

**COMMISSIONERS' MEETING
MINUTES SUMMARY
TUESDAY, MARCH 12, 2019
9:00 A. M.**

Saved as digital recording: CGS03-12-19

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

Appointments

9:00 a.m. General Business

9:05 a.m. Diana Thompson – Visitors and Convention Bureau

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 March 7, 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. 19-03-344

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. 19-03-345

Mr. Evans moved and Mr. Mercer seconded the motion to accept the attached quote from Hank's Sales and Service, Inc., Mineral Wells, WV and authorize the Auditor's Office to purchase one (1) Formax FD 2036 Folder/Sealer. The cost will not exceed \$8,585.00 which will be paid from Fund 001-003. Their existing machine was purchased in 2008 and the vendor no longer makes parts for this model, so repairs are becoming increasingly difficult. Hank's Sales and Service Inc. has offered to set the machine up, test it, program it for our specifications and provide training on how to use it, whereas the other two companies will just drop ship it from their facility. Multiple quotes were received: Whitaker Brothers Business Machines, Inc. - \$8,424.00; MyBinding.com - \$9,185.00. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 19-03-346

Mr. Mercer moved and Mr. Evans seconded the motion to acknowledge receipt of the Auditor's Summary Revenue Report and Summary Expenditure Report (electronically) for the month of December 2018. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Mercer, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 19-03-347

Mr. Evans moved and Mr. Mercer seconded the motion to acknowledge receipt of the Auditor's Summary Revenue Report and Summary Expenditure Report (electronically) for the month of January 2019. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO. 19-03-348

Mr. Mercer moved and Mr. Evans seconded the motion to authorize and sign the attached *Third Modification of Contract* with Woodhull, LLC for the addition of one (1) RICOH MP C2003 MFP with internal finisher, fax board and 4 x 550 paper trays floor standing, for placement at the Miami County Emergency Management Agency (EMA). The cost for said MFP shall not exceed \$1,710 plus metered usage during the remaining term of the Contract, and will be paid from Fund 001-026. Miami County EMA will be internally billed for their copier costs. Woodhull, LLC's total compensation under this Contract shall not exceed the total sum of \$282,425.00. The *Third Modification of Contract* will run concurrent with the Master Contract which was signed on September 10, 2015 under Resolution No. 15-09-1230. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 19-03-349

Mr. Evans moved and Mr. Mercer seconded the approve and sign the plat for the Caldwell Ditch No. 851 located in Sections 23, 25, 26 and 36, Town 8N, Range 5E, Washington Township, Miami County, Ohio. The drainage easements granted were accepted by the Miami County Commissioners by Resolution No. 18-10-1328 dated October 18, 2019. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Mercer, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 19-03-350

Mr. Mercer moved and Mr. Evans seconded the motion to acknowledge receipt of the Sheriff's Monthly Expenses Account for the period ending February 28, 2019, as prescribed under Section 325.07 of the Ohio Revised Code. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO. 19-03-351

Mr. Evans moved and Mr. Mercer seconded the motion to award the *West Central Juvenile Facility HVAC Upgrades (Chilled Water Piping Re-Bid)* to Mechanical Systems of Dayton (MSD), being the lowest/best bidder, as recommended by the Project Architect, Chris Monnin, Garmann Miller. The total cost shall not exceed \$130,944.00 for the following:

Base Bid	\$125,526.00
Alternate 2: 3-Year Preventive Maintenance Services on base bid equipment	\$5,418.00

The cost will be paid from Fund 309-002, Project #C0008, with \$100,420.80 of the Base Bid being reimbursement from Ohio DYS and \$25,105.20 of the Base Bid being reimbursed from Fund 128 and the cost of \$5,418.00 for Alternate 2 to be internally billed to Funds 128 and 129 (split evenly). The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 19-03-352

Mr. Mercer moved and Mr. Evans seconded the motion to accept the resignation of Deb Hale, Chief Animal Control Officer for the Animal Shelter, effective March 8, 2019. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Mercer, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 19-03-353

Mr. Evans moved and Mr. Mercer seconded the motion to authorize and sign the Employee Requisition to fill the vacant position of full-time Animal Control Officer at the Animal Shelter, at a pay rate of \$13.25-\$18.56 per hour. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO. 19-03-354

Mr. Mercer moved and Mr. Evans seconded the motion to accept the resignation of Zayne Reineke, Animal Control Officer for the Animal Shelter, effective March 22, 2019. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 19-03-355

Mr. Evans moved and Mr. Mercer seconded the motion to authorize and sign the attached Employee Requisition to fill the upcoming vacant position of full-time Animal Control Officer at the Animal Shelter, at a pay rate of \$13.25 to \$18.56 per hour. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Mercer, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 19-03-356

Mr. Mercer moved and Mr. Evans seconded the motion to sign the attached Agreement and Notice to Proceed with M&T Excavating, LLC. of Bradford, Ohio, in the amount of \$1,243,556.00 for the Village of Bradford Harrison Avenue Reconstruction Project. On January 31, 2019, by Resolution No. 19-01-156, the Board of Miami County Commissioners awarded said Project to M&T Excavating, LLC, Bradford, Ohio. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO. 19-03-357

Mr. Evans moved and Mr. Mercer seconded the motion to authorize and sign the Employee Requisition to fill the vacant position of full-time Public Inquiries Assistant/Customer Service Representative at the Department of Job and Family Services, at a pay rate of \$13.25 per hour. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 19-03-358

Mr. Mercer moved and Mr. Evans seconded the motion to authorize and sign the Employee Requisition to fill the existing vacant full-time position of Eligibility Referral Specialist 2/Employment Services Worker, at a pay rate of \$15.35 per hour. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Mercer, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 19-03-359 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. Mercer, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO. 19-03-360 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. Simmons, Yea; Mr. Evans, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 19-03-361 through 19-03-364 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. Evans, Yea; Mr. Mercer, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 19-03-365 Signatures Only:

Termination(s)

Payroll Change(s)

Monitoring Report Response – Community Housing Impact and Preservation Program:

B-C-15-1BY-1, B-C-15-1BY-2- Department of Development

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. Simmons, Yea; Mr. Evans, Yea.

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 9:23 a.m. on this 12th day of March 2019.

Respectfully submitted:

Leigh M. Williams, Clerk

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