

**COMMISSIONERS' MEETING
MINUTES SUMMARY
TUESDAY, AUGUST 16, 2016
9:00 A.M.**

Saved as digital recording: CGS08-16-16

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

Appointments

9:00 a.m. General Session

9:05 a.m. Executive Session – Personnel/Appointment of Staff

General Business

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

Mr. Evans moved and Mr. O'Brien seconded the motion to approve the minutes of the August 11, 2016 meeting and dispense with the oral reading. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 16-08-1100

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

RESOLUTION NO. 16-08-1101

Mr. Evans moved and Mr. O'Brien seconded the motion to accept the attached quote from MNJ Technologies and authorize the Auditor/IT Department to purchase eleven (11) Ubiquiti Unifi Wireless Access Points to be installed in most all buildings that house Miami County Offices. Although not a replacement for wired networking, the flexibility provided by using wireless will enable departments to access network and internet resources from tablets and laptops. The cost shall not exceed \$6,183.21 and will be paid from Fund 309-002, Project C0002. Multiple quotes were received: GovConnection - \$6,310.70; shi - \$6,300.25. Data Board approved said purchase on August 10, 2016. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 16-08-1102

Mr. O'Brien moved and Mr. Evans seconded the motion to accept the attached quote from Dell and authorize the Auditor/IT Department to purchase thirty-two (32) Dell 32 GB certified memory in order to change the type and size of memory in both the downtown and 25A host servers. By switching the type of memory in the servers, the IT Department can more than triple the maximum amount of memory that can be put into each server. The cost shall not exceed \$10,063.68 which will be paid from Fund 309-002, Project C0002. Data Board approved said purchase on August 10, 2016. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 16-08-1103

Mr. Evans moved and Mr. O'Brien seconded the motion to authorize the below Sanitary Sewer Service Line Installation Project respecting the Commissioners PY 2015 CHIP Grant Program under the Home Repair Activity for the following LMI property owner:

| | |
|-------------------|--------------------------------------|
| Property Owner: | Charles Miller |
| Property Address: | 390 Boone Drive Troy, OH. 45373 |
| Funding Agreement | Award/Purchase Order Amount: \$6,850 |
| Contractor: | J.R. Cozatt |
| Scope of Work: | (1) Sewer Hook-Up |
| Funding Source: | PY 2015 CHIP Program – CDBG Funds |

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

RESOLUTION NO. 16-08-1104

Mr. O'Brien moved and Mr. Evans seconded the motion to accept the attached quote from Custom Way Welding, New Carlisle, Ohio and authorize the Facilities and Operations Department to purchase three (3) 7'6" poly style snow plows with LED lights & hand held controllers and three (3) poly style v-box salters with auger style mechanism with top screen, to outfit the Department's three (3) new Chevrolet Silverdo 1500 pickup trucks. The total cost shall not exceed \$32,234.85 (\$10,744.95 per truck), which includes installation, to be paid from Fund 01060. Multiple Quotes were received: Joe Johnson Chevrolet, Troy, Ohio - \$32,367.00; Kauffenbarger Truck Company, New Carlisle - \$35,760.00. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 16-08-1105

Mr. Evans moved and Mr. O'Brien seconded the motion to accept the resignation of Jennifer Courtney, Public Inquiries Assistant at the Department of Job and Family Services, effective August 15, 2016. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 16-08-1106

Mr. O'Brien moved and Mr. Evans seconded the motion to set the date of Thursday, September 29, 2016 at 1:35 p.m. in the Commissioners' Meeting Room, Safety Building, 201 W. Main Street, Troy, Ohio to receive sealed proposals for the "Operation and Maintenance of the Miami County Public Transit System". Further authorize the attached legal ad to be placed in the Dayton Daily News on August 18, 2016, as well as on the County website. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Cultice, Yea; Mr. Evans, Yea.

RESOLUTION NO. 16-08-1107

Mr. Evans moved and Mr. O'Brien seconded the motion to authorize and sign the attached Agreement with Garmann-Miller & Associates, Inc., Minster, Ohio and authorize their professional design services for the design for the replacement of the hot water heating boiler plant at the West Central Juvenile Facility. The cost for said services is \$28,200.00, which will be paid from Fund 309-002-C0008 and reimbursed 100% by the Ohio Department of Youth Services. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 16-08-1108 Travel Training

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

RESOLUTION NO. 16-08-1109 Then and Now Certificates

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

RESOLUTION NO. 16-08-1110 through 16-08-1112 Additional Appropriations

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

RESOLUTION NO. 16-08-1113 through 16-08-1121 Transfers

Mr. Evans moved and Mr. O'Brien 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. Cultice, Yea.

RESOLUTION NO. 16-08-1122 Signatures Only:

Request for Payment and Status of Funds Request – Department of Development

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

RESOLUTION NO. 16-08-1123 Executive Session – Personnel/Appointment of Staff

Mr. Evans moved and Mr. O'Brien seconded the motion to enter into Executive Session at 9:23 a.m. for the purpose of Personnel/Appointment of Staff. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

Mr. O'Brien moved and Mr. Evans seconded the motion to adjourn from Executive Session at 10:03 a.m. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Cultice, Yea.

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 10:03 a.m. on this 16th day of August 2016.

Respectfully submitted:

Leigh M. Williams, Clerk, Commissioners Administrator

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