

**COMMISSIONERS' MEETING
MINUTES SUMMARY
THURSDAY, JULY 5, 2018
1:30 P. M.**

Saved as digital recording: CGS07-05-18

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

Appointments

1:30 p.m. General Business
1:45 p.m. 2019 Budget Hearing

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 July 3, 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. 18-07-842

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. 18-07-843

Mr. Simmons moved and Mr. Evans seconded the motion authorize the negotiation of a contract with Marco Technologies, Inc., Dearborn, MI for *Managed Print Services* for the County. A committee of Auditor/IT Department employees (Matthew Watkins, Angela Hubbard, Timothy Terry and Adam Emswiler) conducted an extensive review and analysis of the proposals received and then met with the Board of Miami County Commissioners on June 27, 2018 to go over their recommendation of entering into contract negotiations with Marco Technologies, Inc., Dearborn, MI (alternative solution) who they feel will best meet the needs of Miami County. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans Yea.

RESOLUTION NO. 18-07-844

Mr. Evans moved and Mr. Simmons seconded the motion to amend Resolution No. 18-01-121 and authorize the County Engineer's Office to trade-in the following two (2) dump trucks currently in their fleet, which are obsolete and unfit for the use for which they were acquired, to Kinstle Sterling/Western Star Truck Center, in conjunction with the Engineer's purchase of two (2) 2019 Western Star 4700SB Tandem Axle Dump Trucks from the same vendor:

Truck #58 - 2000 International Tandem Axle Dump Truck,

VIN #1HTGCADT1YH242893, Fixed Asset #3453, 160,673 miles

Truck #63 - 2001 International Tandem Dump Truck, VIN #1HTGCADT21H389388,

Fixed Asset #3961, 151,512 miles

The trade in allowance is \$3,300 each, with the total purchase price, including the trade-in allowance, now being \$225,200, which will be paid from Fund 102. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 18-07-845

Mr. Simmons moved and Mr. Evans seconded the motion to authorize and sign a Memorandum of Agreement with the Miami County Recovery Council to provide a Shoplifter's Education Program for youth referred by Juvenile Court during 2018. Services will include screening of all referrals, and an educational youth program utilizing a mutually agreed upon curriculum. The cost is \$500.00 per program, not exceed \$5,000.00, which will be paid from Fund 001-185. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 18-07-846

Mr. Evans moved and Mr. Simmons seconded the motion to authorize and sign a Memorandum of Agreement with the Miami County Recovery Council to provide a Substance Abuse Education Program for youth referred by the Court during 2018. Services will include screening of all referrals, and an educational program for both parents and youth utilizing a mutually agreed upon curriculum. The cost is \$500.00 per program, not to exceed \$6,000.00 per year, which will be paid from Fund 001-185. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO. 18-07-847

Mr. Simmons moved and Mr. Evans seconded the motion to amend Resolution No. 18-07-830 to reflect a change in the total amount for a three year service and maintenance agreement (July 17, 2018 through July 16, 2021) for the Recorder's Kodak archive writer with Endicott Microfilm as \$16,275.00, not \$5,425.00 as previously approved. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 18-07-848

Mr. Evans moved and Mr. Simmons seconded the motion to award the Inmate Healthcare Services Contract for the Jail and Incarceration Facility, on behalf of the Sheriff's Office, to Team Health/Premier Physician Services, Inc., Dayton, Ohio. The Board of Commissioners authorized contract negotiations with said company on March 22, 2018 by Resolution No. 18-03-356. Further sign the attached *Contract for Inmate Healthcare Services at the Miami County Jail and Miami County Incarceration Facility*, which will be effective July 9, 2018 through July 8, 2021, with the option of two (2) additional terms of one (1) year each. The cost is \$25,500 per month, with a 2.5% increase applied on the first anniversary of the effective date, and on each anniversary thereafter (refer to Exhibit A of the Contract). The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 18-07-849

Mr. Simmons moved and Mr. Evans seconded the motion to award the Contract for the Miami County Department of Development Website Design, Development and Strategic Marketing/PR Services to Upward Brand Interactions, Dayton, Ohio. The Board of Commissioners authorized contract negotiations with said company on March 1, 2018 by Resolution No. 18-03-253. Further sign the attached Consultant Agreement with said company. The cost for said services are as follows and will be paid from Fund 001-051:

Year 1 (2018) – Total of \$53,000: Website Development (\$53,000)

Year 2 (2019) – Total of \$50,000: Website Continuous Improvement Program (\$12,000); Search and Display (\$24,000); Marketing Programs (\$11,300); Website Hosting (\$2,700)

Year 3 (2020) – Total of \$50,000: Website Continuous Improvement Program (\$6,000); Search & Display (\$35,000); Marketing Programs (\$6,300); Website Hosting (\$2,700)

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

RESOLUTION NO. 18-07-850

Mr. Evans moved and Mr. Simmons seconded the motion to authorize and sign the attached Memorandum of Understanding with the Ohio Voluntary Organizations Active in Disaster (Ohio VOAD) renewal, as requested by Kenny Artz, Director of the Miami County Emergency Management Agency (EMA). This MOU will allow Miami County EMA, through the Commissioners' Office, to request volunteer support in recovery efforts after a disaster or after an event of significance which in turn may help lessen the impact upon the citizens of Miami County. The MOU is in effect for five (5) years, beginning July 5, 2018. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 18-07-851

Mr. Simmons moved and Mr. Evans seconded the motion to authorize and sign a Workforce Investment Act Subgrant with JobWorks, Inc., as a provider of Workforce Innovation Opportunities Act (WIOA). Said contract shall be effective July 1, 2018 through June 30, 2019. The cost shall not exceed \$172,000.00, which will be paid from Fund 101. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 18-07-852

Mr. Evans moved and Mr. Simmons seconded the motion to sign the attached Agreement for professional design and engineering services for a surveillance and access control system for the Miami County Jail, Miami County Incarceration Facility, Miami County Sheriff's Training Center and Sanitary Engineer's Office/Transfer Station and a surveillance system for the Miami County Engineer's Office and County Garage, including the Eldean Road Covered Bridge, with Heapy Engineering, Dayton, Ohio. Said Agreement includes the following:

Construction Documents: \$75,120

Bidding and Construction Administration: \$8,500

Field Observation/Project Management: \$50,180

The cost shall not exceed \$133,800 which will be paid from Fund 309-002, Project C0026. The Board of Commissioners authorized contract negotiations with said company on September 26, 2017 by Resolution No. 17-09-1269. On December 21, 2017, by Resolution No. 17-12-1709, the Board of Commissioners entered into an Agreement with Heapy Engineering for the Schematic Design Review portion of the Project. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO. 18-07-853

Mr. Simmons moved and Mr. Evans seconded the motion to authorize and sign an Employee Requisition to fill the upcoming vacant position of Assistant Clerk for the Commissioners' Office at a pay rate of \$16.52 - \$23.12 per hour. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 18-07-854

Mr. Evans moved and Mr. Simmons seconded the motion to authorize the Communication Center to dispose of the attached listed radio console equipment, pursuant to O.R.C. 307.12(I). The Communication Center has radio console equipment at the Alternate Public Safety Answering Point (backup dispatch center) which have been replaced by new Motorola radio consoles. The old radio console equipment is unable to function on the MARCS system now in place and cannot be upgraded. Miami County Communication Center Director, Jeffrey Busch, recommends said equipment be disposed of as the equipment is no longer of value. The consoles were originally purchased through the use of Department of Homeland Security grant funds and Kenny Artz, Miami County Emergency Management Director, verified with Ohio EMA that the consoles, due to the lack of value, can be disposed of. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 18-07-855 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. 18-07-856 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. Simmons, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 18-07-857 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. Evans, Yea; Mr. O'Brien, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 18-07-858 through 18-07-860 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. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO. 18-07-861 Signatures Only:

Plaza Permit- Miami County Plaza Application & Permit for Use of Miami County Plaza
– First Baptist Church/Life Group – Commissioners
Payroll Changes – Job and Family Services

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

RESOLUTION NO. 18-07-862 2019 Budget Hearing

BUDGET HEARING HELD

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 2:05 p.m. on this 5th day of July 2018.

Respectfully submitted:
Leigh M. William, Clerk

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