

**COMMISSIONERS' MEETING
MINUTES SUMMARY
THURSDAY, JANUARY 31, 2019
1:30 P. M.**

Saved as digital recording: CGS01-31-19

Gregory A. Simmons, President Present
John F. Evans, Vice President, Present
Ted S. Mercer, Member, Present

Appointments

1:30 p.m. General Business

1:40 p.m. Executive Session – Personnel/Employee Discipline

General Business

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

Mr. Evans moved and Mr. Mercer seconded the motion to approve the minutes of the January 29, 2019 meeting and dispense with the oral reading. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Mercer, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 19-01-150

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

RESOLUTION NO. 19-01-151

Mr. Evans moved and Mr. Mercer seconded the motion to accept the attached quote from MNJ Technologies in the amount of \$17,595.00 and authorize the Clerk of Courts to purchase a PowerEdge R940 server, cost to be paid from the Clerk of Courts Computer Fund 166/189. Said server will replace an existing server that has surpassed its life expectancy. Further accept the attached quote from SHI in the amount of \$16,264.00 and authorize the Clerk of Courts to purchase one (1) Microsoft Windows Server 2019 Datacenter License and one (1) Microsoft SQL Server 2017 Standard License (2 cores), cost to also be paid from the Clerk of Courts Computer Fund 166/189. Data Board approved said purchases on January 23, 2019. Multiple quotes were received. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 19-01-152

Mr. Mercer moved and Mr. Evans seconded the motion to authorize the County Engineer to purchase two (2) 2020 Western Star 4700SB Tandem Axle Tractors through the Ohio Department of Transportation ITB #044-19, at a cost not to exceed \$233,748 (\$116,874.00 each) to be paid from Fund 102. Further authorize the trade-in of the following two (2) semi tractors currently in the County Engineer's fleet which are obsolete and unfit for the use for which they were originally acquired, at the trade-in prices offered by Kinstle Sterling/Western Star Truck Center:

Truck #40 – 1993 Mack Tandem Truck Tractor, VIN #2M1P264Y0PC011675, Fixed Asset #3166, 279,537 miles (\$4,000.00)

Truck #41 – 1983 AM General Truck Tractor, VIN #1UTSH6682DS000374, No Fixed Asset #, 127,318 miles (\$3,000.00)

The total purchase price, including the trade-in allowance is \$226,748. Further sign a Purchase Agreement with Kinstle Sterling/Western Star Truck Center this date. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Mercer, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 19-01-153

Mr. Evans moved and Mr. Mercer seconded the motion to authorize and sign an *Agreement to Purchase Assessment and Treatment Services for Juvenile Sex Offenders* (attached) with Benton Counseling and Consulting Services, LLC, Cable, Ohio, to provide outpatient sex offender treatment services on behalf of Court referred juveniles and their families. The cost is \$300.00 for each group therapy session, total cost not to exceed \$15,000.00 which will be paid from Fund 001-185. This is effective January 1, 2019 through December 31, 2019. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO. 19-01-154

Mr. Mercer moved and Mr. Evans seconded the motion to acknowledge receipt of the notice requesting a new liquor permit for Dolgen Midwest LLC DBA Dollar General Store 19651, 9063 S. SR201, Tipp City, Ohio (Bethel Township). The Sheriff has no objection to this permit, so therefore there is no need to request a hearing. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 19-01-155

Mr. Evans moved and Mr. Mercer seconded the motion to authorize and sign contracts with the following counties for the detention of juvenile offenders from their county at the West Central Juvenile Detention Center, contracts to expire December 31, 2021: Auglaize County, Clinton County, Darke County, Mercer County, Preble County, Shelby County, and Van Wert County. The costs are outlined below:

<u>COUNTY</u>	<u>BED SPACE</u> <u>2019</u>	<u>COST PER</u> <u>BED SPACE</u> <u>IN 2019</u>	<u>COST PER EXCESS</u> <u>BED SPACE</u> <u>IN 2019</u>
Auglaize	6.5	\$95.00	\$100.00
Clinton	2	\$95.00	\$100.00
Darke	5	\$95.00	\$100.00
Mercer	2.5	\$95.00	\$100.00
Preble	2	\$95.00	\$100.00
Shelby	6	\$95.00	\$100.00
Van Wert	2	\$95.00	\$100.00

The rate for each succeeding year may be adjusted each year in conformance with the Consumer Price Index, published by the Department of Commerce, U.S. Government not to exceed three (3%) percent. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Mercer, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 19-01-156

Mr. Mercer moved and Mr. Evans seconded the motion to award a contract in the amount of \$1,243,556.00 to M&T Excavating, LLC, 9565 New Harrison-Bradford Road, Bradford, OH 45308 for the completion of the Village of Bradford "Harrison Avenue Reconstruction Project", as requested by the Department of Development. Further sign the attached "Notice of Award" with said company. On the date of January 10, 2019, bids for said project were opened, publicly read and deferred. Brice Schmitmeyer, P.E. of Access Engineering Solutions, the engineering firm for the project, provided his professional opinion that the bid of \$1,243,556.00 offered by M&T Excavating, LLC of Bradford, Ohio is the lowest and best bid. The Board of Miami County Commissioners has PY 2017 CDBG Community Development Allocation and Critical Infrastructure funds in the amount of \$340,000.00 allocated to the Village of Bradford "Harrison Avenue Reconstruction Project". The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO. 19-01-157

Mr. Evans moved and Mr. Mercer seconded the motion to authorize the donation of seventeen (17) MagLight flashlights (see attached list), along with accessories such as charging unites and batteries, to the Darke County Sheriff's Office, as requested by Sheriff Duchak, pursuant to O.R.C. 307.12. Miami County Sheriff Duchak has submitted a request for authorization to donate to the Darke County Sheriff's Office seventeen (17) MagLight flashlights (see attached list), along with accessories such as charging unites and batteries, that are no longer utilized by his department and the Sheriff's Office states in an e-mail that the MagLight flashlights and accessories have little to no value, thus they each have a value of less than \$2,500.00.

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

RESOLUTION NO. 19-01-158

Mr. Mercer moved and Mr. Evans seconded the motion to rescind a portion of Signatures Only Resolution No. 19-01-100 - "Contract Advantage Plan (CAP) Endorsement – Stop Loss Policy (HCC Life Insurance Company)" which was approved on January 17, 2019, as requested by the Human Resources Department. Sherrill Morgan, the County's health insurance broker, provided an incorrect Stop Loss Policy document and that portion of the Signatures Only Resolution needs to be rescinded. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Mercer, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 19-01-159

Mr. Evans moved and Mr. Mercer seconded the motion to set the date to receive bids for the *Miami County – Video Surveillance and Access Control Project* as Tuesday, February 26, 2019 at 9:05 a.m. in the Commissioners' Meeting Room, Safety Building, 201 W. Main Street, Troy, Ohio. A mandatory pre-bid conference will be held on Thursday, February 7, 2019 at 10:00 a.m. which will be held at the Miami County Sanitary Engineering Administrative Building. Further authorize the attached legal ad to be published in the Dayton Daily News on the date of February 3, 2019, as well as on the County website. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO. 19-01-160 Travel Training

Mr. Mercer moved and Mr. Evans seconded the motion to approve the travel training as submitted. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 19-01-161 Then and Now Certificates

Mr. Evans moved and Mr. Mercer seconded the motion to approve the then and now certificates as submitted. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Mercer, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 19-01-162 Additional Appropriations

Mr. Mercer moved and Mr. Evans seconded the motion to approve the additional appropriations as submitted. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO. 19-01-163 through 19-01-164 Transfers

Mr. Evans moved and Mr. Mercer seconded the motion to approve the transfers as submitted. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 19-01-165 Signatures Only:

Surgecenter Development MOU Sub-Client Joinder – MedBen- Commissioners/General County

Equitable Sharing Agreement and Certification (Annual Certification Report)- Federal Law Enforcement Trust Fund Account - Sheriff

Stop Loss Insurance application/Contract Advantage Plan (CAP) Endorsement – HCC Life Insurance Company – Commissioners/General County

Authorized Signature Card for Request for Payment and Status of Funds Reports – Ohio Department Services Agency - DOD

Mr. Mercer moved and Mr. Evans seconded the motion to approve the signatures only as submitted. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Mercer, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 19-01-166 Executive Session – Personnel/Employee Discipline

Mr. Evans moved and Mr. Mercer seconded the motion to enter into Executive Session at 1:55 p.m. for the purpose of Imminent Court Action/Compensation. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Simmons, Yea; Mr. Evans,

Mr. Mercer moved and Mr. Evans seconded the motion to adjourn from Executive Session at 2:12 p.m. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 19-01-167

Mr. Evans moved and Mr. Mercer seconded the motion to discipline Ms. Gloria Casner, Job and Family Services Receptionist, with a two (2) day working paid suspension to Ms. Gloria Casner – to be served on February 6 and February 7, 2019. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Mercer, Yea; Mr. Simmons, Yea.

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 2:14 p.m. on this 31st day of January 2019.

Respectfully submitted:
Leigh M. Williams, Clerk

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