

**COMMISSIONERS' MEETING
MINUTES SUMMARY
TUESDAY FEBRUARY 26, 2019
Saved as digital recording: CGS02-26-19**

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

Appointments

9:00 a.m. General Business

9:05 a.m. Bid Opening – Video Surveillance and Access Control Project

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

Mr. Mercer moved and Mr. Evans seconded the motion to approve the minutes of the February 20, 2019 and February 21, 2019 meetings and dispense with the oral reading. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Evans, Yea; Mr. Simmons, Absent.

RESOLUTION NO. 19-02-279

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

RESOLUTION NO. 19-02-280

Mr. Mercer moved and Mr. Evans seconded the motion to set the fixed asset amount at \$2,500 value or more, effective March 1, 2019. All purchases of \$2,500 value or more will be required to be approved by the Miami County Commissioners, via resolution. The capital asset amount of \$10,000 set on June 14, 2007 by Resolution No. 07-06-829 will remain unchanged. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Evans, Yea; Mr. Simmons, Absent.

RESOLUTION NO. 19-02-281

Mr. Mercer moved and Mr. Evans seconded the motion to accept the attached quote from MNJ Technologies, Buffalo Grove, IL and authorize Municipal Court to purchase nine (9) HP ProDesk 400 G5 computers, nine (9) Planar 22" LED LCD monitors, and two (2) Microsoft Office Standard 2019 Licenses, total cost not to exceed \$7,555.25, which will be paid from the following: \$3,777.63 from Fund 164 and \$3,777.62 from Fund 1127. Data Board approved said purchase on February 13, 2019. Multiple quotes were received: SHI - \$7,747.00; CDW-G - \$7,946.80. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Mercer, Yea; Mr. Simmons, Absent.

RESOLUTION NO. 19-02-282

Mr. Mercer moved and Mr. Evans seconded the motion to acknowledge receipt of the FFY 2019 Selective Traffic Enforcement Program (STEP) and FFY 2019 Impaired Driving Enforcement Program (IDEP) awards totaling \$64,933.18, on behalf of the Sheriff's Office. Said grant funding will provide for overtime and benefits for deputies working certain time periods on various county roads and state routes throughout Miami County. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Evans, Yea; Mr. Simmons, Absent.

RESOLUTION NO. 19-02-283

Mr. Mercer moved and Mr. Evans seconded the motion to accept the attached quote from MNJ Technologies and authorize the Department of Development to purchase one (1) HP Desktop ProDesk 400 G5 Computer, one (1) Planar PLL2770W 27" LED LCD monitor and one (1) Microsoft Office 2019 license, total cost not to exceed \$1,135.95 which will be paid from Fund 01051. Data Board approved said purchase on January 23, 2019. Multiple quotes were received: SHI - \$1,162.00; CDW-G - \$1,220.97. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Mercer, Yea; Mr. Simmons, Absent.

RESOLUTION NO. 19-02-284

Mr. Mercer moved and Mr. Evans seconded the motion to authorize and sign the attached Home Written Agreement respecting PY 2017 CHIP Owner Rehabilitation Project loan funding for the following property:

Property Address:	908 Garfield Ave. Troy, OH. 45373
Property Owner:	Dorothy Rochelle
Funding Agreement	Award/Purchase Order Amount: \$56,525.00
Contractor:	Sowers Construction
Scope of Work:	Demo, Roof, Windows, Floor, Chimney Removal, etc.
Source of Funds:	PY 2017 CHIP, Owner Rehab, HOME Funds (Total Project Cost is \$57,225.00 - \$700 is coming from the Community Action Partnership via the Area Agency on Aging)

Funding Agreement	Award/Purchase Order Amount: \$2,804.05 City Electric Supply: Material Purchase Only
Source of Funds:	PY 2017 CHIP, Owner Rehab, HOME Funds-\$2,804.05

Loan Terms: 75% forgivable deferred loan that declines 15% in each of the first five (5) years. After five years the remaining balance due is \$14,832.26 that has a 99-year term.

Such loan award is made to the aforementioned property owner(s) so that a purchase order can be issued for the contract between the property owner(s) and contractor/material supplier. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Evans, Yea; Mr. Simmons, Absent.

RESOLUTION NO. 19-02-285

Mr. Mercer moved and Mr. Evans seconded the motion to authorize and sign the attached Facility Contract with the Upper Valley Career Center for the use of the Hartzell Lecture Hall by the Miami County Emergency Management Agency (EMA). The EMA wishes to use this facility, which is at the Upper Valley Career Center in Piqua, Ohio, for the 2019 Weather Spotter training on April 1, 2019. This year's training is a joint venture with Shelby County EMA. There is no cost for the use of the Hartzell Lecture Hall for the Weather Spotter training. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Mercer, Yea; Mr. Simmons, Absent.

RESOLUTION NO. 19-02-286

Mr. Mercer moved and Mr. Evans seconded the motion to amend Resolution No. 19-02-197 dated February 7, 2019 and approve the correct Pay Grade for the newly created position of Assistant Business Administrator at the Department of Job and Family Services at Pay Grade 18, pay range being \$21.60-\$30.22 per hour, as the incorrect pay grade was originally submitted. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Evans, Yea; Mr. Simmons, Absent.

RESOLUTION NO. 19-02-287

Mr. Mercer moved and Mr. Evans seconded the motion to accept the attached quote from Ohio CAT of Troy, Ohio, an approved delivering dealer for Caterpillar Inc. of Peoria, Illinois under Ohio State Contract No. 800525, Index No. STS515 and authorize the Sanitary Engineering Department to purchase one (1) new 2019 Caterpillar 318F Excavator (\$265,542.00) and authorize the trade-in of their 2012 Caterpillar 319 Excavator (Serial # ZCA00336; County Fixed Asset # 6722) (trade-in value of \$55,000.00), for a total cost after trade-in of \$210,542.00, which will be paid from Fund 437. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Mercer, Yea; Mr. Simmons, Absent.

RESOLUTION NO. 19-02-288

Mr. Mercer moved and Mr. Evans seconded the motion to authorize and sign the attached Change Order #1 (Final) to the contract with Performance Site Development, LLC of Fairborn, Ohio for the Transfer Station Tipping Floor Removal and Replacement (Slab Renovation) Project, for a cost addition of \$23,906.96, revised final contract being \$240,856.96. While completing the scope of work for the Project, it was determined that the contractor would need to install additional concrete as the deteriorating concrete removed was thicker than original plan specifications indicated, resulting in a cost addition of \$18,366.67. It was also determined that the contractor would need to install wider steel at the opening over the load-out tunnel to properly secure said area, resulting in a cost addition of \$5,540.29. Said Change Order items have been reviewed and deemed acceptable by the Miami County Sanitary Engineer. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Evans, Yea; Mr. Simmons, Absent.

RESOLUTION NO. 19-02-289

Mr. Mercer moved and Mr. Evans seconded the motion to appoint the belowmentioned individuals to the Miami County Family Services Planning Committee:

Teresa Brubaker, Director, Miami County Job and Family Services
Bonita VanGorden, Classified civil services employee of Job and Family Services
Shannon Smith, Miami County Child Support Enforcement
Alisha Barton, Extension Educator – Family and Consumer Sciences Miami County
Janel Hodges, Miami County Public Health
John Jung, New Creation Counseling Center
Barb Holman, Family Abuse Shelter of Miami County, Inc.
Thom Grim, Miami County Recovery Council
Sue Parker, Miami County Continuum of Care
Sarah Baker, Miami County Public Transit
June Cannon, Miami County Children’s Services Board

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

RESOLUTION NO. 19-02-290

Mr. Mercer moved and Mr. Evans seconded the motion to authorize and sign the attached Amendment No. 1 to the Benefit Management Agreement and Sub-Client Agreement with Medical Benefits Administrators, Inc. (“MEDBEN”), Newark, Ohio for the County’s *Health Benefit Program & Associated Services*, which reflects changes to the Medical Plans, effective January 1, 2019. On December 28, 2017, by Resolution No. 17-12-1725, the Board of Miami County Commissioners awarded and signed a Benefit Management Agreement and Sub-Client Agreement with Medical Benefits Administrators, Inc. (“MEDBEN”), Newark, Ohio for the County’s *Health Benefit Program & Associated Services*. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Evans, Yea; Mr. Simmons, Absent.

RESOLUTION NO. 19-02-291 Travel Training

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

RESOLUTION NO. 19-02-292 Then and Now Certificates

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

RESOLUTION NO. 19-02-293 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. Evans, Yea; Mr. Mercer, Yea; Mr. Simmons, Absent.

RESOLUTION NO. 19-02-294 through 19-02-299 Transfers

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

RESOLUTION NO. 19-02-300 Signatures Only:

Payroll Change(s)

Concord Woods Replat – 3.6526 Acres (Section 31, Town 5, Range 6 M.R.S, Concord Township) – Engineer/Tax Map Department

Miami County Plaza Application & Permit for Use – Alzheimer’s Association: Miami Valley Chapter - Commissioners

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, Absent.

RESOLUTION NO. 19-02-301 BID OPENING – Video Surveillance and Access Control Project

BIDS OPENED AND AWARD DEFERRED

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 9:28 a.m. on this 26th day of February 2019.

Respectfully submitted:

Leigh M. Williams, Clerk/Commissioners’ Administrator

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