

**COMMISSIONERS' MEETING
MINUTES SUMMARY
THURSDAY, MAY 10, 2018
Saved as digital recording: CGS05-10-18**

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

Appointments

1:30 p.m. General Business

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 8, 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. 18-05-584

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. 18-05-585

Mr. Simmons moved and Mr. O'Brien seconded the motion to accept the attached quote from MNJ Technologies, Buffalo Grove, IL and authorize the Auditor/IT Department to purchase licensing for Cisco Umbrella for enhanced network and internet-based threat protection. Said protection can detect and protect better than the current traditional endpoint antivirus and firewall based border protections. Cisco Umbrella threat protection services reside outside of the network space and extends threat detection and protection beyond our own equipment. Due to the services working "in the cloud", said protection puts a significant amount of distance between the threats and County endpoint devices. Cisco Umbrella offers internet content control, reporting and threat investigation tools. The total cost shall not exceed \$42,840 for a 3 year period and will be paid from Fund 309-002, Project C0002. Data Board approved said purchase on April 25, 2018. Multiple quotes were received: Pomeroy: \$43,164.00; CDW-G: \$60,425.56. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. O'Brien, Yea; Mr. Evans, Absent.

RESOLUTION NO. 18-05-586

Mr. Simmons moved and Mr. O'Brien seconded the motion to authorize and sign the attached *Authorization for Inmate Debit* document with Securus Technologies, Inc., who provides inmate telephone service at the Miami County Jail and Incarceration Facility, which will allow an inmate to transfer their commissary account money to a Securus debit account which will allow the inmate to purchase phone minutes. An inmate's family and friends will also be able to fund an inmate's Debit account via multiple points-of-sale. Funds deposited by friends and family members into an inmate's Debit account become property of the inmate. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans, Absent.

RESOLUTION NO. 18-05-587

Mr. Simmons moved and Mr. O'Brien seconded the motion to accept the quote/proposal submitted by Hart Environmental Resources, Springfield, Ohio, for the provision of asbestos testing, and if necessary, asbestos abatement work plans and general consulting for administration of the County's Demolition Program related to the PY 2017 CDBG Allocation Program, total cost not to exceed \$2,820.00. Further sign the attached Contract with said firm this date. Multiple quotes were received: Lawhon and Associates, Columbus, Ohio: \$6,165.00; Turn-Key Environmental, Dayton, Ohio: \$3,375.00. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. O'Brien, Yea; Mr. Evans, Absent.

RESOLUTION NO. 18-05-588

Mr. Simmons moved and Mr. O'Brien seconded the motion to authorize the disposal of one (1) Savin 4060 copier, ID#DD648, Fixed Asset #5374, as requested by the Department of Job and Family Services, pursuant to O.R.C. 307.12 (I). Said copier was purchased and installed within the agency in 2006 and is now non-functional and requires numerous repairs. The Department of Job and Family Services will request that the IT Department destroy the hard drive from the unit and the Facilities and Operations Department will remove the copier for disposal. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans, Absent.

RESOLUTION NO. 18-05-589 Travel Training

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

RESOLUTION NO. 18-05-590 Then and Now Certificates

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

RESOLUTION NO. 18-05-591 through 18-05-592 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. Simmons, Yea; Mr. O'Brien, Yea; Mr. Evans, Absent.

RESOLUITON NO. 18-05 593 Additional Certifications of Estimated Revenue and Additional Appropriations

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

RESOLUTION NO. 18-05-594 through 18-05-597 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.

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 1:42 .p.m. on this 10th day of May 2018.

Respectfully submitted:

Leigh M. Williams, Clerk/Commissioners' Administrator

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