

**COMMISSIONERS' MEETING
MINUTES SUMMARY
TUESDAY, JUNE 19, 2018
9:00 A. M.**

Saved as digital recording: CGS06-19-18

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

Appointments

9:00 a.m. General Business
9:10 a.m. Hearing #1 – Supplemental License Tax
9:30 a.m. Matthew Watkins – 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 June 14, 2018 and June 15, 2018 meetings 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. 18-06-748

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. 18-06-749

Mr. Simmons moved and Mr. Evans seconded the motion to acknowledge receipt of Juvenile Court's 2017 Annual Report, pursuant to Section 2151.18 O.R.C., and authorize Juvenile Court to print the condensed version of said Annual Report for distribution to the community. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans Yea.

RESOLUTION NO. 18-06-750

Mr. Evans moved and Mr. Simmons seconded the motion to authorize Juvenile/Probate Court to negotiate a contract with Pioneer Technology Group, Sanford, FL for the Miami County Juvenile & Probate Court Case Management System. On February 1, 2018, by Resolution No. 18-02-153, the Board of Miami County Commissioners received and publicly opened Proposals for the Miami County Juvenile & Probate Court Case Management System and award was deferred. The Evaluation Committee, consisting of the following individuals, evaluated the proposals based on the evaluation criteria outlined in the Request for Proposal document, with their recommendation being to enter into contract negotiations with Pioneer Technology Group, Sanford, FL:

Andrew Wannemacher – Juvenile & Probate Court Administrator

Mary Siegel – Chief Deputy – Probate Court

Nicole Rodriguez – Chief Deputy Clerk – Juvenile Court

Terra Homan – Juvenile & Probate Court Fiscal Manager

Elizabeth Yingst – Chief Probation Officer – Juvenile Court

Adam Emswiler – Auditor/IT Department

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

RESOLUTION NO. 18-06-751

Mr. Simmons moved and Mr. Evans seconded the motion to authorize and sign an Employee Requisition to fill the upcoming vacant position of full-time Animal Shelter Manager at a pay DOQ. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 18-06-752

Mr. Evans moved and Mr. Simmons seconded the motion to authorize and sign an Independent Contractor Agreement with Mike Wehrkamp, Wehrkamp Engineering, Inc., 1805 Laurel Creek Drive, Troy, Ohio to perform plans examining services for the Department of Development on an “as needed” basis, for a total cost not to exceed \$35,000.00 (rate of \$90.00 per hour). Costs will be paid from Funds 01051, (Miami County), 01051029 (Darke County), 01051030, (Mercer County) 01051033, (Shelby County) and 01051035 (Auglaize County). The term of said agreement is January 1, 2018 through December 31, 2018. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO. 18-06-753

Mr. Simmons moved and Mr. Evans seconded the motion to authorize and sign an Independent Contractor Agreement with Bruns Consulting, LLC, 2120 Watkins Road, Fort Recovery, Ohio, to perform plans examining services for the Department of Development on an “as needed” basis, for a total cost not to exceed \$85,000.00 (rate of \$98.00 per hour). Costs will be paid from Funds 01051, (Miami County), 01051029 (Darke County), 01051030, (Mercer County) 01051033, (Shelby County) and 01051035 (Auglaize County). The term of said agreement is January 1, 2018 through December 31, 2018. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 18-06-754

Mr. Evans moved and Mr. Simmons seconded the motion to authorize and sign an Independent Contractor Agreement with Candace Goodall, Architect, 211 Finsbury Lane, Troy, Ohio 45373, to perform plans examining services for the Department of Development on an “as needed” basis, for a total cost not to exceed \$100,000.00 (rate of \$98.34 per hour). Costs will be paid from Funds 01051, (Miami County), 01051029 (Darke County), 01051030, (Mercer County) 01051033, (Shelby County) and 01051035 (Auglaize County). The term of said agreement is January 1, 2018 through December 31, 2018. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O’Brien, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 18-06-755

Mr. Simmons moved and Mr. Evans seconded the motion to authorize credit card expenditures for the Commissioners’ Office for the third quarter of 2018 as attached. The Board voted as follows upon roll call: Mr. O’Brien, Yea; Mr. Simmons, Yea; Mr. Evans Yea.

RESOLUTION NO. 18-06-756

Mr. Evans moved and Mr. Simmons seconded the motion to re-appoint Jim Oda, Kenneth DeWeese, and Lori Sebastian to the Planning Commission, said terms to expire July 21, 2021. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. O’Brien, Yea.

RESOLUTION NO. 18-06-757 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. Evans, Yea; Mr. O’Brien, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 18-06-758 through 18-06-759 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. O’Brien, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO. 18-06-760 through 18-06-765 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. Simmons, Yea; Mr. Evans, Yea; Mr. O’Brien, Yea.

RESOLUTION NO. 18-06-766 Signatures Only:

Payroll Change(s)

State of Ohio Office of Community Development Request for Payment and Status of Funds Request – (Grant No. B-F-16-1BY-1, Draw No. 8) – Department of Development

Mr. Evans moved and Mr. Simmons 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.

RESOLUTION NO. 18-06-767 Public Hearing #1 –Supplement License Tax – Engineer’s Office
PUBLIC HEARING #1 HELD

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 9:57 a.m. on this 19th day of June 2018.

Respectfully submitted:
Leigh M. William, Clerk

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