

**COMMISSIONERS' MEETING
MINUTES SUMMARY
TUESDAY, MAY 8, 2018
9:00 A. M.**

Saved as digital recording: CGS05-08-18

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

Appointments

9:00 a.m. General Business
9:05 a.m. Paul Huelskamp – Sanitary Engineering

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 May 3, 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. 18-05-560

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. 18-05-561

Mr. Simmons moved and Mr. O'Brien seconded the motion to accept the attached quote from MNJ Technologies, Buffalo Grove, IL and authorize Juvenile Court to purchase five (5) HP Business Desktop Prodesk 400 G4 computers each with Microsoft Office 2016, seven (7) Planar 22" LED LCD monitors and two (2) Tripp Lite 6" DisplayPort to VGA adapter converters, total cost not to exceed \$5,304.30 which will be paid from Fund 173185. Multiple quotes were received: Shi: \$5,514.00, CDW-G: \$5,808.03. Data Board approved said purchase on April 25, 2018. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. O'Brien, Yea; Mr. Evans, Absent.

RESOLUTION NO. 18-05-562

Mr. Simmons moved and Mr. O'Brien seconded the motion to accept the attached quote from MNJ Technologies, Buffalo Grove, IL and authorize Probate Court to purchase four (4) HP Business Desktop Prodesk 400 G4 computers each with Microsoft Office 2016, eight (8) Planar 22" LED LCD monitors and four (4) Tripp Lite 6" DisplayPort to VGA adapter converters, total cost not to exceed \$4,425.60, which will be paid from Fund 168182. Multiple quotes were received: Shi: \$4,588.00, CDW-G: \$4,867.80. Data Board approved said purchase on April 25, 2018. The Board voted as follows upon roll call: Mr. O'Brien Yea; Mr. Simmons, Yea; Mr. Evans, Absent.

RESOLUTION NO. 18-05-563

Mr. Simmons moved and Mr. O'Brien seconded the motion to acknowledge receipt of the Sheriff's monthly Expense Account for the period ending April 30, 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. 18-05-564

Mr. Simmons moved and Mr. O'Brien seconded the motion to sign the attached FY 2019 Community Corrections Facility Grant Application, as requested by West Central Juvenile Rehabilitation Facility in the amount of \$1,762,788.00, and further authorize the submission of said Application to the Ohio Department of Youth Services. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans, Absent.

RESOLUTION NO. 18-05-565

Mr. Simmons moved and Mr. O'Brien seconded the motion to accept the attached quote from Kaffenbarger Truck Equipment Company, New Carlisle, Ohio and authorize the Facilities and Operations Department to purchase (including installation) a Tommygate Aluminum Platform Lift, 1300# capacity, which will be placed on one of the Department's 2016 Chevrolet ½ ton trucks, as requested by Director of Operations and Facilities, Chris Johnson. The lift will help minimize the risk of injury to the maintenance staff when moving larger furniture, equipment and supplies from one location to another. The total cost shall not exceed \$2,798.00 and will be paid from Fund 01060. Multiple quotes were sought: KE Rose Company, Huber Heights, Ohio: \$2,895.00; Dales Goodyear, Troy, Ohio: declined to submit a quote due to the fact that they cannot sell the product competitively in the protected market. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. O'Brien, Yea; Mr. Evans, Absent.

RESOLUTION NO. 18-05-566

Mr. Simmons moved and Mr. O'Brien seconded the motion to accept the attached quote from Bissett & Company Painting Inc., Dayton, Ohio and authorize said company to paint the Commissioner's Office including individual offices, hallway and front receptionist areas (no hearing room), as requested by Chris Johnson, Director of Operations and Facilities. The cost shall not exceed \$3,400.00, which will be paid from Fund 001-060. Multiple quotes were received: Meyer Restoration, Piqua, Ohio: \$5,925.00; Skinner Painting, Piqua, Ohio: \$7,830.00; Brian Bros. Painting & Restoration, LLC, Piqua, Ohio – No Quote. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans, Absent.

RESOLUTION NO 18-05-567

Mr. Simmons moved and Mr. O'Brien seconded the motion to accept the attached quote from Sidney Electric Company, Sidney, Ohio and authorize said company to perform electrical upgrades to the Brandt Pump Station, as requested by the Sanitary Engineering Department, at a cost not to exceed \$28,503.00, to be paid from Fund 434. Multiple quotes were received: Triad Electrical Contracting, Inc., Bellbrook, Ohio- \$29,795.00; Area Energy and Electric, Inc., Sidney, Ohio- \$37,249.87. The Board voted as follow upon roll call: Mr. Simmons, Yea; Mr. O'Brien, Yea; Mr. Evans, Absent.

RESOLUTION NO. 18-05-568

Mr. Simmons moved and Mr. O'Brien seconded the motion to adopt the attached position description entitled "Transportation Manager" which will replace the position description entitled "Transit Director" and further authorize and sign the attached Employee Requisition, to fill the vacant position of Transportation Manager, at a pay rate DOQ. The Board voted as follows upon roll call: Mr. O'Brien Yea; Mr. Simmons, Yea; Mr. Evans, Absent.

RESOLUTION NO. 18-05-569

Mr. Simmons moved and Mr. O'Brien seconded the motion to re-appoint Mikel Brown, 5140 N. Washington Road, Piqua, Ohio 45356, to serve another term on the Board of Rural Zoning Commission, said term to expire June 27, 2023. The Board voted as follow upon roll call: Mr. Simmons, Yea; Mr. O'Brien, Yea; Mr. Evans, Absent.

RESOLUTION NO. 18-05-570

Mr. Simmons moved and Mr. O'Brien seconded the motion to authorize the solicitation of Statements of Qualifications (SOQs) for professional design & engineering services for the Miami County Incarceration Facility Holding Cell Addition Project. Said Statements of Qualifications will be received by the Board of Miami County Commissioners until 1:35 p.m. on Thursday, May 24, 2018. Further authorize the attached legal notice to be placed in the Dayton Daily News on Wednesday, May 9, 2018, as well as on the County website. The Board voted as follow upon roll call: Mr. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans, Absent.

RESOLUTION NO. 18-05-571

Mr. Simmons moved and Mr. O'Brien seconded the motion to approve the construction and assessments of the Caldwell Group Reconstruction Project located in Washington Township, Miami County and authorize the Clerk of the Board to mail assessment notices to the property owners. A petition was accepted by the Miami County Soil and Water Conservation District Board of Supervisors on April 12, 2018 regarding drainage problems that exist within the watershed area, under Chapter 940 of the Ohio Revised Code. This area has been inundated with excessive surface and subsurface water and is mostly agricultural cropland with a section of residential homes within the center of the watershed. The watershed area begins in section 36 of Washington Township along the Concord-Washington Road, extending north crossing Farrington and Bausman Roads, turning west and crossing Stillwell Road, and flowing northwest crossing Brown Road and ending to the north of Brown Road, just west of Stillwell Road. The Board of Miami County Commissioners met on May 1, 2018 to consider construction of the Caldwell Group Reconstruction Project and have considered the criteria set forth in Chapter 940, more specifically in Section 940.29 Ohio Revised Code. Further authorize the Miami County Soil and Water Conservation District as the contracting agency for said project. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. O'Brien, Yea; Mr. Evans, Absent.

RESOLUTION NO. 18-05-572 Travel Training

Mr. Simmons moved and Mr. O'Brien 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, Absent.

RESOLUTION NO. 18-05-573 Then and Now Certificates

Mr. Simmons moved and Mr. O'Brien seconded the motion to approve the then and now certificates as submitted. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. O'Brien, Yea; Mr. Evans, Absent

RESOLUTION NO. 18-05-574 through 18-05-577 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. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans, Absent.

RESOLUTION NO. 18-05-578 through 18-05-581 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. Simmons, Yea; Mr. O'Brien, Yea; Mr. Evans, Absent.

RESOLUTION NO. 18-05-582 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. O'Brien, Yea; Mr. Simmons Yea; Mr. Evans, Absent.

RESOLUTION NO. 18-05-583 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. Simmons, Yea; Mr. O'Brien, Yea; Mr. Evans, Absent.

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 9:38 a.m. on this 8th day of May 2018.

Respectfully submitted:
Leigh M. William, Clerk

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