

**COMMISSIONERS' MEETING  
MINUTES SUMMARY  
THURSDAY, MARCH 17, 2016  
1:30 P.M.**

**Saved as digital recording: CGS03-17-16**

Richard L. Cultice, President Present  
John F. Evans, Vice President, Present  
John W. O'Brien, Member, Present

Appointments

1:30 p.m.      General Business  
1:45 p.m.      Hearing #2 – Transfer Station Fees – Sanitary Engineering  
2:00 p.m.      Diana Thompson and the City of Troy

General Business

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

Mr. Evans moved and Mr. O'Brien seconded the motion to approve the minutes of the March 15, 2016 meeting and dispense with the oral reading. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Cultice, Yea.

**RESOLUTION NO. 16-03-370**

Mr. O'Brien 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. O'Brien, Yea; Mr. Cultice, Yea; Mr. Evans, Yea.

**RESOLUTION NO. 16-03-371**

Mr. Evans moved and Mr. O'Brien seconded the motion to accept the attached quote from Quill and authorize the Auditor/IT Department to purchase ten (10) desk chairs (Tempur-Pedic TP9000 Ergonomic Mesh Mid-Back Executive Chair, Black) to replace the worn out ones currently located in the IT Department. The total cost shall not exceed \$3,000 and will be paid from Fund 001-011. Multiple quotes were received: Staples - \$3,299.90; Amazon - \$4,999. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 16-03-372

Mr. O'Brien moved and Mr. Evans seconded the motion to accept the attached quote from CDW-G and authorize the Auditor/IT Department to purchase three (3) security monitor systems and related equipment, one each for the 2<sup>nd</sup> and 3<sup>rd</sup> floor stairwell entries from the Sheriff's Office and one for the Clerk's Office in Juvenile Court. Replacement solutions for hallway monitors in the Safety Building were not included in the Security Upgrade Project. The total cost shall not exceed \$3,447.59 and will be paid from Fund 309, Project C0002. Multiple Quotes were received: Shi: \$3,571.74 and MNJ, Technologies: \$3,670.19. Data Board approved said purchase on March 9, 2016. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 16-03-373

Mr. Evans moved and Mr. O'Brien seconded the motion to accept the attached quote from CDW-G and authorize the Auditor/IT Department to purchase additional licensing for the Veritas Backup Exec Program for use on the Security and Surveillance Systems Servers, in order to perform disaster recovery backups. The total cost shall not exceed \$2,240.66 and will be paid from Fund 309, Project C0002. Said license is perpetual and there are no maintenance fees. Multiple Quotes were received: Shi: \$2,267.22; MNJ, Technologies: \$2,568.98. Data Board approved said purchase on March 9, 2016. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Cultice Yea; Mr. Evans, Yea.

RESOLUTION NO. 16-03-374

Mr. O'Brien moved and Mr. Evans seconded the motion to amend Resolution No. 16-03-336 and authorize the correct award amount of \$214,724.85, NOT \$214,274.85, as previously approved, to Wagner Paving, Inc. for the Eldean Road Berm Stabilization & Resurfacing Project (MIA-CR33-1.64), as requested by the County Engineer. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 16-03-375

Mr. Evans moved and Mr. O'Brien seconded the motion to accept the quote from Wassertstom Co., Dayton, Ohio and authorize the Sheriff's Office to purchase a new convection steamer for the Incarceration Facility kitchen. The current convection steamer is no longer working and repairs are very costly. The cost shall not exceed \$14,864.00 and will be paid from Fund 001-231. Multiple quotes were received: Bushong FoodService Equipment, Dayton, OH - \$15,800; Central Products, Inc., Indianapolis, IN - \$14,864.00. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 16-03-376

Mr. O'Brien moved and Mr. Evans seconded the motion to acknowledge receipt of the Sheriff's Monthly Expense Account for the period ending February 29, 2016, as prescribed under Section 325.07 O.R.C. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Cultice, Yea; Mr. Evans, Yea.

RESOLUTION NO. 16-03-377

Mr. Evans moved and Mr. O'Brien seconded the motion to accept the attached quote from Shi, Somerset, NJ and authorize the Department of Job and Family Services to purchase eight (8) HP ProDesk 400 computers to replace the existing computers in the OhioMeansJobs, Miami County location. The cost shall not exceed \$4,091.36 and will be paid from Fund 101. Data Board approved said purchase on March 9, 2016. Multiple quotes were received: MNJ Technologies - \$4,223.20; CDW-G - \$4,269.78. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 16-03-378

Mr. O'Brien moved and Mr. Evans seconded the motion to accept the attached quote from Shi, Somerset, NJ and authorize the Department of Job and Family Services to purchase five (5) Fujitsu FI-7160 scanners, which will be utilized by Child Support Enforcement Agency caseworkers who do not have scanners. The cost shall not exceed \$4,294.95 and will be paid from Fund 103. Data Board approved said purchase on March 9, 2016. Multiple quotes were received: MNJ Technologies - \$4,495.05; CDW-G - \$4,479.24. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 16-03-379 Travel Training

Mr. Evans moved and Mr. O'Brien seconded the motion to approve the travel training requests as submitted. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Cultice, Yea; Mr. Evans, Yea.

RESOLUTION NO. 16-03-380 Additional Appropriations

Mr. O'Brien moved and Mr. Evans seconded the motion to approve the additional appropriations as requested. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 16-03-381 through 16-03-384 Transfers

Mr. Evans moved and Mr. O'Brien seconded the motion to approve the transfers as requested. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 16-03-385 Public Hearing #2 – Transfer Station Fees – Sanitary Engineering

**PUBLIC HEARING HELD**

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 1:49 p.m. on this 17<sup>th</sup> day of March 2016.

Respectfully submitted:

Leigh M. Williams, Clerk/Commissioners' Administrator

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