

**COMMISSIONERS' MEETING
MINUTES SUMMARY
TUESDAY MARCH 19, 2019
9:00 A. M.**

Saved as digital recording: CGS03-19-19

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

Appointments

9:00 a.m. General Business

General Business

Mr. Mercer moved and Mr. Evans seconded the motion to approve the agenda as presented with the following deletion:

Accept Quote/Authorize Upgrade/Sign Professional Services Agreement – Equivant,
CourtView Justice Solutions, Inc. – Clerk of Courts

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 14, 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. 19-03-385

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. 19-03-386

Mr. Evans moved and Mr. Mercer seconded the motion to accept the quote (attached) from MNJ Technologies of Buffalo Grove, IL and authorize the Clerk of Courts to purchase ten (10) HP Desktop ProDesk 400 G5 Computers, ten (10) Planar PLL2210W 22" LED LCD monitors, ten (10) MS Office 2019 Standard licenses, and two (2) MS Windows 10 Professional Upgrade licenses, for the Clerk of Court's Traffic and Criminal Office. The cost shall not exceed \$10,990.40 and will be paid from Fund 167/189. Data Board approved said purchase on March 13, 2019. Multiple quotes were received: SHI - \$11,030.00; CDW-G - \$12,889.50. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. Mercer, Yea.

RESOLUTION NO. 19-03-387 VOID

RESOLUTION NO. 19-03-388

Mr. Mercer moved and Mr. Evans seconded the motion to adopt the attached Miami County Department of Job and Family Services Model Background Check Policy, which establishes standards within the Miami County Department of Job and Family Services regarding criminal background checks, and to set uniform procedures for conducting investigations and evaluating investigation results to make suitable determinations for general employment and access to Federal Tax Information (FTI). The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Mercer, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 19-03-389

Mr. Evans moved and Mr. Mercer seconded the motion to authorize and sign a IV-D Contract (attached) with the Miami County Child Support Enforcement Agency (CSEA) and Miami County Juvenile Court (Provider) to purchase services for the effective administration of the support enforcement program (Magistrate Services). This is effective February 1, 2019 through January 31, 2020. The cost is outlined below:

COST (Paid from Fund 103):

Non-Federal Share:	\$14,941.72
FFP Reimbursement:	\$29,004.52
Total IV-D Contract Cost:	\$43,946.24

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

RESOLUTION NO. 19-03-390 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. 19-03-391 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. 19-03-392 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. 19-03-393 through 19-03-396 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. 19-03-397 Signatures Only:

Termination(s)

Payroll Change(s)

State of Ohio Office of Community Development Request for Payment and Status of
Funds Request – Grant No. B-C-17-1BY-2, Draw No. 9

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.

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 9:05 a.m. on this 19th day of March 2019.

Respectfully submitted:

Leigh M. Williams, Clerk

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