

**COMMISSIONERS' MEETING
MINUTES SUMMARY
TUESDAY, AUGUST 14, 2018
9:00 A. M.**

Saved as digital recording: CGS08-14-18

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. Garmann Miller & Associates – Initial Plaza Concepts

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 August 9, 2018 and August 13, 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. 18-08-1001

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. 18-08-1002

Mr. Simmons moved and Mr. Evans seconded the motion authorize and sign an Employment Verification for Caitlin Brannon, Telecommunicator for the Miami County Communication Center. Ms. Brannon's first day will be August 20, 2018 at a pay rate of \$17.98 per hour. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans Yea.

RESOLUTION NO. 18-08-1003

Mr. Evans moved and Mr. Simmons seconded the motion to accept the attached quote from MNJ Technologies and authorize the Communication Center to purchase sixteen (16) MS Windows Server 2016 standard licenses, as requested by Jeff Busch, Communication Center Director. The additional licenses will allow the IT Department to add two virtual servers to the host servers for the following tasks: Interface Server/Reporting Server and the Advanced Authentication Server. The cost shall not exceed \$1,247.20 and will be paid from Fund 109. Multiple quotes were received: CDW-G - \$1,270.56; SHI - \$1,264.00. Data Board approved said purchase on August 8, 2018. The Miami County Communication Center Board of Directors approved said purchase on August 1, 2018. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 18-08-1004

Mr. Simmons moved and Mr. Evans seconded the motion to accept the attached quote from TRIAD Governmental Systems, Inc. (TRIAD GSI), Xenia, Ohio and authorize the Board of Elections to purchase an Accessible Ballot Marking Tool (ABMT). The ABMT will create HTML files that contain all of the necessary coding to allow disabled voters to use their own device to make selections for an absentee ballot. The cost shall not exceed \$6,152.00 and will be paid from Fund 001-022. The Miami County Board of Elections approved said purchase on July 24, 2018. Data Board approved said purchase on August 8, 2018. Multiple quotes were received: Democracy Live - \$16,050.00; Knowink - \$16,635.95. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 18-08-1005

Mr. Evans moved and Mr. Simmons seconded the motion to accept the attached quote from SHI International Corp. and authorize the Commissioners' Office to purchase two (2) HP ProDesk 400 G5 computers, two (2) monitors, two (2) Microsoft Office Standard 2016 licenses and one (1) HP LaserJet Pro printer for the Miami County Human Resources Department for the use of employees and new hires to sign up for benefits. The total cost shall not exceed \$2,341.00, which will be paid from Fund 001-002. Data Board approved said purchases on August 8, 2018. Multiple quotes were received: CDW-G: \$2,437.42; MNJ: \$2,349.00. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO. 18-08-1006

Mr. Simmons moved and Mr. Evans seconded the motion to authorize flu inoculations for all Miami County employees and their spouses, through the Health Department, anytime Monday – Friday (8 a.m. – 3:30 p.m.) beginning Monday, October 15, 2018 through Friday, November 16, 2018. Flu inoculations will also be offered at Miami County's 2018 Health Fair held at Riverside Developmental Disabilities on Friday, October 12, 2018. All employees and spouses must show a photo ID at the time of their flu inoculation. The pricing for the vaccinations are as follows and will be paid from Fund 691:

Flu shot for individuals under 65 years of age	\$18
Flu shot (high dose) for individuals 65 years of age and older	\$43
(Flu mist will not be offered this year)	

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

RESOLUTION NO. 18-08-1007 Travel Training

Mr. Evans moved and Mr. Simmons 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. 18-08-1008 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. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO. 18-08-1009 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. Simmons, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 18-08-1010 Reduction of Appropriations.

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

RESOLUTION NO. 18-08-1011 through 18-08-1015 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. 18-08-1016 Signatures Only:

State of Ohio Office of Community Development Request for Payment and Status of Funds Request – Grant No. B-C-17-1BY-1, Draw No. 3; Grant No. B-C-17-1BY-2, Draw No. 3 – Department of Development

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.

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 10:03 a.m. on this 14th day of August 2018.

Respectfully submitted:
Leigh M. Williams, Clerk

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