

**COMMISSIONERS' MEETING
MINUTES SUMMARY
TUESDAY, DECEMBER 3, 2013
9:00 A.M.**

Saved as digital recording: CGS12-03-13

Richard L. Cultice, President, Present
John F. Evans, Vice President, Present
John W. O'Brien, Member, Present

Appointments

9:00 a.m. General Business

General Business

Mr. O'Brien moved and Mr. Evans seconded the motion to approve the agenda as presented. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

Mr. Evans moved and Mr. O'Brien seconded the motion to approve the minutes of the November 26, 2013 meeting and dispense with the oral reading. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 13-12-1677

Mr. O'Brien moved and Mr. Evans seconded the motion to authorize and sign the bills for the General Fund, Other Funds and Job & Family Services. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Cultice, Yea; Mr. Evans, Yea.

RESOLUTION NO. 13-12-1678

Mr. Evans moved and Mr. O'Brien seconded the motion to amend Resolution No. 13-10-1434 and authorize the Auditor/IT Department to purchase (1) VLA Windows Server Datacenter Per 2 Processors 2012 R2, instead of one (1) Microsoft Windows Server 2012 Datacenter edition licensing as previously approved, increasing the purchase price with Dell by \$1,197.09 (\$35,482.77 total), to be paid from Fund 309-002-25. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 13-12-1679

Mr. O'Brien moved and Mr. Evans seconded the motion to accept the attached quote from MNJ Technologies Public Sector, LLC, Buffalo Grove, IL and authorize the Auditor/IT Department to purchase the following Microsoft Exchange Server email and associated user licensing:

(1) Exchange Server 2013 Standard	\$488.21
(350) Exchange Server 2013 User CAL	\$18,749.50 (\$53.57 ea.)
(350) Windows Server 2013 User CAL	\$8,207.50 (\$23.45 ea.)
(2) Intel Ethernet SFP+ SR Optic 10GB	\$419.08 (\$209.54 ea.)

The total cost shall not exceed \$27,864.29 which will be paid from Fund 309-002-25. Data Board approved said purchase on November 13, 2013. Multiple quotes were received: GovConnection - \$31,824.67; CDW-G - \$33,130.44. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 13-12-1680

Mr. Evans moved and Mr. O'Brien seconded the motion to authorize and sign the Customer Service/Support Agreement with Henschen and Associates, Inc. for software and hardware support for Juvenile Court's court database system. The total value of this agreement is for \$4,040.00, which will be paid from Fund 0001-185. This agreement shall remain in effect until the total value (\$4,040.00) has been depleted or until the agreement is canceled by either party. Should the agreement be canceled, Henschen and Associates, Inc. shall refund the unused dollars. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Cultice, Yea; Mr. Evans, Yea.

RESOLUTION NO. 13-12-1681

Mr. O'Brien moved and Mr. Evans seconded the motion to amend Resolution No. 13-11-1641, Travel/Training request for Stephen King, Public Defender's Office, to attend the Jury Selection & Deliberations Seminar on December 12, 2013 in Dayton Ohio, to reflect the change in the amount of the registration from \$105.00 to \$150.00. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 13-21-1682

Mr. Evans moved and Mr. O'Brien seconded the motion to accept the attached quote from MNJ Technologies, Buffalo Grove, IL and authorize the Treasurer's Office to purchase five (5) Computers (HP Business Desktop Pro 6300), each with Microsoft Office 2013 Standard and 22" LED LCD monitor. The total cost shall not exceed \$4,953.20, \$2,476.60 to be paid from Fund 0001-004 and \$2,476.60 to be paid from Fund 113. Data Board granted emergency approval of said purchase on November 26, 2013. Multiple quotes were received: CDW-G - \$5,230.45; GovConnection - \$5,251.35. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 13-12-1683

Mr. O'Brien moved and Mr. Evans seconded the motion to authorize the publication of the attached combined notice for FY 2013 Small Cities CDBG Community Development Allocation Program; FY 2013 CDBG Critical Infrastructure Program; and FY 2013 CDBG Neighborhood Revitalization Program, to be legally advertised and placed in the Dayton Daily News on December 4, 2013. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Cultice, Yea; Mr. Evans, Yea.

RESOLUTION NO. 13-12-1684

Mr. Evans moved and Mr. O'Brien seconded the motion to accept the attached quote from Sonic Drilling Services, Inc., Dundee, OH, as requested by the Sanitary Engineer, and authorize said company to complete the groundwater extraction well cleaning of five extraction wells, total cost not exceed \$5,400.00, which will be paid from Fund 124. Multiple quotes were received: Moody's of Dayton, Inc.: \$36,400.00, Layne, Middletown: \$11,350.00 The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 13-12-1685

Mr. O'Brien moved and Mr. Evans seconded the motion to authorize and sign the Employment Verification for Paul P. Huelskamp, Miami County Sanitary Engineer, effective November 23, 2013, at a pay rate of \$1,385.00 bi-weekly. Refer to Employment Agreement – Resolution No. 13-11-1662 dated November 26, 2013. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Cultice, Yea.

RESOLUTION NO.13-12-1686

Mr. Evans moved and Mr. O'Brien seconded the motion to approve the closure of County Offices falling under the jurisdiction of the Commissioners on Tuesday, December 24, 2013 at 12:00 noon, except those required to remain open to assure public safety, in honor of our employees and their families during the Christmas holiday. Christmas Day will be observed on Wednesday, December 25, 2013. The Board of Commissioners recommends and encourages all other Miami County Elected Officials to close their respective offices on Tuesday, December 24, 2013 at 12:00 Noon. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Cultice, Yea; Mr. Evans, Yea.

RESOLUTION NO. 13-12-1687

Mr. O'Brien moved and Mr. Evans seconded the motion to authorize and sign the attached contract renewal documents (*Amendment No. 4; Application for Excess Loss Insurance; Financial Renewal and Terms Amendment*) with United Healthcare Insurance Company, for the County's 2014 health insurance. The costs and details are as follows for 2014:

1. Remain self insured;
2. Maintain the medical/drug plan;
3. Monthly rates as follows:
 - a. Employee Share: Single Plan = Family Plan=

Plan 1	\$105.72	\$268.72
Plan 2	73.80	149.00
Plan 3	46.90	98.52
 - b. Employer Share: Single Plan = \$455.10 Family Plan = \$1,243.10
 - c. COBRA rate at 102% of the total premium with 2% of premium going to Ceridian Benefit Services:

Plan 1	\$572.04	\$1,542.06
Plan 2	511.58	1,315.29
Plan 3	460.63	1,219.67

The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 13-12-1688

Mr. Evans moved and Mr. O'Brien seconded the motion to authorize the Commissioners' Office/Project panel to negotiate a contract with Garmann/Miller Architects-Engineers, Minster, Ohio for professional design services for the HVAC System Upgrade for the Miami County Safety and Courthouse Buildings, and may include the design for plumbing modifications on the Miami County Safety Building/Jail. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 13-12-1689 Travel Training

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

RESOLUTION NO. 13-12-1690 Then and Now Certificate

Mr. Evans moved and Mr. O'Brien seconded the motion to approve the then and now certificate as requested. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 13-12-1691 Additional Appropriations

Mr. O'Brien moved and Mr. Evans 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. Cultice, Yea.

REDUCTION NO. 13-12-1692 Reduction of Appropriations

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

RESOLUTION NO.13-12-1693 through 13-12-1699 Transfers

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

RESOLUTION NO. 13-12-1700 Signatures Only:

Termination - JFS

Mr. Evans 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. Cultice, Yea.

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 9:15 a.m. on this 3rd day of December 2013.

Respectfully submitted:

Leigh M. Williams, Clerk/Commissioners' Administrator

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