

**COMMISSIONERS' MEETING  
MINUTES SUMMARY  
TUESDAY, MARCH 6, 2018  
Saved as digital recording: 03-06-18**

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

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

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

**RESOLUTION NO. 18-03-265**

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

**RESOLUTION NO. 18-03-266**

Mr. Simmons moved and Mr. O'Brien seconded the motion to authorize the replacement of the Walnut Street Bridge in Fletcher and further set the date of Tuesday, March 27, 2018 at 9:05 A.M. in the Commissioner's Meeting Room, Miami County Safety Building, 201 West Main Street, Troy, Ohio to receive and open bids for the purchase, delivery, and setting in place of a four-sided precast concrete box culvert for said Bridge. Further authorize the attached legal advertisement to be published in the Dayton Daily News on Thursday, March 8, 2018, as well as on the County website. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. O'Brien, Yea; Mr. Evans, Absent.

**RESOLUTION NO. 18-03-267**

Mr. Simmons moved and Mr. O'Brien seconded the motion to accept the attached quote from MNJ Technologies and authorize the Sheriff's Office to purchase six (6) Microsoft Surface Pro tablets for cruisers, each with a three (3) year extended warranty and Microsoft Office Standard 2016 license, total cost not to exceed \$11,730.00 (including shipping), which will be paid from Fund 001-231. Data Board approved said purchase on February 14, 2018. Multiple quotes were received: CDW-G-\$12,909.60, SHI - \$11,742.00. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans, Absent.

RESOLUTION NO. 18-03-268

Mr. Simmons moved and Mr. O'Brien seconded the motion to accept the attached quote from WatchGuard and authorize the Sheriff's Office to purchase one (1) WatchGuard In-Car Video System and an additional WatchGuard WiFi Access Point to be mounted at the Miami County Incarceration Facility. WatchGuard is a sole source provider of the video system. The cost shall not exceed \$5,747.50, which will be paid from Fund 001231. Data Board approved said purchase on February 14, 2018. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. O'Brien, Yea; Mr. Evans, Absent.

RESOLUTION NO. 18-03-269

Mr. Simmons moved and Mr. O'Brien seconded the motion to accept the resignation of Nicole Hogston, Telecommunicator at the Miami County Communication Center, effective February 28, 2018. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans, Absent.

RESOLUTION NO. 18-03-270

Mr. Simmons moved and Mr. O'Brien seconded the motion to set the date of Tuesday, March 20, 2018 at 9:10 a.m. in the Commissioners' Hearing Room to hear the request for change in zoning for the following:

- Michael DeWeese, Staunton Township
- George Moorman, Union Township
- Markland Family Limited Partnership, Union Township
- Clayton Rapp, Newton Township

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

RESOLUTION NO. 18-03-271

Mr. Simmons moved and Mr. O'Brien seconded the motion to authorize and sign the attached Memorandum of Understanding (MOU) with the Bradford Public Library, respecting Miami County's PY 2017 CDBG Small Cities Community Development Allocation Program, which sets forth the requirements the Bradford Public Library must follow in order to receive the County's CDBG funding. The Bradford Public Library received a portion of Miami County's PY 2017 CDBG Small Cities Community Development Allocation Program funds in the amount of \$85,000.00 and the Bradford Public Library will provide a local matching contribution in the amount of \$3,500.00 for the Bradford Public Library Parking Facilities Improvements Project. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans, Absent.

RESOLUTION NO. 18-03-272

Mr. Simmons moved and Mr. O'Brien seconded the motion to accept the attached quote from MNJ Technologies, Buffalo Grove, IL and authorize the Facilities and Operations Department to purchase one (1) HP Elitebook x360 Notebook Computer, HP Docking Station, HP DVD Writer, Microsoft Office 2016 Standard License and HP Service and Support Pack to replace HVAC & Controls Supervisor Ken Bowen's older desktop PC, total cost not to exceed \$1,788.90, which will be paid from Fund 0001-060. Data Board approved said purchase on February 14, 2018. Multiple quotes were received: SHI: \$1,837.00; CDW-G: \$1,881.68. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. O'Brien, Yea; Mr. Evans, Absent.

RESOLUTION NO 18-03-273

Mr. Simmons moved and Mr. O'Brien seconded the motion to amend Resolution No. 18-02-242 and approve the correct pay rate for Brian Green, Eligibility/Referral Specialist 2 at the Department of Job and Family Services, being \$14.98 per hour – not \$14.61 per hour, as previously approved. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans, Absent.

RESOLUTION NO. 18-03-274

Mr. Simmons moved and Mr. O'Brien seconded the motion to accept the attached quote from Buschur Electric, Inc., Minster, Ohio and authorize said company to perform annual preventive maintenance on the nine (9) Kohler generator sets currently in use for the Sanitary Engineering Department, total cost not to exceed \$3,021.00 per year (2018-2020), which will be paid from Funds 434 and 437. Multiple quotes were received: Buckeye Power Sales, West Chester, Ohio- \$4,990.00 per year; Jeff Bonham Electric, Inc., Dayton, Ohio- \$6,000.00 per year. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. O'Brien, Yea; Mr. Evans, Absent.

RESOLUTION NO 18-03-275

Mr. Simmons moved and Mr. O'Brien seconded the motion to accept the attached quote from Crowe Shredding, LLC, Richmond, Indiana and authorize said company to perform paper shredding services for the Miami County Sanitary Engineering Department on Saturday, May 12, 2018 from 8:00 a.m. to 12:00 p.m., at the Miami County Fairgrounds, at a cost not to exceed \$650.00 to be paid from Fund 437. Multiple quotes were received: Shred-it USA LLC, Dayton, Ohio: \$1,000.00; Document Destruction, LLC, Cincinnati, Ohio: Declined to Quote. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans, Absent.

RESOLUTION NO. 18-03-276

Mr. Simmons moved and Mr. O'Brien seconded the motion to set the date to receive bids for a new 60,000 lb. Roll-Off Truck for the Miami County Solid Waste Transfer Station as Thursday, March 29, 2018 at 1:35 p.m. in the Commissioners' Office, Safety Building, Troy, Ohio and that pursuant to Section 307.86 and 307.87 ORC, the following advertisement be authorized to be published in the *Dayton Daily News* on the date of March 11, 2018, as well as on the County website. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. O'Brien, Yea; Mr. Evans, Absent.

RESOLUTION NO. 18-03-277

Mr. Simmons moved and Mr. O'Brien seconded the motion to set the date to receive bids for a New Day Cab Semi Truck for the Miami County Solid Waste Transfer Station as Thursday, March 29, 2018 at 1:40 p.m. in the Commissioners' Office, Safety Building, Troy, Ohio and that pursuant to Section 307.86 and 307.87 ORC, the following advertisement be authorized to be published in the *Dayton Daily News* on the date of March 11, 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, Absent.

RESOLUTION NO 18-03-278

Mr. Simmons moved and Mr. O'Brien seconded the motion to authorize Facilities and Operations Director, Chris Johnson, to register the County with the U.S. Communities Purchasing Alliance (U.S. Communities) which will serve as consent to the attached U.S. Communities' Master Intergovernmental Cooperative Purchasing Agreement and allow the County, as a member of U.S. Communities, to make purchases from participating vendors without further competitive bidding. Following the completion of the registration process making the County a member of U.S. Communities, based upon the information provided and exercising the authority given in ORC Section 9.48, the Board authorizes the contract with Waibel Energy Systems Management for the replacement of a chiller unit at the Safety Building in the amount of \$244,816.00 based upon the Trane Contract #36-10301-17-001 with U.S. Communities. Further sign the attached contract with Waibel Energy Systems Management for the replacement of a chiller unit at the Safety Building in the amount of \$244,816.00, which will be paid from Fund 309-002, Project C0020, along with sign any required related documentation. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. O'Brien, Yea; Mr. Evans, Absent.

RESOLUTION NO. 18-03-279 Travel Training

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

RESOLUTION NO. 18-03-280 Then and Now Certificates

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

RESOLUTION NO. 18-03-281 Additional Appropriations

Mr. Simmons moved and Mr. O'Brien 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, Absent.

RESOLUTION NO. 18-03-282 through 18-03-285 Transfers

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

RESOLUTION NO. 18-03-286 Fund to Fund Transfers

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

RESOLUTION NO. 18-03-287 Signatures Only:

Termination(s) – Communication Center

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

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 9:21 a.m. on this 6th day of March 2018.

Respectfully submitted:

Leigh M. Williams, Clerk/Commissioners' Administrator

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