

**COMMISSIONERS' MEETING
MINUTES SUMMARY
MARCH 28, 2017
Saved as digital recording: 03-28-17**

John F. Evans, President, Present
John W. O'Brien, Vice President, Absent
Gregory A. Simmons, Member, Present

Appointments

9:00 a.m. General Business

General Business

Mr. Simmons moved and Mr. Evans seconded the motion to approve the agenda as presented with an Addition to the Agenda of Executive Session – Collective Bargaining. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Simmons, Yea; Mr. O'Brien, Absent.

Mr. Simmons moved and Mr. Evans seconded the motion to approve the minutes of the March 23, 2017 meeting and dispense with the oral reading. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. O'Brien, Absent.

RESOLUTION NO.17-03-396

Mr. Simmons 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. Simmons, Yea; Mr. O'Brien, Absent.

RESOLUTION NO.17-03-397

Mr. Simmons moved and Mr. Evans seconded the motion to accept the attached quote from WatchGuard, a sole source provider, and authorize the Sheriff's Office to purchase one (1) Watch Guard 4RE in-car camera system, which includes video transfer and networking options, warranties and shipping and handling, total cost not to exceed \$5,220.00, which will be paid from Fund 001231. Data Board approved said purchase on March 8, 2017. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. O'Brien, Absent.

RESOLUTION NO. 17-03-398

Mr. Simmons moved and Mr. Evans seconded the motion to authorize and sign the attached Civic Plus Website Hosting Agreement (Renewal), as recommended by Matthew Watkins, Auditor/IT Department, for the MiamiCountyOhio.Gov website services hosting for a term three (3) years. The agreement includes unlimited support for website hosting, DNS consulting and maintenance, traffic reports, site content backups, antivirus/malware protection and generator-powered redundant service sites for site availability, as well as the “refresh” of the design and content to be completed in 2017. Total cost for the initial three (3) years is \$29,714.99 and pricing per year includes a 5% increase from one year to the next to cover associated costs in hardware and facilities costs, and is to be paid from Fund 01011.

Annual invoice amounts are as follows:

2017 Annual Support, Maintenance, and Hosting: \$9,425.85

2018 Annual Support, Maintenance, and Hosting: \$9,897.14

2019 Annual Support, Maintenance, and Hosting: \$10,392.00

Data Board approved said agreement on March 22, 2017.

The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Simmons, Yea; Mr. O'Brien, Absent.

RESOLUTION NO. 17-03-399

Mr. Simmons moved and Mr. Evans seconded the motion to accept the attached quote from GovConnection, Merrimack, NH and authorize the Auditor/IT Department to purchase six hundred (600) Kaspersky Endpoint Protection Advanced Licenses and nine hundred (900) Kaspersky Corp. Security Licenses for Mail Server, (Antivirus Renewal), total cost not to exceed \$17,160.65 for a 3 year term, which will be paid from 309002 C0002. The protection encompasses the email and the computer/server/systems and is necessary for real-time detections and mitigation. The current protection licensing expires April 17, 2017. Multiple quotes were received: MNJ Technologies: \$21,337.86, Shi: \$24,249.00. Data Board approved said purchase on March 22, 2017. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. O'Brien, Absent.

RESOLUTION NO. 17-03-400

Mr. Simmons moved and Mr. Evans seconded the motion to accept the attached quote from MNJ Technologies Public Sector, Buffalo Grove, IL and authorize the Auditor/IT Department to purchase four (4) power supplies and one (1) 16- channel digital video recorder to service the existing DVR's in use by the Sheriff's Department, total cost not to exceed \$1,190.00, which will be paid from Fund 309-002, Project C0002. Said parts are necessary to keep the current systems running as the bid process completes for the next phase of the camera project that will include all of the old camera systems. MNJ was the only vendor to submit a quote. Data Board approved said purchase on March 22, 2017. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Simmons, Yea; Mr. O'Brien, Absent.

RESOLUTION NO. 17-03-401

Mr. Simmons moved and Mr. Evans seconded the motion to authorize the President of the Board to sign the Release of Mortgage for the following:

Property Owners: Larry Ward
Rental Address: 438 S. Main St., West Milton, Ohio 45358
Loan Amount: \$4,411.00 – Dated: April 2, 2014
Recorded: April 9, 2014 Number 2014-OR-03766

Said mortgage now has a zero principal balance due the Miami County Board of Commissioners. Further, authorize the Miami County Department of Development to forward said release to the Miami County Recorder's Office. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. O'Brien, Absent.

RESOLUTION NO. 17-03-402

Mr. Simmons moved and Mr. Evans seconded the motion to authorize and sign an Ohio Department of Job and Family Services IV-D Contract between the Miami County Child Support Enforcement Agency (CSEA) and the Miami County Common Pleas Court (magistrate) for the purpose of purchasing services for the effective administration of the support enforcement program.

CONTRACT AMOUNT: \$112,681.32
Non-Federal Share: \$38,311.65
FFP Reimbursement: \$74,369.67

Effective Date: January 1, 2017 through December 31, 2017.

The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Simmons, Yea; Mr. O'Brien, Absent.

RESOLUTION NO. 17-03-403

Mr. Simmons moved and Mr. Evans seconded the motion to accept the attached quote from Waibel Energy Systems, Vandalia, Ohio, and authorize the installation of a stand-alone mini split 2 ton cooling system, fused disconnect, new electric circuit enclosed in conduit and a breaker in the panel, for the 25A complex technology server closet located at the Department of Job and Family Services Facility, as recommended by Chris Johnson, Director of Operations and Facilities, for a total not to exceed \$6,250.00, to be paid from Fund 01060. Said system will ensure better cooling and the door to the closet can be closed, rather than opened as it stands at this time. Multiple quotes were received: Mechanical systems of Dayton (MSD), Inc., Dayton Ohio (did not include costs for electrical work): \$6,798.00, Rieck Services, Dayton, Ohio: \$8,577.00, Wagner Heating & Plumbing, Troy, Ohio: No quote. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. O'Brien, Absent.

RESOLUTION NO. 17-03-404

Mr. Simmons moved and Mr. Evans seconded the motion to accept the attached quote from MNJ Technologies and authorize the Commissioners' Office to purchase three (3) HP Business Desktop ProDesk 400 G3 computers, three (3) monitors and three (3) Microsoft Office Standard 2016 licenses for the Commissioners' Clerk/Administrator, the Financial Accounts Clerk and the Budget Finance Analyst. The total cost shall not exceed \$2,979.42, which will be paid from Fund 001-002. Data Board approved said purchases on March 22, 2017. Multiple quotes were received: CDW-G: \$3,160.16; Shi: \$3,057.00. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Simmons, Yea; Mr. O'Brien, Absent.

RESOLUTION NO. 17-03-405 Travel Training

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

RESOLUTION NO. 17-03-406 Additional Appropriations

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

RESOLUTION NO. 17-03-407 Additional Certifications of Estimated Revenue and Additional Appropriations.

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

RESOLUTION NO. 17-03-408 through 17-03-410 Transfers

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

RESOLUTION NO. 17-03-411 Fund to Fund Transfers

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

ADDITION TO AGENDA:

RESOLUTION NO. 17-03-412 Executive Session - Collective Bargaining

Mr. Simmons moved and Mr. Evans seconded the motion to enter into Executive Session at 9: 25 a.m. for the purpose of Collective Bargaining. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Simmons, Yea; Mr. O'Brien, Absent.

Mr. Simmons moved and Mr. Evans seconded the motion to adjourn from Executive Session at 9:41 a.m. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. O'Brien, Absent.

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 9:41 .a.m. on this 28th day of 2017.

Respectfully submitted:
Lisa Lazear, Assistant Clerk

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