

**COMMISSIONERS' MEETING
MINUTES SUMMARY
THURSDAY FEBRUARY 1, 2018
1:30 P.M.
Saved as digital recording: 02-01-17**

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

Appointments

1:30 p.m. General Business
1:35 p.m. Proposal Opening – Miami County Juvenile & Probate Court Case
 Management System
2:00 p.m. Executive Session – Performance Evaluations

General Business

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

Mr. Simmons moved and Mr. Evans seconded the motion to approve the minutes of the January 30, 2018 meeting and dispense with the oral reading. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 18-02-135

Mr. Evans moved and Mr. Simmons 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. O'Brien, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 18-02-136

Mr. Simmons moved and Mr. Evans seconded the motion to authorize an extension of the Total Care Print Management Agreement with Modern Office Methods, on a month-to-month basis, following the initial expiration date of February 28, 2018. The term of the Agreement expires February 28, 2018 and the IT Department would like to extend said Agreement (pursuant to Item 5 of the Standard Terms & Conditions of the existing contract) on a month-to-month basis, until a replacement contract is in place and subsequent support has begun. The cost will remain the same. Further, sign the attached extension request to be forwarded to Modern Office Methods. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans Yea.

RESOLUTION NO. 18-02-137

Mr. Evans moved and Mr. Simmons seconded the motion to accept the attached quote from Endicott Microfilm, Inc., Hamilton, Ohio and authorize the Recorder's Office to purchase 100 rolls of microfilm, along with film processing services, total cost not to exceed \$4,175.50 (including shipping), which will be paid from Fund 01025. The Microfilm Board approved said purchase/services on January 24, 2018. Multiple quotes were received: Microfilmproducts.com - \$4,346.00; The Crowley Company - \$4,619.00. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 18-02-138

Mr. Simmons moved and Mr. Evans seconded the motion to accept the attached quote from Lebanon Ford and authorize the Sheriff's Office to purchase four (4) 2018 Ford Interceptor SUV police vehicles (\$107,972.00) and one (1) 2018 Ford Interceptor sedan police vehicle (\$23,924.00) under State Contract No. RS900718, Index No. GDC050 and one (1) 2018 Ford Transit 350 cargo van (\$29,019.00), pursuant to O.R.C. Section 125.04(C), in which the proposal provides supplies or services upon equivalent terms, conditions, and specifications as the State of Ohio Cooperative Purchasing Program Contract No. RS900718, Index No. GDC093, from Lebanon Ford, Lebanon, Ohio. The Sheriff's Office is further authorized to trade-in the following vehicles at the listed trade-in values:

2006 Ford Taurus <u>VIN#1FAFP53U76A220679</u>	\$400.00
2007 Ford Taurus <u>VIN#1FAFP53V27A1662113</u>	\$700.00
2005 Ford Explorer <u>VIN#1FMZU72K75UB13300</u>	\$900.00
2000 Ford E350 Van <u>VIN#1FBNE31L9YHA70518</u>	\$700.00
2014 Ford Interceptor SUV <u>VIN31FM5K8AR5EGB63801</u>	\$5,100.00
2013 Ford Interceptor SUV <u>VIN#1FM5K8AR4DGC25770</u>	\$3,400.00

The total cost after trade-in allowance (\$11,200.00) is \$149,715.00, which will be paid from Fund 001, Dept. 231. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 18-02-139

Mr. Evans moved and Mr. Simmons seconded the motion to accept the resignation of Rebecca Weer, Telecommunicator at the Miami County Communication Center. Ms. Weer's last day will be February 18, 2018. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO. 18-02-140

Mr. Simmons moved and Mr. Evans seconded the motion to authorize and sign an Employee Requisition to fill the upcoming vacant position of Telecommunicator, at the Communication Center, at a pay rate of \$17.98 per hour. The Board voted as follows upon roll: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 18-02-141

Mr. Evans moved and Mr. Simmons seconded the motion to reject all bids received on November 14, 2017 under Commissioners' Resolution No. 17-11-1510, for the *Brandt Pump Station Pump Upgrade Project*. The Miami County Sanitary Engineer has reviewed the bids submitted and recommends all bids be rejected and the project re-bid with an additional scope of work to include installation and control panel work. Further set the date of Tuesday, February 27, 2018 at 9:05 a.m. in the Commissioners' Meeting Room, Safety Building, 201 W. Main Street, Troy, Ohio to receive sealed bids for the *Brand Pump Station Pump Upgrade Project (Re-Bid)* and authorize the legal advertisement to be published in the Dayton Daily News on Sunday, February, 4, 2018, as well as on the County website. Further, set the date for a mandatory pre-bid conference for said project as Thursday, February 15, 2018 at 1:30 p.m. at the Miami County Sanitary Engineering Department. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 18-02-142

Mr. Simmons moved and Mr. Evans seconded the motion to accept the attached quote from Greve Chrysler Jeep Dodge of Van Wert, Van Wert, Ohio (under Ohio State Contract No. RS901018-3, Index No. GDC093) and authorize the Sanitary Engineering Department to purchase one (1) 2018 Dodge Durango AWD Sport Utility Vehicle (including 3.5 liter, V6 engine, automatic transmission, 45 day tag, delivery and red color), total cost not to exceed \$27,277.50 (\$13,000.00 to be paid from Fund 434 and \$14,277.50 to be paid from Fund 436). The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO. 18-02-143

Mr. Evans moved and Mr. Simmons seconded the motion to authorize the Miami County Sanitary Engineer to negotiate with LJB, Inc., Dayton, Ohio to provide the professional services for the design of the Transfer Station Tipping Floor Repair and Replacement Project in accordance with O.R.C. Sections 153.65-71. The Miami County Transfer Station Tipping Floor is in need of major repair and replacement in front of the trailer loadout area due to deterioration of the concrete floor. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 18- 02-144 Travel Training

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

RESOLUTION NO. 18-02-145 Then and Now Certificates

Mr. Evans moved and Mr. Simmons seconded the motion to approve the then and now certificates as submitted. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO. 18-02-146 through 18-02-152 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. Simmons, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 18-02-153 RFP Opening – Juvenile & Probate Court Case Management System

PROPOSALS OPENED AND AWARD DEFERRED

RESOLUTION NO. 18-02-154 Executive Session – Performance Evaluations

Mr. Evans moved and Mr. Simmons seconded the motion to enter into Executive Session at 1:49 p.m for the purpose of Performance Evaluations. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Simmons, Yea.

Mr. Simmons moved and Mr. Evans seconded the motion to adjourn from Executive Session at 4:03 p.m. The Board voted as follows upon roll call: Mr. O'Brien, 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 p.m. on this 1st day of February 2018.

Respectfully submitted:
Leigh M. William, Clerk

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