

**COMMISSIONERS' MEETING
MINUTES SUMMARY
TUESDAY, SEPTEMBER 4, 2018
Saved as digital recording: CGS09-04-18**

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

Appointments

9:00 a.m. General Business

General Business

Mr. Evans moved and Mr. O'Brien seconded the motion to approve the agenda as presented. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans, Yea; Mr. Simmons, Absent.

Mr. Evans moved and Mr. O'Brien seconded the motion to approve the minutes of the August 30, 2018 meeting and dispense with the oral reading. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Simmons, Absent.

RESOLUTION NO. 18-09-1111

Mr. Evans moved and Mr. O'Brien seconded the motion to approve the 2019 annual maintenance assessments (see attached assessment sheet) for the following single county ditches, and further authorize the Clerk of the Board to forward said assessments to the County Auditor to be placed on the next succeeding tax duplicate to be collected and paid as other special assessments are collected and paid:

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|---------------------------------|---|
| Beard Ditch No. 807 | Marsh Ditch No. 817 |
| Cottingham Ditch No. 814 | Mumford Group Ditch No. 846 |
| Dye Mill Ditch No. 805 | Pemberton Ditch No. 843 |
| Freshour Ditch No. 841 | Reeder Ditch No. 838 |
| Frosty Landis Ditch No. 806 | Reighard Ditch No. 824 |
| Hartstein-Switzer Ditch No. 829 | Swailes Run Single County Ditch No. 844 |
| Harwood Ditch No. 818 | Troy-Concord Ditch No. 821 |
| Helmick-Harlacher Ditch No. 833 | Wauger Branch Ditch No. 808 |
| Lane-Hathaway Ditch No. 842 | Welsch Ditch No. 826 |
| Leonard Ditch No. 811 | |

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

RESOLUTION NO. 18-09-1112

Mr. Evans moved and Mr. O'Brien seconded the motion to acknowledge receipt of the Certified List of Criminal Prosecutions Pursued to Final Conviction and Sentence during 2017 document filed by Prosecuting Attorney, Anthony E. Kendell on August 28, 2018, pursuant to O.R.C. 309.16(A) (1). The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Simmons, Absent.

RESOLUTION NO. 18-09-1113

Mr. Evans moved and Mr. O'Brien seconded the motion to accept the attached quote from National, Millersport, Ohio (Supplier) under State Contract No. 800365, Index No. STS846 and authorize the West Central Juvenile Rehabilitation Facility to purchase twenty-three (23) cameras to replace existing cameras and nine (9) cameras for new locations on the outside of the building in the fenced area, total cost not to exceed \$35,003.50 which will be paid from Fund 129. Further accept the attached quote from Triec Electrical, Springfield, Ohio (Dealer) under State Contract No. 800365, Index No. STS846 and authorize said company to install wiring for the additional nine (9) new cameras, total cost not to exceed \$10,374.00 which will be paid from Fund 129. The old cameras need replaced due to the fact that they are no longer functioning effectively and the new cameras are required in order to meet PREA (Prison Rape Elimination Act) standards. Brent Knackstedt, Executive Director of West Central Juvenile Rehabilitation Facility, recommends the state purchase from National, Millersport, Ohio (Supplier) and Triec Electrical, Springfield, Ohio (Dealer), as they are the vendors who installed the current system and compatibility of the cameras is important with the current system. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans, Yea; Mr. Simmons, Absent.

RESOLUTION NO. 18-09-1114

Mr. Evans moved and Mr. O'Brien seconded the motion to accept the attached quote from SHI, Somerset, NJ and authorize the Animal Shelter to purchase two (2) HP 250 G6 Core i5 Laptop Computers, two (2) Electronic HP Care Pack NBD Hardware Support, and two (2) Microsoft Office Standard 2016 licenses which will be used in their vans. The total cost shall not exceed \$2,108.00, which will be paid from Fund 105. Data Board approved said purchase on August 22, 2018. Multiple quotes were received: CDW-G: \$2,276.42; MNJ Technologies: \$2,179.90.00. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Simmons, Absent.

RESOLUTION NO. 18-09-1115

Mr. Evans moved and Mr. O'Brien seconded the motion to accept the attached quote from Bolner Enterprises, 11942 W. State Route 571, Laura, OH 45337 for the completion of the "6804 US Route 40 Demolition and Clearance Project", total cost not to exceed \$20,290.00 which will be paid from Fund 147-051 (PY 2017 CDBG Community Development Funds). Further sign the attached Agreement for Demolition/Clearance/Site Restoration as well as the attached Notice of Award with Bolner Enterprises for the completion of the "6804 US Route 40 Demolition and Clearance Project", as requested by the Department of Development. Multiple quotes were received: First Choice Excavation, Piqua, Ohio - \$25,185.00; M & T Excavating, Bradford, Ohio - \$22,525.00. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans, Yea; Mr. Simmons, Absent.

RESOLUTION NO. 18-09-1116

Mr. Evans moved and Mr. O'Brien seconded the motion to set the date of Tuesday, September 18, 2018 at 9:05 a.m. in the Commissioners' Hearing Room to hear the request for change in zoning for the following:

James Meyer, Union Township

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

RESOLUTION NO. 18-09-1117

Mr. Evans moved and Mr. O'Brien seconded the motion to authorize and sign the Employment Verification for Carl Stang, Unit Support Worker 2 for the Department of Job and Family Services. Mr. Stang's first day will be September 10, 2018 at a pay rate of \$12.31 per hour. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans, Yea; Mr. Simmons, Absent.

RESOLUTION NO. 18-09-1118

Mr. Evans moved and Mr. O'Brien seconded the motion to award the bid for the Brandt Waterline Loop Project to Outdoor Enterprise, LLC of Casstown, Ohio in the amount of \$97,995.00, as requested by the Miami County Sanitary Engineer. Further sign the attached contract with said company. Execution and signing of said contract and delivery of the same to Outdoor Enterprise, LLC of Casstown, Ohio shall serve as a Notice to Proceed with construction of the Brandt Waterline Loop Project. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Simmons, Absent.

RESOLUTION NO. 18-09-1119

Mr. Evans moved and Mr. O'Brien seconded the motion to authorize and sign the Employment Verification for Alicia Benson, Assistant Clerk for the Commissioner's Office. Ms. Benson's first day will be September 10, 2018 at a pay rate of \$18.00 per hour. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans, Yea; Mr. Simmons, Absent.

RESOLUTION NO. 18-09-1120 Travel Training

Mr. Evans moved and Mr. O'Brien seconded the motion to approve the travel training requests. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Simmons, Absent;

RESOLUTION NO. 18-09-1121 Then and Now Certificates

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

RESOLUTION NO. 18-09-1122 through 18-09-1124 Additional Appropriations

Mr. Evans moved and Mr. O'Brien 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, Absent;

RESOLUTION NO. 18-09-1125 through 18-09-1127 Transfers

Mr. Evans moved and Mr. O'Brien seconded the motion to approve the transfers as requested. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans, Yea; Mr. Simmons, Absent.

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 9:12 a.m. on this 4th day of September 2018.

Respectfully submitted:
Leigh M. Williams, Clerk/Commissioners' Administrator

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