

**COMMISSIONERS' MEETING
MINUTES SUMMARY
TUESDAY, JUNE 12, 2018
9:00 A. M.**

Saved as digital recording: CGS06-12-18

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. Bid Opening – 2018 Asphalt Concrete Resurfacing Program – Engineer's Office
9:30 a.m. App Architecture – Design of One Stop Shop Building Kickoff Meeting

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 June 7, 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. 18-06-719

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. 18-06-720

Mr. Simmons moved and Mr. Evans seconded the motion to authorize and sign the attached Agreement between the Miami County Sheriff's Office ("the Sheriff") and the Tri-County Board of Recovery and Mental Health Services (the "Board"), 1100 Wayne Street, Suite 4000, Troy, Ohio 45373, for the purpose of the Sheriff's Office providing two (2) Deputies and a marked cruiser for hospital transportation services for any Miami, Darke, or Shelby County residents from a Miami County Facility to the designated hospital from July 1, 2018 to June 30, 2019. The Board agrees to pay the Miami County Sheriff's Office a grant in the amount of \$7,500.00 for said services. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans Yea.

RESOLUTION NO. 18-06-721

Mr. Evans moved and Mr. Simmons seconded the motion to accept the attached quote from Pro-Tech Sales, Berea, OH and authorize the Sheriff's Office to purchase fourteen (14) SRT tactical vests and accessories, total cost not to exceed \$25,370.38 (including the trade-in allowance of \$6,146.00 for the attached listed items), \$10,000.00 to be paid from Fund 01231 and \$15,370.38 to be paid from the Law Enforcement Trust Fund. The attached listed items are forfeited/seized weapons and equipment that is no longer used by their office - the only County-owned inventory being 2 Benelli shotguns (Inventory #GS-20 and #GS-21) and an Imetronic sight (Inventory #GA-01). Pro-Tech Sales, Berea, OH provided a trade-in allowance for the attached listed items in the amount of \$6,146.00 and Galls, Lexington, OH does not purchase old equipment. A third who carries the tactical vest sought could not be found. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 18-06-722

Mr. Simmons moved and Mr. Evans seconded the motion to authorize contract negotiation with Shremshock Architects, New Albany, Ohio for professional design & engineering services for the Miami County Incarceration Facility Holding Cell Addition Project. A review committee consisting of Commissioner Gregory A. Simmons, Lieutenant Michael Marion, Sheriff's Office, and Chris Johnson, Facilities and Operations Director, independently reviewed and ranked each firm who submitted an SOQ by May 24, 2018 at 1:35 p.m and unanimously selected the firm of Shremshock Architects, New Albany, Ohio to interview. Said committee conducted an interview with Shremshock Architects on Wednesday, June 6, 2018. After conclusion of the interview, it is the recommendation of the committee to negotiate a contract with Shremshock Architects, New Albany, Ohio for said professional design services. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 18-06-723 Then and Now Certificates

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

RESOLUTION NO. 18-06-724 Additional Appropriations

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

RESOLUTION NO. 18-06-725 through 18-06-729 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. 18-06-730 Bid Opening – 2018 Asphalt Concrete Resurfacing Program
BIDS OPENED AND AWARD DEFERRED

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 10:19 p.m. on this 12th day of June 2018.

Respectfully submitted:
Leigh M. William, Clerk

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