

**COMMISSIONERS' MEETING
MINUTES SUMMARY
TUESDAY, MAY 29, 2018
9:00 A. M.**

Saved as digital recording: CGS05-29-18

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. Michelle Caserta – Catholic Social Services

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 24, 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. 18-05-664

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. 18-05-665

Mr. Simmons moved and Mr. Evans seconded the motion to accept the attached quote from MNJ Technologies and authorize the Department of Development to purchase two (2) HP Business ProDesk Computers, one (1) Planar PLL2770W 27" LED monitor and two (2) Microsoft Office licenses, total cost not to exceed \$2,175.00 which will be paid from Fund 154. Data Board approved said purchase on May 23, 2018. Multiple quotes were received: SHI - \$2,198.00; CDW-G - \$2,367.95. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans Yea.

RESOLUTION NO. 18-05-666

Mr. Evans moved and Mr. Simmons seconded the motion to set the date of Thursday, June 21, 2018 at 1:35 p.m. in the Commissioners' Hearing Room to hear the request for change in zoning for the following:

Brenda Walker, Springcreek Township
Dale Mosier, Monroe Township

The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 18-05-667

Mr. Simmons moved and Mr. Evans seconded the motion to accept the attached quote from Beau Townsend Ford Lincoln, Inc., Vandalia, Ohio and authorize the Department of Development to purchase two (2) 2018 Ford Escapes (4DR, SE, 4WD), cost not to exceed \$49,157 (\$24,578.50 each), and further authorize the trade-in of the following vehicles, total trade-in allowance being \$12,900:

2014 Jeep Patriot (VIN#1C4NJRBBXED684089), Approximately 82,443 miles

2014 Jeep Patriot (VIN#1C4NJRBB9ED880667), Approximately 87,455 miles

The total purchase price including the trade-in allowance is \$36,257, which will be paid from Fund 01051. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 18-05-668

Mr. Evans moved and Mr. Simmons seconded the motion to adopt the Miami County EMA Mitigation Plan – 5 Year Update, dated February 2018, prepared by Mote & Associates, Inc., Greenville, Ohio, as requested by the Emergency Management Agency Director, Kenneth Artz. The plan has been reviewed by the Ohio EMA (see attached letter), as well as by FEMA. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO. 18-05-669

Mr. Simmons moved and Mr. Evans seconded the motion to authorize and sign an IV-D Contract with the Miami County Child Support Enforcement Agency (CSEA) and the Miami County Sheriff's Office for Service of Process for the period of July 1, 2018 through June 30, 2019. The total cost of the IV-D Contract is \$93,376.61 (Non-Federal/Local Share: \$31,748.05; FFP Reimbursement: \$61,628.56). The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 18-05-670

Mr. Evans moved and Mr. Simmons seconded the motion to award and sign an Agreement for professional design and engineering services for the One Stop Shop Building with App Architecture, Englewood, Ohio. Said firm will provide a facilities study to assist in the development of a new One Stop Shop for the County. The total fee shall not exceed \$16,500, plus reimbursable expenses of an approximate \$200, which will be paid from Fund 309-002, Project C0031. The cost for said facilities study will be internally billed to Fund 153. The Board of Commissioners authorized contract negotiations with said company on May 3, 2018 by Resolution No. 18-05-550. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 18-05-671 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. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO. 18-05-672 through 18-05-676 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. Simmons, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 18-05-677 Signatures Only:

Payroll Change(s)

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

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 9:16 a.m. on this 29th day of May 2018.

Respectfully submitted:
Leigh M. William, Clerk

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