

**COMMISSIONERS' MEETING
MINUTES SUMMARY
THURSDAY MARCH 22, 2018
1:30 P.M.**

Saved as digital recording: CGS03-22-18

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

Appointments

1:30 p.m. General Business

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 20, 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. 18-03-352

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. 18-03-353

Mr. Simmons moved and Mr. Evans seconded the motion to authorize and sign an LPA Federal Local-Let Project Agreement for the design and construction of the Bellefontaine Road resurfacing project (PID 107905) (MIA-CR241-00.00) with the Ohio Department of Transportation (ODOT), as requested by the County Engineer. Further, authorize the County Engineer to act in the capacity of the LPA as outlined in said Agreement to facilitate the design and construction of the project. The County Engineer has applied for, and received, federal funding to pay for a portion of said project. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans Yea.

RESOLUTION NO. 18-03-354

Mr. Evans moved and Mr. Simmons seconded the motion to authorize the County Engineer to proceed by Force Account for a Guardrail Spray Program to control undesirable vegetation growth around various sections of guardrail throughout the County during 2018, pursuant to Section 307.86 and Section 5543.19 O.R.C. The Engineer's cost estimate for said program is \$2,500. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 18-03-355

Mr. Simmons moved and Mr. Evans seconded the motion to authorize the County Engineer to proceed by Force Account for a Drainage Ditch Spray Program to control undesirable vegetation growth along the County maintained drainage ditches during 2018, pursuant to Section 307.86 and 5543.19 O.R.C. The Engineer's cost estimate for said program is \$13,000.00. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 18-03-356

Mr. Evans moved and Mr. Simmons seconded the motion to authorize the Sheriff's Office to negotiate a contract with Team Health/Premier Physician Services, Inc., Dayton, Ohio for their *Inmate Healthcare Services for the Miami County Jail and Incarceration Facility* contract, as recommended by Sheriff Duchak. Proposals were received, publicly opened and deferred on March 1, 2018 under Resolution No. 18-03-263. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO. 18-03-357

Mr. Simmons moved and Mr. Evans seconded the motion to authorize and sign a Memorandum of Understanding (MOU) with Bethel Township, respecting Miami County's PY 2017 CDBG Small Cities Community Development Allocation Program, which sets forth the requirements that Bethel Township must follow in order to receive the County's CDBG funding. Bethel Township received a portion of Miami County's PY 2017 CDBG Small Cities Community Development Allocation Program funds in the amount of \$24,000.00 and Bethel Township will provide any cost in excess of this amount needed to complete the Village of Brandt Demolition project. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 18-03-358

Mr. Evans moved and Mr. Simmons seconded the motion to authorize and sign a Memorandum of Understanding (MOU) with the Village of Bradford, respecting Miami County's PY 2017 CDBG Small Cities Community Development Allocation Program, which sets forth the requirements that the Village of Bradford must follow in order to receive the County's CDBG funding. The Village of Bradford received a portion of Miami County's PY 2017 CDBG Small Cities Community Development Allocation Program funds in the amount of \$340,000.00 and the Village of Bradford will provide a local matching contribution in the amount of \$360,000.00 for the Village of Bradford Harrison Avenue Reconstruction project. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 18-03-359

Mr. Simmons moved and Mr. Evans seconded the motion to accept the attached quote from MNJ Technologies and authorize the Commissioners' Office to purchase three (3) HP Business Desktop ProDesk 400 G4 computers, three (3) monitors and three (3) Microsoft Office Standard 2016 licenses for the Miami County Commissioners. The total cost shall not exceed \$3,013.65, which will be paid from Fund 001-002. Data Board approved said purchases on March 14, 2018. Multiple quotes were received: CDW-G: \$3,356.73; SHI: \$3,126.00. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO. 18-03-360 Additional Appropriations

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

RESOLUTION NO. 18-03-361 through 18-03-366 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. Evans, Yea; Mr. O'Brien, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 18- 03-367 Signatures Only:

Payroll Change(s)

Miami County Plaza Application & Permit for Use of Miami County Plaza – Walk to
End Alzheimer's - 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. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 1:47 p.m. on this 22nd day of March 2018.

Respectfully submitted:
Leigh M. William, Clerk

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