miami County Foundation grant award in the amount of \$3,000 which will be used to help purchase three (3) automated external defibrillators (AED) units, cabinets and signage, to be placed in the Safety Building (First Floor), in the Courthouse (First Floor) and in the Hobart Center for County Government (First Floor). The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 17-11-1535

Mr. Simmons moved and Mr. O'Brien seconded the motion to set the date to receive bids for the cash renting of the County's three (3) farms: Children's Home Farm, County Home Farm, and the Neal Farm for Thursday, December 7, 2017 at 1:35 p.m. in the Commissioners' Meeting Room, Safety Building, Troy, Ohio. Further, publish the legal ad for said bid on the date of November 22, 2017, as well as the County website. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO. 17-11-1536 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. 17-11-1537 Reduction of Appropriations

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

RESOLUTION NO. 17-11-1538 through 17-11-1544 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. 17-11-1545 Signatures Only:

Application for Insurance Coverage and Excess Loss Disclosure Statement
National Union Fire Insurance Company of Pittsburgh, PA (Stop Loss Policy) –
Commissioners/General County

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.

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

Respectfully submitted:

Lisa K. Lazear, Assistant Clerk

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

