

**COMMISSIONERS' MEETING
MINUTES SUMMARY
TUESDAY MARCH 13, 2018
9:00 A.M.**

Saved as digital recording: CGS03-13-18

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 – 2018 Roadside Mowing Program – Engineer's Office
9:10 a.m. Kenneth Artz – Emergency Management Agency
9:20 a.m. Paul Huelskamp – Engineer's Annual Report

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 March 8, 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. 18-03-305

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. 18-03-306

Mr. Simmons moved and Mr. Evans seconded the motion to acknowledge receipt of the Auditor's Summary Revenue and Summary Expenditure reports (electronically) for the month of February 2018. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans Yea.

RESOLUTION NO. 18-03-307

Mr. Evans moved and Mr. Simmons seconded the motion to authorize and sign the attached *Agreement for Title IV-E Agencies and Providers for the Provision of Child Placement* with The Buckeye Ranch, Grove City, Ohio, as requested by Juvenile Court, for the provision of placement and related services specified in each Individual Child Care Agreement (ICCA) for children in the care and custody of the Title IV-E Agency (Miami County Juvenile Court) as consistent with current state and federal laws and regulations. The effective date is January 1, 2018 through December 31, 2020. The costs are set in the individual care plans executed at the time of a placement on behalf of a specific child in the care and custody of the Title IV-E Agency. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 18-03-308

Mr. Simmons moved and Mr. Evans seconded the motion to accept the attached quote from MNJ Technologies, Buffalo Grove, IL, and authorize the Department of Development to purchase two (2) HP Business Pro-Desk 40 G4 Computer each with a Microsoft Office 2016 License, for the Shelby County Office. The total cost shall not exceed \$1,842.00 which will be paid from Fund 01051033. Data Board approved said purchase on February 28, 2018. Multiple quotes were received: CDW-G: \$2,003.75; SHI: \$1,904.00. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 18-03-309

Mr. Evans moved and Mr. Simmons seconded the motion to accept the attached quote from Wagner Plumbing & Heating, Troy, Ohio and authorize said company to replace the 45-year old water meter configuration at the Safety Building. The existing system is comprised of three (3) separate meters and each section has begun to leak. The existing design will be simplified to a single meter. The project will also incorporate a bypass valve that will allow the building to stay operational should repairs be necessary to the water meter supply line. The City of Troy is providing the water meter for the project. The total cost shall not exceed \$15,890.00 and will be paid from Fund 001-060. Multiple quotes were received: Rieck Services, Dayton, Ohio - \$16,580.00; Debra-Kuempel, Cincinnati, Ohio - \$20,928.00. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO. 18-03-310

Mr. Simmons moved and Mr. Evans seconded the motion to accept the attached proposal from The Lakatos Group, Ltd., Dayton, Ohio and authorize consulting services for the Miami County Transit Department for the purpose of assistance with management of Federal and State grant programs, Federal Program reporting requirements, Federal and State compliance reviews, staff training, and assuring that the local Transportation Improvement Plan (TIP) reflects Miami County Transit's current service and financial operating and capital plans, including sources of federal, state and local funding. The cost of said services during 2018 is \$115.00 per hour, plus the IRS approved mileage reimbursement, total cost not to exceed \$20,000. Said costs will be paid from Fund 191. Further sign said Proposal/Agreement with The Lakatos Group, Ltd. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 18-03-311

Mr. Evans moved and Mr. Simmons seconded the motion to award the contract for professional design & engineering services for the *Miami County Plaza and Exterior Lighting Project* with Garmann Miller Architects and Engineers, Minster, Ohio. The Board of Commissioners authorized contract negotiations with said company on January 8, 2018 by

Resolution No. 18-01-32. The contract cost is as follows:

Study and Report Phase (Schematic Design)	\$80,000
Preliminary Design Phase (Design Development)	\$40,000
Allowances: Reimbursable Expenses	\$10,000
Final Design Phase (Construction Documents)	8 ½% of construction estimated cost- SD and DD design fees will count towards the total 8 ½% fee

The contract cost will be paid from Fund 309-002, Project C0025. Further sign the attached Contract this date. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 18-03-312 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. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO. 18-03-313 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. Simmons, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 18-03-314 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 as requested. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 18-03-315 through 18-03-318 Transfers

Mr. Evans moved and Mr. Simmons 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, Yea.

RESOLUTION NO. 18-03-319 Fund to Fund 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. 18-03-320 Signatures Only:

Miami County Plaza Application & Permit for Use of Miami County Plaza-
Commissioners

Mr. Evans moved and Mr. Simmons 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. Simmons, Yea.

RESOLUTION NO. 18-03-321 Bid Opening – Engineer's 2018 Roadside Mowing Program
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 9:49 a.m. on this 13th day of March 2018.

Respectfully submitted:

Leigh M. Williams, Clerk/Commissioners' Administrator

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