

**COMMISSIONERS' MEETING
MINUTES SUMMARY
THURSDAY, JULY 16, 2015
1:30 P.M.**

Saved as digital recording: CGS07-16-15

John F. Evans, President, Present
Richard L. Cultice, Vice President, Present
John W. O'Brien, Member, Present

Appointments

1:30 p.m. General Business

1:35 p.m. Executive Session – Personnel/Employee Discipline

General Business

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

Mr. Cultice moved and Mr. O'Brien seconded the motion to approve the minutes of the July 14, 2015 meeting and dispense with the oral reading. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Yea.

RESOLUTION NO. 15-07-925

Mr. O'Brien moved and Mr. Cultice seconded the motion to authorize and sign bills for all funds as submitted. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 15-07-926

Mr. Cultice moved and Mr. O'Brien seconded the motion to acknowledge receipt of the Auditor's Summary Revenue and Summary Expenditure reports (electronically) for the month of May 2015. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 15-07-927

Mr. O'Brien moved and Mr. Cultice seconded the motion to accept the attached quote from MNJ Public Sector and authorize the Auditor/IT Department to purchase the following, to support the 25A internet connectivity:

One (1) Cisco ASA 5508-X Firewall	\$1,950.00
One (1) Cisco SmartNet	\$340.00
One (1) Cisco AnyConnect	\$38.00
TOTAL	\$2,328.00

The total cost shall not exceed \$2,328.00, which will be paid from Fund 309-002 Project C0002. Data Board approved said purchase on July 8, 2015. Multiple quotes were received: PCM-G - \$2,600.23; CDW-G - \$2,766.36. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Yea.

RESOLUTION NO. 15-07-928

Mr. Cultice moved and Mr. O'Brien seconded the motion to accept the attached quote from MNJ Public Sector and authorize the Auditor/IT Department to purchase the following equipment, which will allow the Municipal Court Bailiffs to view the security cameras pertinent to their operations:

One (1) HP EliteDesk 800 Computer	\$834.16
One (1) HP 4-GB DIMM Memory	\$41.86
One (1) MSI Solutions GmbH – MSI AMD HD6450 R6450	\$53.70
One (1) Belkin HDMI Cable	\$6.91
One (1) Samsung 4005 40" Monitor	\$382.39
TOTAL	\$1,319.02

The total cost shall not exceed \$1,319.02, which will be paid from Fund 309-002 Project C0002. Data Board approved said purchase on July 8, 2015. Multiple quotes were received: CDW-G - \$1,322.27; GovConnection - \$1,364.03. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans Yea; Mr. Cultice, Yea.

RESOLUTION NO. 15-07-929

Mr. O'Brien moved and Mr. Cultice seconded the motion to accept the attached quote from MNJ Public Sector and authorize the Auditor/IT Department to purchase the following network switches, to have on hand as spares to be used to remedy equipment failure and continue network operations in the event of a failure:

One (1) Cisco Catalyst 3650-48P Switch	\$4,770.00
One (1) Cisco Catalyst WS-C3650-24PD Switch	\$2,855.00
One (1) Cisco SG300-10PP 10-port Gigabit PoE+ Ma	\$258.00
TOTAL	\$7,883.00

The total cost shall not exceed \$7,883.00, which will be paid from Fund 309-002 Project C0002. Data Board approved said purchase on July 8, 2015. Multiple quotes were received: PCM Business Direct - \$9,093.80; CDW-G - \$8,413.68. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 15-07-930

Mr. Cultice moved and Mr. O'Brien seconded the motion to accept the attached quote from MNJ Public Sector and authorize the Auditor/IT Department to purchase the following network equipment for the Sheriff's Department to bring their network up to the level it needs to be, in order for the integration into the Unified Domain to happen:

Three (3) Cisco Catalyst 3650-48P Switches	\$14,310.00
One (1) Cisco Catalyst WS-C3650-24PD Switch	\$2,855.00
Four (4) Cisco 10GBase-SR SFP= Transceiver	\$2,261.36
Four (4) Cisco SFP Modules	\$1,136.36
Three (3) Cisco SmartNet	\$985.59
One (1) Cisco SmartNet Extended Service	\$553.81
TOTAL	\$22,102.12

The total cost shall not exceed \$22,102.12, which will be paid from Fund 309-002 Project C0002. Data Board approved said purchase on July 8, 2015. Multiple quotes were received: PCM Business Direct - \$23,409.00; CDW-G - \$24,164.75. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Yea.

RESOLUTION NO. 15-07-931

Mr. O'Brien moved and Mr. Cultice seconded the motion to award the Engineer's 2015 Center Line and Edge Line Striping & Center Line Layout Program to Aero-Mark, Inc., Streetsboro, Ohio, in the amount of \$156,000.00, as requested by the County Engineer. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 15-07-932

Mr. Cultice moved and Mr. O'Brien seconded the motion to award the Engineer's 2015 Chip Seal and Fog Seal Program to Ray Hensley, Inc., Springfield, Ohio, in the amount of \$123,117.00, and authorize a notification of award be forwarded to said bidder, as requested by the County Engineer. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 15-07-933

Mr. O'Brien moved and Mr. Cultice seconded the motion to accept the attached quote from Insight Public Sector and authorize the Sheriff's Office to purchase seven (7) HP EliteDesk 800 G1 computers with MS office 2013, total cost not to exceed \$7,547.05, which will be paid from Fund 001-231. Two (2) additional quotes were received: PCM-G - \$7,581.00; SCW - \$7,829.50. Further accept the attached quote from CDW-G and authorize the Sheriff's Office to purchase five (5) MS Surface Pro Tablets with keyboard, mounts, and additional items, total cost not to exceed \$13,393.13, which will be paid from Fund 001-231. Two (2) additional quotes were received: PCM-G - \$13,396.90; Zones - \$13,504.95. Data Board approved said purchases on June 10, 2015. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Yea.

RESOLUTION NO. 15-07-934

Mr. Cultice moved and Mr. O'Brien seconded the motion to waive reimbursement of grant funds paid for the demolition of the structure situated at 118 Wilkinson Avenue, Sidney, Ohio, pursuant to a FY 2008 Neighborhood Stabilization Program Grant, Region 13 Subrecipient Agreement by and between the Miami County Board of Commissioners and the City of Sidney, Ohio, as Amended August, 2011. The owner of the Property is deceased and the Property has been unoccupied and unmaintained since its demolition. The City of Sidney has been, and presently is, maintaining the Property at the City's expense and undertaking, and has assessed the costs associated with such maintenance of the Property, but with little expectation of recoupment of those costs. An interested purchaser for the Parcels has been identified, subject to the City waiving collection of the real estate taxes and assessments which encumber the Property and the Miami County of Board of Commissioners waiving reimbursement of the grant funds which were provided to demolish the structure formerly situated at the Property. The City of Sidney has determined that its best interests and those of its residents would be served by taking appropriate action to promote the conveyance of the Property to a new owner who will thereafter assume responsibility for the maintenance of the Parcels, and for paying the future real estate taxes and assessments associated therewith; and, therefore, has requested the Miami County Board of Commissioners to likewise waive collection of the funds owed to it. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 15-07-935

Mr. O'Brien moved and Mr. Cultice seconded the motion to sign the attached Agreement with Wagner Paving, Inc., Laura, Ohio, in the amount not to exceed \$10,175.04, for the "Fletcher Basketball Court Improvement Project" (2013 CDBG Community Development Allocation/Neighborhood Revitalization Funds), which was awarded to said company on June 18, 2015, by Resolution No. 15-06-806 by the Board of Miami County Commissioners. Further sign the attached Notice to Proceed and Notice of Commencement. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 15-07-936

Mr. Cultice moved and Mr. O'Brien seconded the motion to accept the attached quote from Midwest Maintenance, Inc., Piqua, Ohio and authorize said company to stabilize the upper area of the Power Plant smokestack, including cable strapping, tuck pointing, and any other necessary items to ensure the cap continues to be supported. The scope of work also includes chemical cleaning of the smoke stack, remaining stack tuck pointing, and the application of water proof treatment on the stack. The total cost shall not exceed \$36,334.00, which will be paid from Fund 001-060. A second quote was submitted by Lee Restoration, Ltd. in the amount of \$35,900.00, but said company cannot commit to completing the work in 2015, so therefore, Chris Johnson, Director of Operations & Facilities, recommends the project be awarded to Midwest Maintenance, Inc. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Yea.

RESOLUTION NO. 15-07-937

Mr. O'Brien moved and Mr. Cultice seconded the motion to enter into a Workforce Investment Act Subgrant with JobWorks, Inc., as a provider of Workforce Innovation Opportunities Act (WIOA). Said contract will extend from July 1, 2015 through June 30, 2016, with the option to renew for one additional year, based upon satisfactory performance and/or available funding. The cost shall not exceed \$160,000.00, which will be paid from Fund 101. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 15-07-938

Mr. Cultice moved and Mr. O'Brien seconded the motion to authorize the President of the Board to enter into an Area 7 PY15 Sub-Grant Agreement (attached) between the Area 7 Workforce Investment Board and the Area 7 Chief Elected Officials Consortium and the Workforce Policy Board and Chief Elected Officials Sub-grantee 7355, herein referred to as Sub-Grantee Miami County, hereby establishing a Grantee/Sub-Grantee relationship between Area 7 and this Sub-Grantee. This agreement sets forth the terms under which the parties shall work together to provide comprehensive, business driven workforce development services in coordination with such services throughout Workforce Investment Area 7. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 15-07-939

Mr. O'Brien moved and Mr. Cultice seconded the motion to authorize and sign Contract Amendment #2 and #3 (attached) to the Title XX Subgrant Agreement between the Miami County Job and Family Services and the Miami County Recovery Council, which reflect changes in the cost of the Title XX eligible services. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Yea.

RESOLUTION NO. 15-07-940

Mr. Cultice moved and Mr. O'Brien seconded the motion to authorize and sign the Employee Requisition to fill the vacant position of full-time Child Support Case Manager at the Department of Job and Family Services, at a pay rate of \$13.38 per hour. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 15-07-941 Travel Training

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

RESOLUTION NO. 15-07-942 Then and Now Certificates

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

RESOLUTION NO. 15-07-943 through 15-07-944 Additional Appropriations

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

RESOLUTION NO. 15-07-945 through 15-07-948 Transfers

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

RESOLUTION NO. 15-07-949 Signatures Only:

Permit(s) - Engineer

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

RESOLUTION NO. 15-07-950 Executive Session – Personnel/Employee Discipline

Mr. Cultice moved and Mr. O'Brien seconded the motion to enter into Executive Session at 1:59 p.m. for the purpose of Personnel/Employee Discipline. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Yea.

Mr. O'Brien moved Mr. Cultice seconded the motion to adjourn from Executive Session at 2:13 p.m. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, 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 2:13 p.m. on this 16th day of July 2015.

Respectfully submitted:

Leigh M. Williams, Clerk/Commissioners' Administrator

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