

**COMMISSIONERS' MEETING
MINUTES SUMMARY
TUESDAY NOVEMBER 27, 2018
Saved as digital recording: CGS11-27-18**

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

Appointments

9:00 a.m. General Business

9:05 a.m. Executive Session – Purchase/Sale of Property

General Business

Mr. Simmons 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. Simmons, Yea; Mr. Evans, Absent.

Mr. Simmons moved and Mr. O'Brien seconded the motion to approve the minutes of the November 20, 2018 meeting and dispense with the oral reading. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. O'Brien, Yea; Mr. Evans, Absent.

RESOLUTION NO. 18-11-1530

Mr. Simmons moved and Mr. O'Brien seconded the motion to authorize and sign bills for all funds as submitted. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans, Absent.

RESOLUTION NO. 18-11-1531

Mr. Simmons moved and Mr. O'Brien seconded the motion to accept the attached quote from MNJ Technologies and authorize Common Pleas Court to purchase four (4) HP Business Desktop ProDesk 400 G5 Computers, four (4) Planar 22" Edge LED LCD Monitors and four (4) Microsoft Office 2019 Standard Licenses. The total cost shall not exceed \$4,096.80 and will be paid from Fund 01-181. Data Board approved said purchase on October 25, 2018. Multiple quotes were received: CDW-G: \$4,351.88; Shi: \$4,232.00. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. O'Brien, Yea; Mr. Evans, Absent.

RESOLUTION NO. 18-11-1532

Mr. Simmons moved and Mr. O'Brien seconded the motion to authorize the County Engineer, during the winter of 2018/2019, to contract and to pay for additional snow removal equipment and/or services to augment the equipment presently owned by the County during the emergency period, in order to protect public health, safety, and welfare. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans, Absent.

RESOLUTION NO. 18-11-1533

Mr. Simmons moved and Mr. O'Brien seconded the motion to accept the County Prosecutor's and County Treasurer's Delinquent Real Estate Tax and Assessment Collection Fund Reports for 2018, pursuant to O.R.C. 321.261. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. O'Brien, Yea; Mr. Evans, Absent.

RESOLUTION NO. 18-11-1534

Mr. Simmons moved and Mr. O'Brien seconded the motion to amend Resolution No. 18-06-757, Travel/Training request for Josh Schiebrel of the Communication Center to attend the Motorola Summit on November 11-15 2018 in Salt Lake City, Utah, and authorize the increase of \$44.40 in lodging costs due to the GSA per diem increase, total lodging expenses not to exceed \$568.36 – not \$523.96 as previously approved. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans, Absent.

RESOLUTION NO. 18-11-1535

Mr. Simmons moved and Mr. O'Brien seconded the motion to approve the attached credit card expenditure request for the Commissioner's Office for the first quarter of 2019, pursuant to Section 301.27 O.R.C., costs to be paid from Fund 001-002. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. O'Brien, Yea; Mr. Evans, Absent.

RESOLUTION NO. 18-11-1536 through 18-11-1539 Additional Appropriations

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

RESOLUITON NO. 18-11-1540 Additional Certifications of Estimated Revenue and Additional Appropriations.

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

RESOLUTION NO. 18-11-1541 through 18-11-1547 Transfers

Mr. Simmons 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. Simmons, Yea; Mr. Evans, Absent.

RESOLUTION NO. 18-11-1548 Signatures Only:

Payroll Change(s)

Letter – Health Partners Free Clinic (20 Years of Service to Miami County) –
Commissioners

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

RESOLUTION NO. 18-11-1549 Executive Session – Purchase/Sale of Property

Mr. Simmons moved and Mr. O'Brien seconded the motion to enter into Executive Session at 9:08 a.m. for the purpose of Purchase/Sale of Property. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans, Absent.

Mr. Simmons moved and Mr. O'Brien seconded the motion to adjourn from Executive Session at 9:13 a.m. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. O'Brien, Yea; Mr. Evans, Absent.

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 9:13 a.m. on this 27th day of November 2018.

Respectfully submitted:

Leigh M. Williams, Clerk/Commissioners' Administrator

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