

**COMMISSIONERS' MEETING
MINUTES SUMMARY
TUESDAY, FEBRUARY 6, 2018
9:00 A.M.**

Saved as digital recording: CGS02-06-18

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

Appointments

9:00 a.m. General Business
9:05 a.m. Jim Stubbs, Treasurer
9:15 a.m. Executive Session – Performance Evaluations

General Business

Mr. Evans moved and Mr. Simmons 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, Yea.

Mr. Simmons moved and Mr. Evans seconded the motion to approve the minutes of the February 1, 2018 meeting and dispense with the oral reading. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 18-02-155

Mr. Evans moved and Mr. Simmons seconded the motion to authorize and sign bills for all funds as submitted. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 18-02-156

Mr. Simmons moved and Mr. Evans seconded the motion to rescind Resolution No. 18-02-135 approved on February 1, 2018 authorizing and signing bills. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans Yea.

RESOLUTION NO. 18-02-157

Mr. Evans moved and Mr. Simmons seconded the motion to authorize and sign the attached Memorandum of Agreement (MOA) between the Miami County Commissioners, Miami County Municipal Court (Court) and the Miami County Recovery Council (MCRC) for the purpose of the MCRC providing the Court with drug and alcohol outpatient services for high-risk and moderate risk offenders as outlined in said MOA for the period of January 1, 2018 through December 31, 2018. The Agreement total shall not exceed the annual figure of \$30,000 and will be paid from Fund 135, Fund 157 and Fund 190. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 18-02-158

Mr. Simmons moved and Mr. Evans seconded the motion to authorize and sign an Agreement with SWN Communications Inc., dba One Call Now, Dayton, Ohio, on behalf of Municipal Court, for telephone message delivery to defendants and court employees, referencing dates of appearance and/or closure of the Court (25,000 pre-paid calls package). The cost of the Agreement shall not exceed \$3,060.00, which will be paid from Fund 164, and will cover the months of January 26, 2018 through January 25, 2019. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 18-02-159

Mr. Evans moved and Mr. Simmons seconded the motion to set the date to receive proposals for the Inmate Healthcare Services at the Miami County Jail and Incarceration Facility as Thursday, March 1, 2018 at 1:35 p.m. in the Commissioners' Meeting Room, Safety Building, Troy, Ohio. A mandatory pre-proposal conference will be held on Monday, February 12, 2018 at 2:00 p.m. at the Miami County Incarceration Facility, 2042 North County Road 25-A, Troy, Ohio. Further authorize the attached legal ad be published in the Dayton Daily News on the date of February 8, 2018, as well as on the County website. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO. 18-02-160

Mr. Simmons moved and Mr. Evans seconded the motion to authorize the Communication Center to submit the attached Troy Foundation grant application requesting \$1,399.00 for the purchase of a workstation treadmill (LifeSpan TR5000-DT3 treadmill with tethered console) in order to provide an avenue for telecommunicators to maintain a reasonable level of health and fitness while working long hours in a generally sedentary environment. The Board voted as follows upon roll call: Mr. Simmons, Nay; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 18-02-161

Mr. Evans moved and Mr. Simmons seconded the motion to accept the quote from Grainger, Dayton, Ohio and authorize the Facilities and Operations Department to purchase a Rigid Drain Machine (Model K-750) which will be used to clear clogged drain lines at the County jails and various other County properties. The new machine will replace an existing unit that is no longer functional and has exceeded its useful life and is approximately twenty years old. The cost shall not exceed \$2,006.28 (including shipping), which will be paid from Fund 01060. Multiple quotes were received: Pickrel Bros., Inc.: \$2,007.54; Home Depot Online: \$2,449.00. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 18-02-162

Mr. Simmons moved and Mr. Evans seconded the motion to accept the attached quote from Lostcreek Lawn and Fence, Casstown, Ohio and authorize said company's lawn care services (mowing, basic trimming, and fertilizer/weed applications) at the Department of Job and Family Services during 2018. Further sign the attached Lawn Care Services Contract with said company. The cost shall not exceed \$2,730.00 and will be paid from Fund 106. Said Vendor will provide services under a one year contract with two additional one year contracts based upon satisfactory performance. Multiple quotes were received: Greentech Lawn & Irrigation: \$3,390.00, Shields Lawn Tamers: \$5,859.00. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO. 18-02-163

Mr. Evans moved and Mr. Simmons seconded the motion to authorize and sign the attached revision to the Prevention, Retention and Contingency (PRC) Plan updating Appendix 3 - TANF Back to School Fee Program, as requested by the Department of Job and Family Services. Said revision will allow the operation of the TANF Back to School Fee Program to service Miami County youth ages 5-18 or under 19 enrolled in elementary school, secondary school or its vocational/technical equivalent. This program will assist income eligible youth with the required school fees for the 2018-2019 academic year. The program will target two TANF goals - providing assistance to needy families so that children may be cared for in their own home and to promote job preparation and work by enabling children to obtain an education. The revision will be effective June 1, 2018 through September 30, 2018. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 18-02-164 Travel Training

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

RESOLUTION NO. 18-02-165 Then and Now Certificates

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

RESOLUTION NO. 18-02-166 through 18-02-167 Transfers

Mr. Simmons moved and Mr. Evans 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. 18-02-168 Signatures Only:

Payroll Changes – EMA

Mr. Evans moved and Mr. Simmons 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.

RESOLUION NO. 18-02-169 Executive Session – Performance Evaluations

Mr. Simmons moved and Mr. Evans seconded the motion to enter into Executive Session at 9:18 a.m. for the purpose of Performance Evaluations. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

Mr. Evans moved and Mr. Simmons seconded the motion to adjourn from Executive Session at 10:05 a.m. 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 10:05 a.m. on this 6th day of February 6, 2018.

Respectfully submitted:

Leigh M. Williams, Clerk/Commissioners' Administrator

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