

**COMMISSIONERS' MEETING
MINUTES SUMMARY
THURSDAY, MARCH 8, 2018
Saved as digital recording: CGS03-08-18**

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

Appointments

1:30 p.m. General Business

1:40 p.m. John Brumbaugh- Brumbaugh Engineering and Surveying

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 6, 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. 18-03-288

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. 18-03-289

Mr. Simmons moved and Mr. O'Brien seconded the motion to accept the attached quote from Thinking Farther, Inc., Cincinnati, Ohio and authorize the Board of Elections to purchase BallotSync software, which is a cloud-based software solution that will allow boards of elections to effectively and automatically communicate to one another when overlapping district contests or issues appear on a ballot. The software tracks the status of the approval process from creation of the ballot language and construction of a candidate list to the placement of issues and candidates on the ballot. The cost shall not exceed \$2,562 for the period of one (1) year beginning February 2, 2018 and will be paid from Fund 001-022. Further sign the attached Subscription Agreement. The Miami County Board of Elections approved said purchase on January 23, 2018. Data Board approved said purchase on February 28, 2018. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. O'Brien, Yea; Mr. Evans, Absent.

RESOLUTION NO. 18-03-290

Mr. Simmons moved and Mr. O'Brien seconded the motion to accept the attached quote from Applied Concepts, Inc., Richardson, TX, under State Contract No. 800254, Index No. STS845, and authorize the Sheriff's Office to purchase two (2) Stalker dual radar units. The total cost shall not exceed \$2,790.00, including shipping and a 36 month warranty, and will be paid from Fund 01231. Said units will be used in patrol vehicles patrolling county roads on a daily basis insuring the safety of the motoring public. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans, Absent.

RESOLUTION NO. 18-03-291

Mr. Simmons moved and Mr. O'Brien seconded the motion to acknowledge receipt of the Sheriff's monthly Expense Account for the period ending February 28, 2018, as prescribed under Section 325.07 of the Ohio Revised Code. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. O'Brien, Yea; Mr. Evans, Absent.

RESOLUTION NO. 18-03-292

Mr. Simmons moved and Mr. O'Brien seconded the motion to authorize and sign the Employee Requisition to fill the vacant position of Telecommunicator, at the Communication Center, at a pay rate of \$17.98 per hour. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans, Absent.

RESOLUTION NO. 18-03-293

Mr. Simmons moved and Mr. O'Brien seconded the motion to authorize and sign the attached Memorandum of Understanding concerning the funding of a part-time Hazardous Materials Coordinator position for the period of January 1, 2018 through December 31, 2018, with the City of Piqua, the City of Troy and the City of Tipp City, for an annual cost as follows:

City of Piqua	35%	\$7,700.00
City of Troy	39%	\$8,580.00
City of Tipp City	13%	\$2,860.00
Miami County	13%	\$2,860.00

The total program budget shall not exceed \$22,000.00 and will be paid from Fund 01291-019. The program budget is based on the emergency hazardous site reporting under Ohio Revised Code 3750. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. O'Brien, Yea; Mr. Evans, Absent.

RESOLUTION NO. 18-03-294

Mr. Simmons moved and Mr. O'Brien seconded the motion to authorize and sign an IV-D Service Contract between the Miami County Child Support Enforcement Agency (CSEA) and the Miami County Sheriff's Office, for the purchase of services for the effective administration of the support enforcement program (extradition).

COST:	Non-Federal Share:	\$16,500.00
	FFP Reimbursement:	\$ 8,500.00
	Total IV-D Contract Cost:	\$25,000.00

Effective Date: March 1, 2018 through February 28, 2019. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans, Absent.

RESOLUTION NO. 18-03-295

Mr. Simmons moved and Mr. O'Brien seconded the motion to sign the attached *Master Energy Purchase Agreement – Electric Commodity Sales* with AEP Energy for the provision of electric generation supply, for a term ending in May 2019. As the authorized energy consultant for Miami County and the CCAO, Palmer Energy issued an electric RFP for Miami County facilities to eight (8) potential suppliers – of which eight (8) responded to the initial RFP. Refreshed pricing was requested and received on March 8, 2018 from three (3) suppliers – MidAmerican Energy Services, Dynegy, and AEP Energy (see attached table summarizing offers). After evaluation of the RFP Refresh responses, Palmer Energy recommends (in a letter dated March 8, 2018) that the County contract with AEP Energy for the term ending in May 2019. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. O'Brien, Yea; Mr. Evans, Absent.

RESOLUTION NO. 18-03-296 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. 18-03-297 through 18-03-298 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. Simmons, Yea; Mr. O'Brien, Yea; Mr. Evans, Absent.

RESOLUTION NO. 18-03-299 through 18-03-302 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. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans, Absent.

RESOLUTION NO. 18-03-303 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. Simmons, Yea; Mr. O'Brien, Yea; Mr. Evans, Absent.

RESOLUTION NO. 18-03-304 Signatures Only:

Payroll Change(s)

Termination(s)

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

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 2:08 p.m. on this 8th day of March 2018.

Respectfully submitted:

Leigh M. Williams, Clerk/Commissioners' Administrator

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