

**COMMISSIONERS' MEETING
MINUTES SUMMARY
TUESDAY, FEBRUARY 27, 2018
9:00 A.M.**

Saved as digital recording: CGS02-27-18

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. Bid Opening- Brandt Pump Station Pump Upgrade Project- Sanitary Engineering
9:10 a.m. Tammie Hoover- Human Resources

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 22, 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. 18-02-235

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. 18-02-236

Mr. Simmons moved and Mr. Evans seconded the motion to authorize and sign the attached Addendum to the Community-Based Corrections Programs – 407 Subsidy Grant Agreement (Ohio Department of Rehabilitation and Correction Probation Improvement and Incentive Funding Grant Agreement), as requested by Common Pleas Court, which increases the County's award by \$14,400 - from \$57,600 to \$72,000 for the period of July 1, 2017 to June 30, 2019. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans Yea.

RESOLUTION NO. 18-02-237

Mr. Evans moved and Mr. Simmons seconded the motion to accept the attached quote from MNJ Technologies and authorize Common Pleas Court to purchase four (4) HP Business Desktop ProDesk 400 G4 Desktop Computers, four (4) Planar 22" Edge LED LCD Monitors and four (4) Microsoft Office 2016 Standard Licenses. The total cost shall not exceed \$4,075.00 and will be paid from Fund 01181. Data Board approved said purchase on February 14, 2018. Multiple quotes were received: CDW-G: \$4,306.68; Shi: \$4,100.00. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 18-02-238

Mr. Simmons moved and Mr. Evans seconded the motion to accept the attached quote from Ohio CAT (under State Contract No. 800525, Index No. STS515) and authorize the County Engineer to purchase one (1) 2018 Caterpillar 262D Skid Steer Loader with Planer, total cost no to exceed \$66,131.00, including the attached additional contract options, which will be paid from Road Fund 10231202. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 18-02-239

Mr. Evans moved and Mr. Simmons seconded the motion to accept the attached quote from KE Rose Company, Huber Heights, Ohio, and authorize the Sheriff's Office to purchase two (2) lightbars, total cost not to exceed \$3,138.00, which will be paid from Fund 01231. Multiple Quotes were received: Parr Public Safety Equipment: \$3,561.00; P&R Communications Services, Inc.: \$5,648.00. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO. 18-02-240

Mr. Simmons moved and Mr. Evans seconded the motion to accept the attached quote from SHI and authorize the Sheriff's Office to purchase ten (10) HP ProDesk 600 G3 Computers, ten (10) HP ProDisplay LED Monitors, ten (10) HP LCD Speaker Bars and ten (10) MS Office Standard 2016 Licenses, total cost not to exceed \$12,150.00 which will be paid from Fund 01-231. Data Board approved said purchase on February 14, 2018. Multiple quotes were received: MNJ Technologies - \$12,199.50; CDW-G - \$12,788.99. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 18-02-241

Mr. Evans moved and Mr. Simmons seconded the motion to accept the attached quote from Hayes Collision & Restoration, Troy, Ohio and authorize said company to repair/replace the rear bumper, hatch door and leaf spring on a 2000 Dodge Durango (VIN#IB4HS28N3YP255742) in the Facilities and Operations fleet. Said vehicle was damaged in a recent hit and run incident. The cost of the repair shall not exceed \$2,624.59 and will be paid from Fund 01060. Multiple quotes were received: Carstar, Troy, Ohio: \$2,721.10; Joe Johnson Chevrolet, Troy, Ohio: \$2,977.44. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 18-02-242

Mr. Simmons moved and Mr. Evans seconded the motion to authorize and sign the Employment Verification for Brian Green, Eligibility Referral Specialist 2 for the Department of Job and Family Services. Mr. Green's first day will be March 5, 2018 at a pay rate of \$14.61 per hour. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO. 18-02-243 Travel Training

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

RESOLUTION NO. 18-02-244 Then and Now Certificates

Mr. Simmons moved and Mr. Evans 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. 18-02-245 Additional Appropriations

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

RESOLUTION NO. 18-02-246 through 18-02-248 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. 18-02-249 Bid Opening – Brandt Pump Station Pump Upgrade Project-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 924 a.m. on this 27th day of February 2018.

Respectfully submitted:

Leigh M. Williams, Clerk/Commissioners' Administrator

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