

**COMMISSIONERS' MEETING  
MINUTES SUMMARY  
THURSDAY, JUNE 28, 2018  
1:30 P. M.**

**Saved as digital recording: CGS06-28-18**

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

Appointments

1:30 p.m.      General Business

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 26, 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. 18-06-814

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. 18-06-815

Mr. Simmons moved and Mr. Evans seconded the motion to accept the attached quote from ArchiveSocial, Durham, NC and authorize the Auditor/IT Department to purchase Social Media Archiving Services in order to comply with Ohio Revised Code Chapter 149. Various offices in Miami County use some form of social media as part of their services and is considered to be a public record (ORC 149.011 (G)). These public records need to be preserved and made available for public record requests. The County is in need of a service that monitors the social media activity and automatically archives the content. The total cost for said services is \$2,388.00 per year and will be paid from Fund 01011. Data Board approved said purchase on June 13, 2018. The IT Department recommends the purchase from ArchiveSocial because it has the most user-friendly interface, requires the least setup, and has capacity for up to ten social media accounts under their Economy plan. Miami County currently has eight social media accounts that need to be monitored. Multiple quotes were received: PageFreezer: \$2,268.00; Intradyn Archiving and eDiscovery Innovation, \$2,100.00. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans Yea.

RESOLUTION NO. 18-06-816

Mr. Evans moved and Mr. Simmons seconded the motion to award and sign a contract for the Engineer's 2018 Asphalt Concrete Resurfacing Program with the John R. Jurgensen Company, Springfield, Ohio in the amount of \$2,539,306.00. Further sign a contract with said company. The execution and signing of the contract and delivery of the same to the John R. Jurgensen Company shall serve as a Notice to Proceed. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 18-06-817

Mr. Simmons moved and Mr. Evans seconded the motion to award and sign a contract with Wagner Paving, Inc. of Laura, Ohio in the amount of \$150,262.00 for the Engineer's 2018 Chip Seal and Fog Seal Program. The execution and signing of the contract and delivery of the same to Wagner Paving, Inc. shall serve as a Notice to Proceed. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 18-06-818

Mr. Evans moved and Mr. Simmons seconded the motion to award and sign a contract with Aero-Mark, Inc. of Streetsboro, Ohio in the amount of \$150,303.00 for the Engineer's 2018 Center Line and Edge Line Striping and Center Line Layout Program. The execution and signing of the contract and delivery of the same to Aero-Mark Inc. shall serve as a Notice to Proceed. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO. 18-06-819

Mr. Simmons moved and Mr. Evans seconded the motion to authorize and sign the attached *Contract for Services for Early Intervention Service Coordination/Early Childhood Intake and Referral/Local Outreach* (SFY19) with Riverside of Miami County/Miami County Board of Developmental Disabilities, as requested by the Miami County Family and Children First Council. The total contract amount is \$293,614 and will be effective July 1, 2018 to June 30, 2019. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 18-06-820

Mr. Evans moved and Mr. Simmons seconded the motion to authorize and sign a Memorandum of Agreement (attached) with Kate Benton M.A. LPCC, Therapist, for the purpose of providing mental health services to residents of the West Central Juvenile Rehabilitation Facility and their families. The cost is \$650 per month, not to exceed \$7,800 for the term of July 1, 2018 through June 30, 2019. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 18-06-821

Mr. Simmons moved and Mr. Evans seconded the motion to authorize and sign a Memorandum of Agreement (attached) with Dr. Kuhurani A. Hussain, Psychiatrist, for the provision of psychiatric services to residents of the West Central Juvenile Rehabilitation Facility and their families. The cost is \$750 per month, not to exceed \$9,000.00 for the term of July 1, 2018 through June 30, 2019. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO. 18-06-822

Mr. Evans moved and Mr. Simmons seconded the motion to authorize and sign the attached FY 2019 Ohio Department of Youth Services Grant Agreement for Community Corrections Facilities for funding in the amount of \$1,762,788.00, for the period of July 1, 2018 through June 30, 2019, as requested by the West Central Juvenile Rehabilitation Facility. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea

RESOLUTION NO. 18-06-823 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. 18-06-824 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. 18-06-825 through 18-06-826 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. 18-06-827 Signatures Only:

Termination(s)

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.

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 1:41 p.m. on this 28th day of June 2018.

Respectfully submitted:  
Leigh M. William, Clerk

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