

**COMMISSIONERS' MEETING
MINUTES SUMMARY
TUESDAY, March 27, 2018
Saved as digital recording: CGS03-27-2018**

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

Appointments

9:00 a.m. General Business

9:05 a.m. Bid Opening – Four Sided Precast Concrete Box Culvert – Walnut Street Bridge
 - Engineer's Office

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

Mr. Evans moved and Mr. Simmons seconded the motion to approve the minutes of the March 22, 2018 meeting and dispense with the oral reading. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Simmons, Yea; Mr. O'Brien, Absent.

RESOLUTION NO.18-03-368

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

RESOLUTION NO.18-03-369

Mr. Evans moved and Mr. Simmons seconded the motion to accept the quote from MNJ Technologies, Buffalo Grove, IL, and authorize the Public Defender's Office to purchase one (1) HP Business Desktop ProDesk 400 G4 computer, monitor and Microsoft Office 2016 Standard License, at a cost not to exceed \$1,000.20 which will be paid from Fund 111. Data Board approved said purchase on February 28, 2018. Multiple quotes were received: CDWG: \$1,084.60; Shi: \$1,041.00. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Simmons, Yea; Mr. O'Brien, Absent.

RESOLUTION NO. 18-03-370

Mr. Evans moved and Mr. Simmons seconded the motion to authorize and sign an addendum to the bed space contract with Auglaize County, and decrease their contract for detention bed space from 7 beds to 6.5 beds, effective January 1, 2018 and continuing through December 31, 2018. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. O'Brien, Absent.

RESOLUTION NO. 18-03-371

Mr. Evans moved and Mr. Simmons seconded the motion to accept the attached quote from Greve Chrysler Jeep Dodge of Van Wert, Van Wert, Ohio, under State Contract No. RS901018, Index #GDC093, and authorize Municipal Court (Probation Department) to purchase one (1) 2018 Dodge Durango SXT SUV (including 30 day tag, daytime running lights, additional set of keys with FOB, and delivery charge), total cost not to exceed \$27,566.50 which will be paid from Fund 149183. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Simmons, Yea; Mr. O'Brien, Absent.

RESOLUTION NO. 18-03-372

Mr. Evans moved and Mr. Simmons seconded the motion to accept the attached quote from Bissett & Company Painting and authorize said company to paint the exterior block surfaces and garage doors on the Harrison Street Maintenance Garage as requested by Chris Johnson, Director of Operations and Facilities. The cost shall not exceed \$5,500.00, which will be paid from Fund 001-060. Multiple quotes were received: Meyer Restoration, Piqua, Ohio: \$8,059.00; Skinner Painting, Piqua, Ohio: \$8,485.00; Brian Bros. & Restoration, Piqua, Ohio: \$10,839.00; Midwest Maintenance, Inc., Piqua, Ohio: \$13,900.00. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. O'Brien, Absent.

RESOLUTION NO. 18-03-373

Mr. Evans moved and Mr. Simmons seconded the motion to accept the attached quote from Bissett & Company Painting and authorize said company to paint the exterior wood surfaces of the Power Plant Facility, as requested by Chris Johnson, Director of Operations and Facilities. The cost shall not exceed \$3,600.00, which will be paid from Fund 001-060. Multiple quotes were received: Meyer Restoration, Piqua, Ohio: \$4,901.00; Skinner Painting, Piqua, Ohio: \$5,430.00; Brian Bros. & Restoration, Piqua, Ohio: \$8,900.00; Midwest Maintenance, Inc., Piqua, Ohio: \$12,100.00. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Simmons, Yea; Mr. O'Brien, Absent.

RESOLUTION NO. 18-03-374

Mr. Evans moved and Mr. Simmons seconded the motion to accept the attached quote from Bissett & Company Painting and authorize said company to repair masonry damage and paint the exterior block surfaces of the Cherry Street Maintenance Garage, as requested by Chris Johnson, Director of Operations and Facilities. The cost shall not exceed \$3,500.00, which will be paid from Fund 001-060. Multiple quotes were received: Meyer Restoration, Piqua, Ohio: \$4,953.00; Skinner Painting, Piqua, Ohio: \$5,785.00; Brian Bros. & Restoration, Piqua, Ohio: \$6,720.00; Midwest Maintenance, Inc., Piqua, Ohio: \$8,500.00. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. O'Brien, Absent.

RESOLUTION NO. 18-03-375

Mr. Evans moved and Mr. Simmons seconded the motion to enter into a Contract with Northwoods Consulting Partners, Inc., Dublin, Ohio, for the Miami County Department of Job and Family Services' migration of digital data onto the statewide Enterprise Document Management System (EDMS). The cost shall not exceed \$27,000 (or .02 cents per page) which will be paid from Fund 106. Northwoods Consulting Partners, Inc. was awarded a contract under Ohio State contract RFP-OA1193. Miami County will begin determining eligibility for Medicaid/SNAP/TANF using the statewide Ohio Benefits system and will begin using a statewide document management system in July 2018 for the Medicaid/SNAP/TANF programs. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Simmons, Yea; Mr. O'Brien, Absent.

RESOLUTION NO. 18-03-376

Mr. Evans moved and Mr. Simmons seconded the motion to authorize and sign a contract with The Lamar Companies, Dayton, Ohio, as requested by the Miami County Department of Job and Family Services (MCDJFS), for the purchase of advertising on two (2) billboards for the month of May (May 2, 2018 through May 29, 2018) to promote Fraud Awareness. The cost of production for the disposable flex for both billboards is \$310.00 and the cost of advertising on (2) billboards within the Miami County area (County Road 25-A north of Farrington Road and County Road 25-A south of Eldean Road) will be \$750.00. The total cost shall not exceed \$1,060.00 and will be paid from Fund 106. A second quote from Key-Ads, Inc. was received: \$1,800.00. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. O'Brien, Absent.

RESOLUTION NO. 18-03-377

Mr. Evans moved and Mr. Simmons seconded the motion to sign a contract (attached) with Document Destruction, LLC, Cincinnati, Ohio, on behalf of the Miami County Department of Job and Family Services (MCDJFS), authorizing their document destruction services at MCDJFS. This contract shall be effective May 1, 2018 through April 30, 2019 and may be extended for two (2) additional one (1) year renewals based on satisfactory performance. Said contract will include placement of 7 secure bins, monthly visits for 12 months to empty the secure bins, and mass destruction at a maximum twice per year, to be paid from Fund 106. Two (2) additional quotes were sought: Shred Direct, Plain City, Ohio – Declined to quote; Ohio Mobile Shredding, Columbus, Ohio. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Simmons, Yea; Mr. O'Brien, Absent.

RESOLUTION NO. 18-03-378

Mr. Evans moved and Mr. Simmons seconded the motion to approve and submit the Ohio EPA Stormwater Management Program 2017 Annual Report to the Ohio Environmental Protection Agency, as required by NPDES Permit No. OHQ000003. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. O'Brien, Absent.

RESOLUTION NO. 18-03-379 Travel Training

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

RESOLUTION NO. 18-03-380 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, Absent.

RESOLUTION NO. 18-03-381 through 18-03-382 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. Evans Yea; Mr. Simmons Yea; Mr. O'Brien, Absent.

RESOLUTION NO. 18-03-383 through 18-03-389 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. Simmons, Yea; Mr. Evans, Yea; Mr. O'Brien, Absent.

RESOLUTION NO. 18-03-390 Signatures Only:

Payroll Change(s)

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

RESOLUTION NO. 18-03-391 Bid Opening – Four Sided Precast Concrete Box Culvert – Walnut Street Bridge – Engineer's Office

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 9:14 a.m. on this 27th day of March 2018.

Respectfully submitted:

Leigh M. Williams, Clerk/Commissioners' Administrator

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