

**COMMISSIONERS' MEETING  
MINUTES SUMMARY  
THURSDAY MARCH 1, 2018  
1:30 P.M.  
Saved as digital recording: 03-01-18**

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

Appointments

1:30 p.m.      General Business

1:35 p.m.      Bid Opening – Inmate Healthcare Services at the Miami County Jail  
and Incarceration Facility – Sheriff's Office

~~1:45 p.m.      Executive Session – Personnel/Dismissals~~

General Business

Mr. Evans moved and Mr. Simmons seconded the motion to approve the agenda as presented with a deletion of the Executive Session – Personnel/Dismissals. 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 27, 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. 18-03-250**

Mr. Evans moved and Mr. Simmons seconded the motion to accept the attached quote from SHI, and authorize the IT Department to purchase Symantec AntiSpam Licensing to enable the AntiSpam option of the Symantec Mail Security for Microsoft Exchange. The Premium Antispam licensing is necessary to scan for and block unwanted spam, phishing, and other types of unwanted emails from being delivered to the clients email box. Said licensing is for three years and represents a cost of \$2.93 per account, for a total cost of \$2,930.00 to be paid from Fund 309002. SHI is the only quote submitted due to the partnership between Symantec Corporation and SHI, which allows for the best pricing available. Data Board approved said purchase on February 14, 2018. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Simmons, Yea.

**RESOLUTION NO. 18-03-251**

Mr. Simmons moved and Mr. Evans seconded the motion to set the date of Tuesday, March 20, 2018 at 9:05 a.m. in the Commissioner's Meeting Room, Miami County Safety Building, 201 West Main Street, Troy, Ohio to receive bids for prestressed concrete beams for the replacement of the Mill Road Bridge No. 00.30. Further authorize the attached legal ad to be published in the Troy Daily News on Saturday, March 3, 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. 18-03-252

Mr. Evans moved and Mr. Simmons seconded the motion to authorize the President of the Board to sign the attached amendment to Juvenile Court's 2018 SUBSIDY/RECLAIM Grant to reflect a decrease in the amount of \$1,107.40 (Current Budget: \$549,677.58; Revised Budget: \$548,570.18). Said Amendment is necessary to allow changes to employee pay, to reduce the number of weeks Anger Management groups will be held and to change the residential treatment facility to The Buckeye House. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 18-03-253

Mr. Simmons moved and Mr. Evans seconded the motion to authorize the negotiation of a contract with Upward Brand Interactions for the Department of Development's *Website Design, Development and Strategic Marketing/PR Services*, as recommended by Richard Osgood, Miami County Development Director. Twenty-one proposals were submitted for consideration. A review team evaluated/ranked said proposals and narrowed the list down to eight for the first round of interviews. After completion of the first interviews, the group of eight proposals was further narrowed to four proposals. A second and final round of interviews was conducted. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Simmons, Yea.

RESOLUTUION NO. 18-03-254

Mr. Evans moved and Mr. Simmons seconded the motion to authorize and sign an agreement with David L. Bollinger, Bollinger Enterprises, Piqua, Ohio, as requested by the Department of Development, for CHIP Housing Inspection Services and Lead Risk Assessment, Inspection and Clearance Services with the PY 2017 CHIP program, pursuant to Resolution No. 17-05-588. The contract shall not exceed \$103,500.00 through October 31, 2019. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO. 18-03-255

Mr. Simmons moved and Mr. Evans seconded the motion to accept the attached quote from MNJ Technologies, Buffalo Grove, Illinois and authorize the Sanitary Engineering Department to purchase one (1) new HP 250 G6 LCD Notebook Computer with one (1) Microsoft Office 2016 Pro Plus License, at a cost not to exceed \$1,005.00, to be paid from Funds 434, 436 and 437. Multiple quotes were received: SHI, Somerset, New Jersey- \$1,030.00 CDW-G, Chicago, Illinois - \$1,107.20. Data Board approved said purchase on February 14, 2018. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTUION NO. 18-03-256

Mr. Evans moved and Mr. Simmons seconded the motion to accept the attached proposal from LJB Inc. of Dayton, Ohio and authorize the engineering services of said firm for the design of the Miami County Transfer Station Tipping Floor Repair and Replacement Project at a cost not to exceed \$11,700.00, which will be paid from Fund 437. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 18-03-257

Mr. Simmons moved and Mr. Evans seconded the motion to appoint William G. Rozell to the Public Defender Commission, said term to become effective March 2, 2018 and expire March 1, 2022. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO. 18-03-258

Mr. Evans moved and Mr. Simmons seconded the motion to accept the attached quote from CoriGraphics, Troy, Ohio and authorize the Commissioners' Office to purchase 500 lanyards and 500 clip-on pull badge reels, including set-up fee and freight, total cost not to exceed \$1,325.00 which will be paid from Fund 001-098. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 18-03-259 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. 18-03-260 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. 18-03-261 through 18-03-262 Additional Certifications of Estimated Revenue and Additional Appropriations

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

RESOLUTION NO. 18-03-263 Bid Opening - Inmate Healthcare Services at the Miami County Jail and Incarceration Facility – Sheriff's Office

**BIDS OPENED AND AWARD DEFERRED**

RESOLUTION NO. 18-03-264 **VOID**

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 1:51 p.m. on this 1st day of March 2018.

Respectfully submitted:  
Leigh M. William, Clerk

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