

**COMMISSIONERS' MEETING
MINUTES SUMMARY
THURSDAY, NOVEMBER 15, 2018
1:30 P. M.
Saved as digital recording: CGS11-15-18**

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. ~~Bid Opening — Bradford Public Library Parking Lot Addition Project —
Department of Development - DELETED~~

1:45 p.m. Executive Session – Performance Evaluations

General Business

Mr. Evans moved and Mr. Simmons seconded the motion to approve the agenda as presented, with the deletion as follows:

Bid Opening - Bid Opening – Bradford Public Library Parking Lot Addition Project –
Department of Development

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 November 13, 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. 18-11-1485

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. 18-11-1486

Mr. Simmons moved and Mr. Evans seconded the motion to authorize and sign the attached NEC Corp. of America Renewal Maintenance Support Services Agreement for the support ("Best Effort") of the Miami County NEC telephone systems for the period of October 7, 2018 through December 31, 2019. This Agreement includes the NEC phone systems located at the Safety Building/Jail, Courthouse, Hobart Center for County Government and the 25A Complex including Job & Family Services, the Incarceration Facility, the Sheriff Training Center, the Engineer's Complex, the Sanitary Engineering Complex, the Transit Building and the West Central Juvenile Facility. These systems have been designated as End of Service by NEC and are scheduled to be replaced as part of the VoIP Phone System Project. The total contract amount is \$42,474.00 and will be paid from Fund 0001-011. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans Yea.

RESOLUTION NO. 18-11-1487

Mr. Evans moved and Mr. Simmons seconded the motion to accept the FY 2018 Federal Emergency Management Performance Grant (EMPG) award in the amount of \$84,341.00 (50% local match), for the grant period from October 1, 2018 to June 30, 2019, as requested by Kenneth Artz, Miami County Emergency Management Agency Director. On October 25, 2018, by Resolution No. 18-10-1373, the Board of Miami County Commissioners authorize the submission of a grant application (and signed a Grant Agreement). The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 18-11-1488

Mr. Simmons moved and Mr. Evans seconded the motion to authorize and sign the attached Agreement for Professional Services with Choice One Engineering Corporation of Sidney, Ohio to provide the engineering services for the design of the South County Road 25A Waterline Loop Project, at a cost not to exceed \$17,180.00, which will be paid from Fund 436. The Sanitary Engineer was authorized by Resolution No. 18-09-1227 on September 27, 2018 to negotiate with Choice One Engineering Corporation of Sidney, Ohio to provide professional services for the design of said project. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 18-11-1489

Mr. Evans moved and Mr. Simmons seconded the motion to authorize and sign the attached *Consulting Agreement* with FlexBank, Inc., for the provision of consulting services to the County for questions pertaining to the rules surrounding dependent care FSA Administration, HSA Administration and Pre-Tax Premiums/Section 125. The cost is \$2,400 annually and will be paid from Fund 691. Said Agreement shall begin on January 1, 2019 and shall terminate on December 31, 2019. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO. 18-11-1490 Reduction of Appropriations

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

RESOLUTION NO. 18-11-1491 through 18-11-1492 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. Evans, Yea; Mr. O'Brien, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 18-11-1493 Signatures Only:

US Postal Service Caller Service Application – Sanitary Engineering

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

RESOLUTION NO. 18-11-1494 **VOIDED**

RESOLUTION NO. 18-11-1495 Executive Session – Performance Evaluations

Mr. Evans moved and Mr. Simmons seconded the motion to enter into Executive Session at 1:47 p.m. for the purpose of Performance Evaluations. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

Mr. Simmons moved and Mr. Evans seconded the motion to adjourn from Executive Session at 3:10 p.m. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Simmons, Yea.

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 3:10 p.m. on this 15th day of November 2018.

Respectfully submitted:
Leigh M. Williams, Clerk

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