

**COMMISSIONERS' MEETING  
MINUTES SUMMARY  
TUESDAY, MAY 15, 2018  
9:00 A. M.**

**Saved as digital recording: CGS05-15-18**

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

Appointments

9:00 a.m.      General Business  
9:05 a.m.      RFQ Opening – Professional Design Services for New County Phone  
                    System – Commissioners/General County  
9:20 a.m.      Executive Session – Purchase/Lease of Property

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 May 10, 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. 18-05-598**

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. 18-05-599**

Mr. Simmons moved and Mr. Evans seconded the motion to accept the attached quote from Best Business Strategies, Glen Dale, WV and authorize the Sheriff's Office to purchase Sage 50 Premium Business Software licensing for 5 users. The cost shall not exceed \$1,256.08 and will be paid from Fund 01-231. Data Board approved said purchase on April 25, 2018. Multiple quotes were received: Quantum Buyers, LLC, Ft. Wayne, IN: \$1,244.15; JCS, Royal Oak, MI: \$1,399.96. Though the Best Business Strategies is \$11.93 higher than the lowest quote, they are the only company that will accept a PO. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans Yea.

RESOLUTION NO. 18-05-600

Mr. Evans moved and Mr. Simmons seconded the motion to award the bid for the purchase of one (1) New Western Star 4700SF 60,000 Lb. Roll –Off Truck for the Transfer Station to Kinstle Sterling/Western Star Truck Center of Wapakoneta, Ohio, as recommended by the Sanitary Engineering Department, being the lowest and best bid, total cost not to exceed \$143,569.00 which will be paid from Fund 437. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. O’Brien, Yea.

RESOLUTION NO. 18-05-601

Mr. Simmons moved and Mr. Evans seconded the motion to award the bid for the purchase of two (2) New Day Cab Semi Trucks for the Transfer Station to Bulldawg Holdings, LLC, dba Flag City Truck and Equipment of Findlay, Ohio, as recommended by the Sanitary Engineering Department, being the lowest and best bid, total cost not to exceed \$190,052.00 which will be paid from Fund 437. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O’Brien, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 18-05-602 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. O’Brien, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO. 18-05-603 Then and Now Certificates

Mr. Simmons moved and Mr. Evans 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, Yea.

RESOLUTION NO. 18-05-604 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. O’Brien, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 18-05-605 through 18-05-607 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. 18-05-608 Fund to Fund Transfers

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

RESOLUTION NO. 18-05-609 Request for Qualifications (RFQ) Opening – Professional Design Services for New County Phone System

**RFQs OPENED AND AWARD DEFERRED**

RESOLUTION NO. 18-05-610 Executive Session – Purchase/Lease of Property

Mr. Simmons moved and Mr. Evans seconded the motion to enter into Executive Session at 9:18 a.m. for the purpose of Purchase/Lease of Property. The Board voted as follows upon roll call:

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

Mr. Evans moved and Mr. Simmons seconded the motion to adjourn from Executive Session at 9:38 a.m. 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 9:38 a.m. on this 15th day of May 2018.

Respectfully submitted:  
Leigh M. William, Clerk

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