

**COMMISSIONERS' MEETING
MINUTES SUMMARY
THURSDAY, SEPTEMBER 20, 2018
1:30 P. M.
Saved as digital recording: CGS09-20-18**

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. Bid Opening – Gallamar Ditch Reconstruction Project
1:45 p.m. Heavy Engineering

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 September 18, 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. 18-09-1187

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. 18-09-1188

Mr. Simmons moved and Mr. Evans seconded the motion accept the attached quote from Division of Space & Asset Management, Inc., DBA Elements IV Interiors, Dayton, Ohio and authorize the Auditor's Office to purchase two (2) ARC rotary letter starter units, ARC rotary letter adder units, design time and labor to receive, deliver and install. The cost shall not exceed \$5,612.00 and will be paid from Fund 114003. Multiple quotes were received: RDT Concepts, Avon, Ohio - \$6,372.00; Brower Stationers, Troy, Ohio- \$7,140.00. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans Yea.

RESOLUTION NO. 18-09-1189

Mr. Evans moved and Mr. Simmons seconded the motion to accept the attached quote from MNJ Technologies Public Sector, Buffalo Grove, IL and authorize the Auditor's Office to purchase two (2) digital video recorder to replace the existing failed DVR's in use by the Sheriff's Department, total cost not to exceed \$1,325.00, which will be paid from Fund 309-002, Project C0002. Said parts are necessary to keep constant video recordings and playback for areas in the Miami County Jail and Incarceration Facility. MNJ was the only vendor to submit a quote. Data Board approved said purchase on September 12, 2018. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 18-09-1190

Mr. Simmons moved and Mr. Evans seconded the motion to authorize the County Engineer to submit an application for Federal Fast Act through the Miami Valley Regional Planning Commission for the MIA-CR35-01.88 Washington Road Resurfacing Project, estimated at \$686,400 (\$396,000 Federal; \$290,400 Local). The local cost portion of the project will be paid from the County Road Fund. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 18-09-1191

Mr. Evans moved and Mr. Simmons seconded the motion to authorize the Miami County Local Emergency Planning Committee (LEPC) Information Coordinator, Art Blackmore, to sign and submit a FY2016-2018 (24th Year) Hazardous Materials Emergency Preparedness (HMEP) Grant application to the Ohio EMA, requesting funds to conduct a hazardous materials commodity flow study. The amount being applied for is \$7,500, in which \$1,500 would be the responsibility of the LEPC. The Miami County LEPC approved the study and expenditure at their quarterly meeting on April 21, 2016. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO. 18-09-1192

Mr. Simmons moved and Mr. Evans seconded the motion to accept the attached proposal from Mechanical System of Dayton (MSD) and authorize preventative maintenance and inspection services for the heating, air conditioning and plumbing systems at the Miami County Job and Family Services facility. Four proposals were received (see attached Price Analysis). After review of said proposals, it was the recommendation of the Department of Job and Family Services that Mechanical Systems of Dayton be selected to provide said services at a cost not to exceed \$3,185.00, which will be paid from Fund 106, for the period of October 1, 2018 through September 30, 2019. Said Contract may be renewed for two additional one-year terms, based upon satisfactory performance. Further sign the attached Contract with Mechanical System of Dayton. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 18-09-1193 Travel Training

Mr. Evans moved and Mr. Simmons 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. 18-09-1194 Then and Now Certificates

Mr. Simmons moved and Mr. Evans 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. 18-09-1195 through 18-09-1196 Additional Appropriations

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

RESOLUTION NO. 18-09-1197 through 18-09-1203 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. O'Brien, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 18-09-1204 Signatures Only:

Termination(s)

Payroll Change(s)

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

RESOLUTION NO. 18-09-1205 BID OPENING - Gallamar Ditch Reconstruction Project –
Engineer's Office

BIDS OPENED AND AWARD DEFERRED

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 2:13 p.m. on this 20th day of September 2018.

Respectfully submitted:

Leigh M. Williams, Clerk

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