

**COMMISSIONERS' MEETING
MINUTES SUMMARY
THURSDAY FEBRUARY 28, 2019
Saved as digital recording: CGS02-28-19**

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

Appointments

1:30 p.m. General Business

1:35 p.m. Bid Opening – West Central Juvenile Facility HVAC Upgrades (Chilled Water Piping) Project RE-BID

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 26, 2019 meeting 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. 19-02-302

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. 19-02-303

Mr. Mercer moved and Mr. Evans seconded the motion to accept the attached quote from WatchGuard and authorize the Sheriff's Office to purchase two (2) Watch Guard 4RE in-car camera systems with GPS, total cost not to exceed \$10,070.00, which will be paid from Fund 001-231. The WatchGuard system is already in most other patrol vehicles and WatchGuard is a sole source. The data board approved this purchase on February 13, 2019. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Evans, Yea; Mr. Simmons, Absent.

RESOLUTION NO. 19-02-304

Mr. Mercer moved and Mr. Evans seconded the motion to acknowledge receipt of the notice requesting a transfer of a liquor permit from A & P Takhar LLC to Tejas Patel LLC DBA Sunoco Food Mart, 4455 Gibson Dr, Tipp City, Oh 45371 (Bethel Township). The Sheriff does not oppose this request, so therefore there is no need to request a hearing. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Mercer, Yea; Mr. Simmons, Absent.

RESOLUTION NO. 19-02-305

Mr. Mercer moved and Mr. Evans seconded the motion to accept the attached quote from GovConnection, Inc and authorize the Sheriff's Office to purchase six (6) Microsoft Surface Pro Core-i7-7660U tablets for cruisers, six (6) 3-year complete for business warranty, six (6) MS Office Standard 2019 Licenses, four (4) 7-port USB 3.0 Hubs, two (2) 18x USB GPS Garmin, six (6) USB 3.0 extension cables and ten (10) 2A Thunderbot 3 USB Type A to USB Type C Cables, total cost not to exceed \$10,107.64, which will be paid from Fund 001-231. Data Board approved said purchase on February 13, 2019. Multiple quotes were received: MNJ Technologies - \$10,361.10; SHI - \$10,310.00. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Evans, Yea; Mr. Simmons, Absent.

RESOLUTION NO. 19-02-306

Mr. Mercer moved and Mr. Evans seconded the motion to adopt the attached, revised On-Call Section (1.8) of the Miami County Animal Shelter Standard Operating Procedures Manual. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Mercer, Yea; Mr. Simmons, Absent.

RESOLUTION NO. 19-02-307

Mr. Mercer moved and Mr. Evans seconded the motion to set the hearing date on the amendment of the Miami County Comprehensive Plan in order to formally adopt the Plan CR25A: The North County Road 25-A Master Plan as Thursday, March 28, 2019 at 2:00 p.m. in the Commissioner's Hearing Room and further authorize the placement of the attached legal notice in the *Troy Daily News* on March 7, 2019. Burton Planning Services has provided the County with the final draft of Plan CR25A: The North County Road 25-A Master Plan and the Miami County Planning Commission reviewed the Plan at their meeting on October 16th, 2018 and voted to recommend that the Board of Commissioners adopt said plan. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Evans, Yea; Mr. Simmons, Absent.

RESOLUTION NO. 19-02-308

Mr. Mercer moved and Mr. Evans seconded the motion to accept the attached quote from Koenig Equipment, Tipp City, Ohio (State Term Schedule No. 800750, Index #STS515) and authorize the Facilities and Operations Department to purchase one (1) John Deere 84" (7 ft.) push box attachment for their John Deere tractor, which will lower snow removal time. The cost shall not exceed \$1,930.56 which will be paid from Fund 001-060 (PO to be issued to Deere & Company, Cary, NC). The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Mercer, Yea; Mr. Simmons, Absent.

RESOLUTION NO. 19-02-309

Mr. Mercer moved and Mr. Evans seconded the motion to accept the attached quote from SHI Direct, Inc of Somerset, NJ and authorize the Transit Department to purchase two (2) HP ProDesk 400 G5 Computer, four (4) Planar PLL2210W 22" Edge LED LCD Monitors, two (2) MS Office Standard 2019 License, two (2) Tripp Lite 6in DisplayPort to VGA Adapter Active Converter to replace the original two transit specialists' pc's which are 5 years old. The cost shall not exceed \$2,345.82 and will be paid from Fund 191-342. Data Board approved said purchase on February 13, 2019. Multiple quotes were received: CDW-G - \$2,534.52; MNJ Technologies - \$2,348.90. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Evans, Yea; Mr. Simmons, Absent.

RESOLUTION NO. 19-02-310

Mr. Mercer moved and Mr. Evans seconded the motion to set a date to receive proposals for *Health Insurance/Benefit Brokerage Services* as Thursday, March 21, 2019 at 1:35 p.m. in the Commissioners' Meeting Room, Safety Building, Troy, Ohio. Further authorize the attached legal ad be published in the Dayton Daily News on the date of March 3, 2019, as well as on the County website. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Mercer, Yea; Mr. Simmons, Absent.

RESOLUTION NO. 19-02-311 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. Mercer, Yea; Mr. Evans, Yea; Mr. Simmons, Absent.

RESOLUTION NO. 19-02-312 through 19-02-315 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. Evans, Yea; Mr. Mercer, Yea; Mr. Simmons, Absent.

RESOLUTION NO. 19-02-316 Signatures Only

Final Bond Documents – Hospital Facilities Revenue Bonds. Series 2019 (Kettering Health Network Obligated Group Project) (200,000,000) – Commissioners

Application & Permit for Use of Miami County Plaza – First Baptist Church/Massie Life Group - 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. Mercer, Yea; Mr. Evans, Yea; Mr. Simmons, Absent.

RESOLUTION NO. 19-02-317 BID OPENING – West Central Juvenile Facility HVAC

Upgrades (Chilled Water Piping) Project RE-BID

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 1:43 p.m. on this 28th day of February 2019.

Respectfully submitted:

Leigh M. Williams, Clerk/Commissioners' Administrator

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