

**COMMISSIONERS' MEETING
MINUTES SUMMARY
TUESDAY, NOVEMBER 1, 2022
9:00 A.M.**

Saved as digital recording: CGS11-01-2022

Ted S. Mercer, President, Present
Wade H. Westfall, Vice President, Present
Gregory A. Simmons, Member, Absent

Appointments

9:00 a.m. General Session

9:05 a.m. ~~Executive Session—Pending Imminent Litigation with Counsel~~

General Business

Welcome, Prayer and Pledge of Allegiance

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

Mr. Westfall moved and Mr. Mercer seconded the motion to approve the minutes of the October 27, 2022, meeting and dispense with the oral reading. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Absent.

RESOLUTION NO. 22-11-1302

Mr. Westfall moved and Mr. Mercer seconded the motion to approve the 2023 Operating Budget submitted and presented by the Miami County Visitors & Convention Bureau October 27, 2022. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Mercer, Yea; Mr. Simmons, Absent.

RESOLUTION NO. 22-11-1303

Mr. Westfall moved and Mr. Mercer seconded the motion to accept the attached quote from MNJ Technologies, Inc., Buffalo Grove, IL and authorize the IT Department to purchase two (2) Palo Alto firewalls and associated licensing for use in the new One Stop Shop aka Commerce Center network. These firewalls will provide security to the network from external sources and will allow communication back to the primary Miami County network. The premium support program is an extended five-year service. The total cost shall not exceed \$9,050.00 and will be paid from (State Term Contract No. 534354) Fund 309-002, Project C0031. Data Board approved said purchase on October 26, 2022. One quote was provided under State Term Contract. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Absent.

RESOLUTION NO. 22-11-1304

Mr. Westfall moved and Mr. Mercer seconded the motion to accept the attached quote from MNJ Technologies, Buffalo Grove, IL and authorize the Auditor/IT Department to purchase thirty-five (35) Axis cameras and associated hardware, for the purpose of security surveillance around the One Stop Shop (aka Commerce Center) perimeters. The cameras will provide adequate security for the exterior of the building, entrances and public areas. The total cost shall not exceed \$31,867.50 and will be paid from Fund 309-002, Project C0031. Data Board approved said purchase on October 26, 2022. Multiple quotes were received: SHI - \$34,799.10; Insight, Chandler, AZ - \$33,906.25; MNJ Technologies Direct, Inc. - \$31,867.50. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Mercer, Yea; Mr. Simmons, Absent.

RESOLUTION NO. 22-11-1305

Mr. Westfall moved and Mr. Mercer seconded the motion to accept the attached quote from MNJ Technologies, Buffalo Grove, IL, and authorize the IT Department to purchase three (3) Cisco network switches and other associated electronics (listed in the attached quote) for the new One Stop Center aka Commerce Center. The switches will allow the cameras and County-owned computers to communicate to the network and internet. The total cost shall not exceed \$14,720.00 to be paid from (State Term Contract No. 534612) Fund 309-002, Project C0031. Data Board approved said purchase on October 26, 2022. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Absent.

RESOLUTION NO. 22-11-1306

Mr. Westfall moved and Mr. Mercer seconded the motion to accept the attached quote from MNJ Technologies Direct, Inc., Buffalo Grove, IL and authorize the Auditor/IT Department to purchase Dell server hardware and operating systems for use at the One Stop Center aka Commerce Center. The Miami County IT Department will be implementing these servers to house the management and storage of the cameras system, as well as minor servers for the Department of Development and County-owned Auto Title computers to utilize. The cost shall not exceed \$8,995.00 and will be paid from Fund 309-002, Project C0031. Data Board approved said purchase on October 26, 2022. Multiple quotes were received: SHI - \$11,620.00; Insight, Chandler, AZ - \$10,408.13; MNJ Technologies Direct, Inc. - \$31,867.50. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Mercer, Yea; Mr. Simmons, Absent.

RESOLUTION NO. 22-11-1307

Mr. Westfall moved and Mr. Mercer seconded the motion to authorize and sign the attached *Graybar Electric Company, Inc. "Services Agreement"*, as requested by the Miami County IT Department. The Services Agreement sets forth the general scope of work for the primary door access control system for the new One Stop Center aka Commerce Center, and will be connected to the recently approved door access control system being installed in the other Miami County buildings. The total cost shall not exceed \$69,386.95 to be paid from (OMNIA Partners Purchasing Allowance) Fund 309-002, Project C0031. Data Board approved said purchase on September 28, 2022. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Absent.

RESOLUTION NO. 22-11-1308

Mr. Westfall moved and Mr. Mercer seconded the motion to authorize and sign the attached Change Order #1 and Change Order #2 to the Agreement with Waibel Energy Systems, Vandalia, Ohio, for the *Miami County One Courthouse 3rd Floor HVAC Renovation Project*, as requested by the Operations and Facilities Director, Chris Johnson. Change Order #1 is due to a change in labor and material to relocate a 4x4 electrical box for an addition of \$2,760.00 and Change Order #2 is to replace existing fire dampers (X38) for an addition of 4,742.00. Total contract sum will remain unchanged, at \$854,000.00, with a total deduction in the General Contract A Contingency Allowance in the amount of \$7,502.00 (\$32,498.00 contingency remaining). The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Mercer, Yea; Mr. Simmons, Absent.

RESOLUTION NO. 22-11-1309

Mr. Westfall moved and Mr. Mercer seconded the motion to acknowledge and approve the Miami County Engineer's equipment purchase cost estimate for 2023, pursuant to Section 5549.01 O.R.C. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Absent.

RESOLUTION NO. 22-11-1310

Mr. Westfall moved and Mr. Mercer seconded the motion to authorize the Commissioners' Office to advertise (see attached advertisements) for Statements of Qualifications (SOQs) for professional design & engineering services in calendar year 2023 for county facilities and properties as well as for highway, bridge, water distribution, wastewater collection and property acquisition. Said Statements of Qualifications will be received by the Board of Miami County Commissioners until 9:10 a.m. on Tuesday, November 29, 2022. Further, authorize the attached legal notice to be placed in the Dayton Daily News on Friday, November 4, 2022, as well as on the County website. The Board voted as follows upon roll call: Mr. Westfall, Yea; Mr. Mercer, Yea; Mr. Simmons, Absent.

RESOLUTION NO. 22-11-1311

Mr. Westfall moved and Mr. Mercer seconded the motion to rescind Resolution No. 22-01-13 dated January 6, 2022, as requested by the Miami County Sheriff due to the six 2022 Ford Interceptor SUV police vehicles from Montrose Ford, Inc., Fairlawn, Ohio are unable to be fulfilled. Further, accept the attached quote from Bob Chapman Ford, Inc., Marysville, Ohio and authorize the Sheriff's Office to purchase six (6) 2023 Ford Police Utility 4-door Police Special Vehicles under State Contract (No. RSI010770), at a cost not to exceed \$250,974.00, (\$41,829.00 each) to be paid from Fund 001-231. The Board voted as follows upon roll call: Mr. Mercer, Yea; Mr. Westfall, Yea; Mr. Simmons, Absent.

RESOLUTION NO. 22-11-1312

Mr. Westfall moved and Mr. Mercer seconded the motion to set the date of Tuesday, November 22, 2022 at 9:05 a.m. in the Commissioner's Hearing Room to hear the request for change in zoning for the following:

McGregor Dixon, Jr., Newton Township

Melvin Roeth, Staunton Township

Patricia Long, Springcreek Township

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

RESOLUTION NO. 22-11-1313 Then and Now Certificates

Mr. Westfall 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. Westfall, Yea; Mr. Simmons, Absent.

RESOLUTION NO. 22-11-1314 through 22-11-1321 Transfers

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

RESOLUTION NO. 22-11-1322 through 22-11-1323 Additional Appropriations

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

RESOLUTION NO. 22-11-1324 (DELETED) Executive Session – Pending Imminent Litigation with Counsel

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 9:15 a.m. on this 1st day of November, 2022.

Respectfully submitted:
Janelle S. Barga, Clerk

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