

**COMMISSIONERS' MEETING
MINUTES SUMMARY
THURSDAY, APRIL 5, 2018
1:30 P.M.**

Saved as digital recording: CGS04-05-2018

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

Appointments

1:30 p.m. General Business

1:45 p.m. Website Refresh Kickoff Meeting with Civic Plus and the County IT Department

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 April 3, 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. 18-04-420

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. 18-04-421

Mr. Simmons moved and Mr. Evans seconded the motion to accept the attached proposal from Level 3 Communications DBA CenturyLink and authorize the Auditor/IT Department to procure internet services through said company. The Miami County offices who currently have Level 3 internet services will see improved service level speeds and the Communication Center and Juvenile Court Piqua location will now receive Level 3 internet services through the proposal. The cost shall not exceed \$43,273.32 annually and will be paid from Fund 001-011. The Communication Center will be internally billed \$920.50 monthly and Juvenile Court will be internally billed \$400.00 monthly. Data Board approved said services on March 14, 2018. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans Yea.

RESOLUTION NO. 18-04-422

Mr. Evans moved and Mr. Simmons seconded the motion to award the bid for Prestressed Concrete Box Beams for the Mill Road Bridge No. 00.30 Project to Prestress Services Industries of Ohio, LLC of Columbus, Ohio in the amount of \$56,350.00, as recommended by the County Engineer. Further execute and sign a contract with said company for said project. Execution of said contract and delivery of the same to Prestress Services Industries of Ohio, LLC shall serve as a Notice to Proceed with the Project. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 18-04-423

Mr. Simmons moved and Mr. Evans seconded the motion to authorize and sign the attached Ohio Department of Job and Family Services Subgrant Agreement Amendment #1 as requested by Juvenile Court. Said amendment allows their Title IV-E court to have read only access to the Medicaid Information Technology System (MITS). MITS allows the court to view the Medicaid and Managed Care Plan coverage for children in their care and control. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 18-04-424

Mr. Evans moved and Mr. Simmons seconded the motion to acknowledge receipt of the notice requesting a new liquor permit for Rons Mug & Jug LLC, 8285 N. Dixie Drive (Springcreek Township), Piqua, Ohio 45356. The Sheriff has no objection to this permit, therefore there is no need to request a hearing. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO. 18-04-425

Mr. Simmons moved and Mr. Evans seconded the motion to accept the attached quote from P&R Communications Services, Inc., Dayton, Ohio, and authorize said company to re-program each of the fifteen (15) weather warning sirens as well as add an "all call" tone, as requested by Communication Center Director, Jeff Busch. Since changing to the digitally based Motorola radio system and consoles, the Communication Center has been experiencing some issues with activating some of the sirens when attempting to activate them as a group. There is one tone for each siren and there is some difficulty based on the spacing between each tone in the stack. The reprogramming and addition of an "all-call" tone will allow the Center to activate all sirens with one two-tone signal, while still being able to activate individual sirens if necessary. P&R Communications is the only vendor available to perform the work since it involves programming the Motorola consoles. The cost shall not exceed \$4,570.00 and will be paid from Fund 109. The Miami County Communication Center Board of Directors approved the purchase of services from said company on March 28, 2018. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 18-04-426

Mr. Evans moved and Mr. Simmons seconded the motion to accept the attached quote from Cooper's Blacktop, Ludlow Falls, OH and authorize said company to repair, crack fill, seal and re-mark the Communication Center's parking lot. The total cost shall not exceed \$11,000.00, which will be paid from Fund 109. Multiple quotes were received: Wagner Paving, Inc., Laura, Ohio - \$14,000.00; Freisthler Paving, Sidney, Ohio: \$18,568.00; Ticon Paving, Inc., Piqua, Ohio: 13,673.74. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 18-04-427

Mr. Simmons moved and Mr. Evans seconded the motion to accept the attached quote from Home Depot and authorize the Communication Center to purchase a Ryobi 38" electric riding lawn mower to replace their current lawn mower which no longer works and is unrepairable. The cost shall not exceed \$2,754.00 (including a \$55.00 delivery charge) and will be paid from Fund 109. This product is only available at Home Depot. The Miami County Communication Center Board of Directors approved the purchase at their March 28, 2018 meeting. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO. 18-04-428

Mr. Evans moved and Mr. Simmons seconded the motion to accept a Troy Foundation Grant Award, on behalf of the Miami County Communication Center, in the amount of \$1,399.00. The Board of Miami County Commissioners authorized the submission of a grant application on February 6, 2018, by Resolution No. 18-02-160. Said grant will be used to purchase a workstation treadmill to provide an avenue for telecommunicators to maintain a reasonable level of health and fitness while long hours in a generally sedentary environment. Further sign the attached Grant Acceptance Document this date. The Board voted as follows upon roll call: Mr. Simmons, Abstain; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 18-04-429

Mr. Simmons moved and Mr. Evans seconded the motion to accept the attached quotes from the following vendors and authorize the Sanitary Engineering Department to purchase two new desktop computers and associated hardware/software:

MNJ Technologies, Buffalo Grove, IL:

One (1) HP ProDesk 400 G4 Desktop Computer, One (1) New Planar 22" Monitor and One (1) Microsoft Office 2016 Pro Plus License, at a cost not to exceed \$1,117.55, to be paid from Fund 437

MNJ Technologies, Buffalo Grove, IL:

One (1) HP Z4 G4 Workstation Desktop Computer, Two (2) New HP Z24n 24" Monitors, at a cost not to exceed \$2,556.50, to be paid from Funds 434 and 436

DLT Solutions, LLC, Herndon, VA:

One (1) AutoCAD License, at a cost not to exceed \$1,481.21, to be paid from Funds 434 and 436

SHI, Somerset, NJ:

One (1) Adobe Acrobat Pro 2017 License, at a cost not to exceed \$369.00, to be paid from Funds 434 and 436

Multiple quotes were received. The Miami County Automatic Data Board approved said purchases on March 28, 2018. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea, Mr. Simmons, Yea.

RESOLUTION No. 18-04-430

Mr. Evans moved and Mr. Simmons seconded the motion to authorize participation in the ODOT Cooperative Purchasing Program for the purchase of three (3) LTV Transit Vehicles from Whitworth Bus Sales, Inc., Miamisburg, Ohio, under ODOT Contract #248-17, as requested by Miami County Public Transit and pursuant to Section 5513.01 O.R.C. The total cost shall not exceed \$202,707 (\$67,569 each) (see attached quote), which will be paid from Fund 191 (funded through capital grant funds). Miami County Public Transit is authorized to agree, in the name of the Miami County Commissioners, to be bound by all terms and conditions as the Director of Transportation prescribes. Miami County Public Transit is hereby authorized to agree in the name of the Miami County Commissioners to directly pay the vendor, under each such contract of the Ohio Department of Transportation in which the Miami County Commissioners participate, for items it receives pursuant to the contract. The Miami County Commissioners agree to hold the Director of Transportation and the Ohio Department of Transportation harmless for any claim or dispute arising out of participation in a contract pursuant to Ohio Revised Code Section 5513.01 (B). The Board voted as follows upon roll call: Mr. O'Brien, Yeah, Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO. 18-04-431

Mr. Simmons moved and Mr. Evans seconded the motion to amend Resolution No. 16-10-1377 and authorize the additional amount of \$8,202.00 in premium costs to Midwest Employers Casualty Company (Landmark Insurance Agency and Midwest Employers Casualty Company, Cincinnati, Ohio), for excess Workers' Compensation insurance, for the period of October 1, 2016 through October 1, 2017. Midwest Casualty conducted its 2016-2017 audit on March 15, 2018 and found that the County's actual payroll for that period of time was \$33,651,133.00. The original premium was calculated using the County's estimated payroll amount of \$29,288,218.00. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 18-04-432 Travel Training

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

RESOLUTION NO. 18-04-433 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. O'Brien, Yea; Mr. Simmons Yea; Mr. Evans, Yea.

RESOLUTION NO. 18-04-434 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. 18-04-435 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. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 18-04-436 Signatures Only:

Payroll Change(s)

Attachment A-1 – Master Energy Purchase Agreement (Electric Commodity Sales with AEP Energy) - 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 2:36 p.m. on this 5th day of April 2018.

Respectfully submitted:

Leigh M. Williams, Clerk

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