

**COMMISSIONERS' MEETING
MINUTES SUMMARY
THURSDAY, MAY 17, 2018
1:30 P. M.
Saved as digital recording: CGS05-17-18**

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

Appointments

1:30 p.m. General Business
1:35 p.m. Zoning Hearings (2) Department of Development
2:00 p.m. Proposal Opening – Managed Print Services – Auditor/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 May 15, 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. 18-05-611

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. 18-05-612

Mr. Simmons moved and Mr. Evans seconded the motion to authorize and sign the attached *Second Modification of Contract* with Woodhull, LLC for the addition of one (1) RICOH MP 3055 MFP with internal finisher, fax board and 2 x 550 paper trays standing on a cabinet, for placement at the Miami County Incarceration Facility. The cost for said MFP shall not exceed \$7,840 plus metered usage during the remaining term of the Contract, and will be paid from Fund 001-026. Woodhull, LLC's total compensation under this Contract shall not exceed the total sum of \$280,715.00. The *Second Modification of Contract* will run concurrent with the Master Contract which was signed on September 10, 2015 under Resolution No. 15-09-1230. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans Yea.

RESOLUTION NO. 18-05-613

Mr. Evans moved and Mr. Simmons seconded the motion to award the bid for the Greenville Falls-Clayton Road Bridge No. 02.03 Replacement Project to Brumbaugh Construction Inc. of Arcanum, Ohio in the amount of \$237,937. Further execute and sign a contract with said company. The Execution and signing of said contract and delivery of the same to Brumbaugh Construction, Inc. shall serve as a Notice to Proceed for the Project. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 18-05-614

Mr. Simmons moved and Mr. Evans seconded the motion to set the date to receive bids for the 2018 Asphalt Concrete Resurfacing Program for the Engineer's Office as Tuesday, June 12, 2018 at 9:05 a.m. in the Commissioners' Hearing Room. Further authorize the attached legal advertisement be placed in the Dayton Daily News on May 19, 2018, as well as the County website. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 18-05-615

Mr. Evans moved and Mr. Simmons seconded the motion to set the date to receive bids for the 2018 Chip Seal and Fog Seal Program for the Engineer's Office as Thursday, June 7, 2018 at 1:35 p.m. in the Commissioners' Hearing Room. Further authorize the attached legal advertisement be placed in the Dayton Daily News on May 19, 2018, as well as the County website. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO. 18-05-616

Mr. Simmons moved and Mr. Evans seconded the motion to set the date to receive bids for the 2018 Center Line and Edge Line Striping and Center Line Layout Program for the Engineer's Office as Thursday, June 7, 2018 at 1:40 p.m. in the Commissioners' Hearing Room. Further authorize the attached legal advertisement be placed in the Dayton Daily News on May 19, 2018, as well as the County website. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 18-05-617

Mr. Evans moved and Mr. Simmons seconded the motion to authorize and sign the attached Closing of Frequency Reconfiguration Agreement with Nextel West Corp. ("Nextel"), a wholly owned indirect subsidiary of Sprint Nextel Corporation, as the reconfiguration of frequencies pursuant to the Agreement signed on August 2, 2017 by Resolution No. 11-08-948 with Nextel West Corp. was recently completed by the FCC. Sprint Nextel paid all the costs of reconfiguring a portion the Communication Center's 800 MHz system, including replacing some of the radios and re-programming all of the radios on the EDACS system. Sprint Nextel has requested that the project be closed out by signing the attached Closing of Frequency Reconfiguration Agreement. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 18-05-618

Mr. Simmons moved and Mr. Evans seconded the motion to accept the attached STS quote from Motorola Solutions, Inc. (under State Contract #573077-0) and authorize the Communication Center to purchase three (3) Motorola radios for their NICE Over-the-Air Radio Recording System, each for the additional frequency they wish to be added to the 5 site simulcast system. The total cost shall not exceed \$9,483.99 and will be paid from Fund 109. Further accept the attached quote from Applied Digital Systems, Louisville, KY and authorize the Communication Center to purchase additional software licensing and programming for their NICE recording system. The additional software licensing and programming shall not exceed \$7,707.99 and will be paid from Fund 109. The additional NICE licensing must be purchased through Applied Digital Systems as the Communication Center currently has a maintenance agreement with said company for their system. The Miami County Communication Center Board of Directors approved said purchases on March 28, 2018. The Miami County Automatic Data Board approved the purchase of the additional NICE licensing on May 9, 2018. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Simmons Ye; Mr. Evans, Yea.

RESOLUTION NO. 18-05-619

Mr. Evans moved and Mr. Simmons seconded the motion to accept the dedication of 365 linear feet of one and one half inch (1 ½") sewer force main from the south property line of 1684 South County Road 25A, Troy, Ohio 45373 to the south property line of 1730 South County Road 25A, Troy, Ohio 45373, located within the west public road right of way South County Road 25A to the Board of Commissioners. Further authorize and sign the attached Sewer Line Dedication and Intervening Users Agreement with Kasey Bonifacio, property owner of 1730 South County Road 25A, Troy, Ohio, for a ten (10) year, optional five (5) year renewal, for protection and reimbursement to Kasey Bonifacio from intervening property owners who connect to and use the portion of the sewer line identified in the agreement. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 18-05-620

Mr. Simmons moved and Mr. Evans seconded the motion to authorize and sign the attached *GovDeals Online Auction Memo of Understanding* which will allow the County to post assets for sale and for potential buyers to bid on these assets via an online auction system. GovDeals will provide the following:

1. Access to a GovDeals online "Client Asset Server" (CAS), which will allow the County to load assets to the online auction system, maintain information about assets and view and run reports.
2. Training and support services to assist the County in implementing the GovDeals online auction system.
3. Help Desk support available via telephone or email during normal business hours, except announced holidays.
4. Provide marketing of assets posted to the online auction site and promote use of the site to potential buyers.

The County elects GovDeals Financial Settlement Services (FSS) to collect the proceeds – Miami County pays 0% and the winning bidder pays a 12.50% Buyers Premium. Payment will

be made by paper check to the County. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 18-05-621

Mr. Evans moved and Mr. Simmons seconded the motion to authorize and direct the Clerk of Commission to convey the original referendum petition related to Resolution No. 18-04-480 to the Board of Elections to determine the sufficiency of the number of signatures on said petition, to wit: the total number of valid signatures of qualified voters appearing on said referendum petition, and whether the same equals not less than 8% of the total votes cast for all candidates for governor in the unincorporated area of Concord Township in the last preceding general election at which a governor was elected. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans, Yea;

RESOLUTION NO. 18-05-622 Travel Training

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

RESOLUTION NO. 18-05-623 through 18-05-624 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. Evans, Yea; Mr. O'Brien, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 18-05-625 Signatures Only:

Payroll Change(s)

Termination(s)

Updated Miami County, Ohio Medical Plan Documents –Commissioners/General County

Mr. Simmons moved and Mr. Evans 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.

RESOLUTION NO. 18-05-626 Zoning Hearing – Charles Bowman

Mr. Evans moved and Mr. Simmons seconded the motion to approve Zoning Amendment #1755-03-18, filed by Charles Bowman, 4320 State Route 41, Troy, OH 45373, requesting permission to rezone a 2.2 acre tract from A-2, General Agriculture to R-1AAA, Single Family Residential for the following tract of land being a 11.383 acre tract located at 4320 State Route 41, Troy, Section 11, Town 7, Range 5 of Concord Township. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 18-05-627 Zoning Hearing – Jeffrey Warner

Mr. Simmons moved and Mr. Evans seconded the motion to approve Zoning Amendment #1756-03-18, filed by Jeffrey Warner, 16 Windmere Dr., Troy OH, 45373, requesting permission to rezone a 0.717 acre tract from I-1, Light Industrial to R-1AAA, Single Family Residential for the following tract of land being a 0.717 acre tract located at 16 Windmere Dr., Troy, Section 4, Town 4, Range 6 of Concord Township to R-1AAA, Single Family Residential for the following tract of land being a 0.717 acre tract located at 16 Windmere Dr., Troy, Section 4, Town 4, Range 6 of Concord Township. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 18-05-628 Request for Proposals (RFP) Opening – Managed Print Services – Auditor/IT Department

PROPOSALS OPENED AND AWARD DEFERRED

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at p.m. on this 17th day of May 2018.

Respectfully submitted:
Leigh M. William, Clerk

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