

COMMISSIONERS' MEETING
MINUTES SUMMARY
TUESDAY, NOVEMBER 13, 2018
9:00 A. M.

Saved as digital recording: CGS11-13-18

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

Appointments

9:00 a.m. General Business

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 November 8, 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. 18-11-1470

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. 18-11-1471

Mr. Simmons moved and Mr. Evans seconded the motion to acknowledge and approve the County Engineer's attached cost estimate(s) and equipment purchase(s) for 2019, pursuant to O.R.C. 5549.01. Further, all expenditures shall be paid out of any available road, bridge, or culvert funds of the Miami County Engineer. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans Yea.

RESOLUTION NO. 18-11-1472

Mr. Evans moved and Mr. Simmons seconded the motion to authorize the County Engineer to electronically sign an LPA Federal Local-Let Project Agreement from the Ohio Department of Transportation, for the Roadside Hazard Inventory Safety Study. Further, authorize the County Engineer to act in the capacity of the LPA as outlined in the LPA Federal Local-Let Project Agreement to facilitate the implementation of said project. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 18-11-1473

Mr. Simmons moved and Mr. Evans seconded the motion to authorize the submission of the attached *2019 Court Technology Grant* to the Supreme Court of Ohio, consisting of one project for the Miami County Municipal, Common Pleas and Juvenile/Probate Courts. Funding is being sought for technology-related court security hardware (plus installation) that will support the implementation of two (2) security checkpoint entrances to the Miami County Courthouse and Miami County Safety Building, total amount being requested is \$118,724.98. Municipal Court wishes to apply for funds for the purchase of: (1) Hi-Scan 6040i X-Ray Inspection System with (2) roller tables, (1) card-access reader, (1) Honeywell JACE controller, (4) Axis cameras for the second floor external doors with (1) monitor, (8) door contacts for hardwired squealer alarms, (1) computer for the checkpoint desk, and all costs associated with the installation, for a cost of \$67,381.49. Common Pleas and Juvenile/Probate Courts wish to apply for funds for the purchase of: (1) Hi-Scan 6040i X-Ray Inspection System with (2) roller tables, (1) card-access reader plus installation, (1) relocation card-access reader, installation of REX in (2) locations, installation of a new Maglock, installation of a new Honeywell JACE, (1) computer and related hardware, for a cost of \$51,343.49. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 18-11-1474

Mr. Evans moved and Mr. Simmons seconded the motion to acknowledge receipt of the Sheriff's monthly Expenses Account for the period ending October 31, 2018, as prescribed under Section 325.07 of the Ohio Revised Code. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO. 18-11-1475

Mr. Simmons moved and Mr. Evans seconded the motion to authorize and sign Change Order #1 to the contract with Bolner Enterprises, for the "6804 US Route 40 Demolition and Clearance Project", for an increase of \$475.00, as recommended by staff from the Miami County Department of Development and Bethel Township. An existing well was discovered on the property which required proper abandonment, resulting in the change order. The new contract amount including this change order is \$20,765.00. The Board of Miami County Commissioners has PY 2017 CDBG Community Development Allocation Program funds up to the amount of \$24,000 allocated to this Project. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 18-11-1476 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. Evans, Yea; Mr. O'Brien, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 18-11-1477 through 18-11-1483 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. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO. 18-11-1468 Signatures Only:

Application for Payment No. 1 – 6804 US Route 40 Demolition and Clearance Project –
Department of Development

Certificate of Completion - 6804 US Route 40 Demolition and Clearance Project –
Department of Development

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

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 9:08 a.m. on this 13th day of November 2018.

Respectfully submitted:

Leigh M. Williams, Clerk

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