

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

Saved as digital recording: CGS08-30-18

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

Appointments

1:30 p.m. General Business
1:35 p.m. Recorder – Recorder Fees Proposal
1:45 p.m. Executive Session – Personnel/Appointment of Staff
2:15 p.m. Executive Session – Lease/Purchase of Property

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 28, 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. 18-08-1083

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. 18-08-1084

Mr. Simmons moved and Mr. Evans seconded the motion to award the Troy-Sidney Road Berm Stabilization and Overlay Project to Wagner Paving, Inc. of Laura, Ohio in the amount of \$343,716.60, as requested by the County Engineer. Further sign the attached contract with said company. Execution and signing of said contract and delivery of the same to Wagner Paving, Inc. shall serve as a Notice to Proceed for the Troy-Sidney Road Berm Stabilization and Overlay Project. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans Yea.

RESOLUTION NO. 18-08-1085

Mr. Evans moved and Mr. Simmons seconded the motion to authorize and sign the Employment Verification for Kandice Kriebel, Animal Shelter Manager for the Commissioners' Office. Ms. Kriebel's first day will be September 4, 2018 at a pay rate of \$1,865.39 bi-weekly. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 18-08-1086

Mr. Simmons moved and Mr. Evans seconded the motion to accept the resignation of Destiny Brown, Telecommunicator at the Miami County Communication Center, effective August 25, 2018. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 18-08-1087

Mr. Evans moved and Mr. Simmons seconded the motion to authorize and sign the Employee Requisition to fill the vacant position of Telecommunicator, at the Communication Center, 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. 18-08-1088

Mr. Simmons moved and Mr. Evans seconded the motion to accept the attached quote from SHI, Somerset, NJ and authorize the Communication Center to purchase two (2) Veeam Backup Essentials Enterprise Plus 2 for VMware Licenses, as recommended by the IT Department, for use in backing up their servers. The servers currently back up using the Windows backup utility, however, when the backup is occurring, Communication Center staff is experiencing a significant slowdown of the system. This product will allow the backups to occur without affecting the performance of the servers. The cost shall not exceed \$4,048.00 and will be paid from Fund 109. The Miami County Communication Center Board of Directors approve the purchase on August 1, 2018. Data Board approved said purchase on August 22, 2018. Multiple quotes were received: Gov Connection - \$5,484.52; MNJ Technologies - \$4,195.00. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 18-08-1089

Mr. Evans moved and Mr. Simmons seconded the motion to accept the attached quote from SHI, Somerset, NJ and authorize the Facilities and Operations Department to purchase three (3) HP Prodesk 400 G5 computers each with monitor and Microsoft Office 2016 license, total cost not to exceed \$2,967.00 which will be paid from Fund 001-060. Data Board approved said purchase on August 22, 2018. Multiple quotes were received: CDW-G - \$3,287.61; MNJ Technologies - \$2,979.75. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 18-08-1090

Mr. Simmons moved and Mr. Evans seconded the motion to accept the resignation of Devon Wilson, Social Service Worker 2/Adult Services Worker for the Department of Job and Family Services, effective September 7, 2018. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO. 18-08-1091

Mr. Evans moved and Mr. Simmons seconded the motion to authorize and sign the Employee Requisition to fill the upcoming vacant full-time position of Social Services Worker 2/Adult Services Worker, at the Department of Job and Family Services, at a pay rate of \$16.52 per hour. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 18-08-1092

Mr. Simmons moved and Mr. Evans seconded the motion to accept the resignation of Angela Randall, Eligibility Referral Supervisor 1 for the Department of Job and Family Services, effective September 7, 2018. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 18-08-1093

Mr. Evans moved and Mr. Simmons seconded the motion to authorize and sign the Employee Requisition to fill the upcoming vacant full-time position of Eligibility Referral Supervisor 1, at the Department of Job and Family Services, at a pay rate of \$19.10 per hour. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO. 18-08-1094

Mr. Simmons moved and Mr. Evans seconded the motion to authorize and sign an Employment Verification for Shannon Smith, Case Manager Supervisor 1 for the Department of Job and Family Services. Ms. Smith's first day will be August 30, 2018 at a pay rate of \$25.30 per hour. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 18-08-1095

Mr. Evans moved and Mr. Simmons seconded the motion to adopt the attached Storm Water Management Regulations for compliance with OEPA Phase 2 Stormwater Management Rule, as updated and submitted by the Miami Soil and Water Conservation District. Prior Storm Water Management Regulations that were adopted by the Board of Miami County Commissioners are hereby repealed. Said document/Program addresses the quality of storm water runoff during and after earth disturbing activities and clarify the agencies within Miami County that are responsible for inspections and enforcement of these regulations allowed by Chapter 307.79 O.R.C. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 18-08-1096 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. 18-08-1097 through 18-08-1100 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. 18-08-1101 through 18-08-1107 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. Evans, Yea; Mr. O'Brien, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 18-08-1108 Signatures Only:

Termination(s)

Payroll Change(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. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO. 18-08-1109

Mr. Simmons moved and Mr. Evans seconded the motion to enter into Executive Session at 1:50 p.m. for the purpose of Personnel/Appointment of Staff. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

Mr. Evans moved and Mr. Simmons seconded the motion to adjourn from Executive Session at 2:18 p.m. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 18-08-1110

Mr. Evans moved and Mr. Simmons seconded the motion to enter into Executive Session at 2:18 p.m. for the purpose of Lease/Purchase of Property. 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 adjourn from Executive Session at 2:57 p.m. 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 2:57 p.m. on this 30th day of August 2018.

Respectfully submitted:
Leigh M. Williams, Clerk

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