

**COMMISSIONERS' MEETING  
MINUTES SUMMARY  
TUESDAY JULY 24, 2018  
9:00 A. M.**

**Saved as digital recording: CGS18-07-24**

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.      Bill Bradish and Bob Snavely – Palmer Energy  
9:30 a.m.      County Risk Sharing Authority (CORSA)  
10:00 a.m.     Executive Session – Personnel/Appointment of Staff/Interviews

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 19, 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. 18-07-910**

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. 18-07-911**

Mr. Simmons moved and Mr. Evans seconded the motion to accept the attached quote from SolarWinds MSP (N-Able), Ottawa, Ontario, Canada and authorize the IT department to purchase two hundred fifty (250) additional device licenses and two (2) additional technician licenses for the N-Central monitoring and support system. The device licenses are needed due to the addition of devices to the network as the Sheriff's Office is migrating to the Miami County domain. The device licenses will allow the IT department to monitor for issues and provide remote support. The licenses are perpetual and are not a subscription. The additional technician licenses are necessary due to expanded roles in the IT Department and for the Sheriff's Office use. The technician licenses are not perpetual and will need to be renewed on an annual basis. The cost shall not exceed \$10,654 and will be paid from Fund 309-002, C0002. Data Board approved said purchase on July 11, 2018. SolarWinds MSP is the only selling vendor for the licenses. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans Yea.

RESOLUTION NO. 18-07-912

Mr. Evans moved and Mr. Simmons seconded the motion to authorize the Miami County Prosecutor/Victim Witness Program to submit a grant application (online) for 2019 VOCA/SVAA grant funds to the State of Ohio as follows:

|               |   |
|---------------|---|
| VOCA Award    | \$299,863.05  |
| SVAA Request  | \$18,844.80   |
| LOCAL Match   | \$81,352.56 (\$45,296.38 cash, \$36,056.18 in-kind) |
| <b>TOTAL:</b> | <b>\$400,060.41</b>                                 |

The grant application is for the period of October 1, 2018 through September 30, 2019. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 18-07-913

Mr. Simmons moved and Mr. Evans seconded the motion to accept the attached quote from MNJ Technologies and authorize the Animal Shelter to purchase two (2) HP Business Desktop ProDesk 400 G4 computers, two (2) monitors and two (2) Microsoft Office Standard 2016 licenses. The total cost shall not exceed \$1,986.50, which will be paid from Fund 105. Data Board approved said purchase on July 11, 2018. Multiple quotes were received: CDW-G: \$2,185.94; SHI: \$2,022.00. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 18-07-914

Mr. Evans moved and Mr. Simmons seconded the motion to authorize the extension of the probationary period for Joshua Norton, Animal Control Officer at the Animal Shelter, for an additional 250 hours. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO. 18-07-915

Mr. Simmons moved and Mr. Evans seconded the motion to authorize the extension of the probationary period for Brenda Compton, Clerk/Kennel Attendant at the Animal Shelter, for an additional 250 hours. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 18-07-916

Mr. Evans moved and Mr. Simmons seconded the motion to authorize and sign an Employment Verification for Chelsea N. Syphrit, Eligibility Referral Specialist 2 for the Department of Job and Family Services. Ms. Syphrit's first day will be August 6, 2018 at a pay rate of \$15.58 per hour. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 18-07-917

Mr. Simmons moved and Mr. Evans seconded the motion to accept the attached quote from Wells Electric, Troy, Ohio and authorize said company to perform electrical installation to the Miami County Solid Waste Transfer Station overflow area Pre-Built Storage Building, at a cost not to exceed \$2,894.98, which will be paid from Fund 437. Multiple quotes were received: Sidney Electric Company, Sidney, Ohio - \$2,900.00; Area Energy and Electric, Inc., Sidney, Ohio- \$5,243.55. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO. 18-07-918

Mr. Evans moved and Mr. Simmons seconded the motion to accept the attached quote from Brian Bros. Painting & Restoration, LLC, Piqua, Ohio and authorize said company to prepare and paint the Palmer Road Booster Station, total cost not to exceed \$4,700.00, to be paid from Fund 436. The Palmer Road Booster Station, located in Bethel Township, Miami County, Ohio, has not been painted since original construction eighteen (18) years ago. Multiple quotes were sought: Skinner Painting & Restoration, Piqua, Ohio - \$5,858.00; S& G Painting, Tipp City, Ohio – No quote. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 18-07-919 Then and Now Certificates

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

RESOLUTION NO. 18-07-920 through 18-07-923 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. 18-07-924 Signatures Only:

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

RESOLUTION NO. 18-07-925

Mr. Evans moved and Mr. Simmons seconded the motion to enter into Executive Session at 10:00 a.m. for the purpose of Personnel/Appointment of Staff. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Simmons, Yea.

Mr. Simmons moved and Mr. Evans seconded the motion to adjourn from Executive Session at 3:38 p.m. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 3:38 a.m. on this 24th day of July 2018.

Respectfully submitted:  
Leigh M. William, Clerk

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