

**COMMISSIONERS' MEETING
MINUTES SUMMARY
THURSDAY, AUGUST 10, 2017
1:30 P.M.**

Saved as digital recording: CGS17-08-10

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

Appointments

1:30 p.m. General Business

General Business

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

Mr. O'Brien moved and Mr. Simmons seconded the motion to approve the minutes of the August 8, 2017 meeting and dispense with the oral reading. The Board voted as follows upon roll call: Mr. O'Brien Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO. 17-08-1065

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

RESOLUTION NO. 17-08-1066

Mr. O'Brien moved and Mr. Simmons seconded the motion to accept the quote from Compass Minerals America Inc., Overland Park, KS and authorize the Engineer's Office to purchase rock salt for the 2017-2018 winter season, price per ton dumped being \$50.44. On July 12, 2017, the cooperative group of Southwest Ohio Purchasing for Government (SWOP4G), of which the Engineer is a member, received and opened bids for rock salt for the 2017-2018 winter season. Five bidders submitted proposals for 133,770 tons of salt for 82 entities. Miami County received five bids with the following pricing:

- | | | |
|----------------------|---|-------------------------|
| (1) Compass Minerals | - | \$ 50.44 per ton dumped |
| (2) Cargill | - | \$ 58.32 per ton dumped |
| (3) Morton Salt | - | \$ 51.42 per ton dumped |
| (4) American | - | \$ 69.06 per ton dumped |
| (5) Detroit | - | \$ 51.11 per ton dumped |

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

RESOLUTION NO. 17-08-1067

Mr. Simmons moved and Mr. O'Brien seconded the motion to authorize Municipal Court to submit the attached FY2018-2019 Community Corrections Act Grant Application to the Ohio Department of Rehabilitation and Corrections for a Probation Improvement & Incentive Grant (PIIG), requesting \$36,549.00 for the period of July 1, 2017 through September 22, 2017. Said grant covers the salary of three employees and provides for educational supplies along with rewards for the offenders. This application only covers a 90 day period, as the State has requested the court apply for the remainder of the grant at a later date in the amount of \$255,845.00 (total of \$292,394.00 for the FY2018-2019 PIIG). The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO. 17-08-1068

Mr. O'Brien moved and Mr. Simmons seconded the motion to amend Resolution No. 17-07-977 and authorize the payment in the amount of \$9,831.00 to the Mercer Group, Troy, Ohio for the construction/installation of an outdoor sand volleyball court at the West Central Juvenile Rehabilitation Facility, to be paid from Fund 129-234 17REH instead of from Fund 123-234 as previously approved. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 17-08-1069

Mr. Simmons moved and Mr. O'Brien seconded the motion to accept the attached quote from J&C Construction, Bradford, Ohio and authorize to said company the red barn demolition, site clearance and site restoration project at the David L. Brown Youth Center located at 291 Children's Home Road, Troy, Ohio. The existing old wood red barn is deteriorating and is beyond any cost effective restoration level. The cost for said work shall not exceed \$7,450,000, which will be paid from Fund 143-556-4335. Three (3) other quotes were received: Bolner Enterprises, Laura, Ohio - \$8,350.00; Meyer Restoration, Piqua, Ohio - \$10,906.00; Foundation Excavating Systems, Fletcher, Ohio - \$12,950.00. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 17-08-1070

Mr. O'Brien moved and Mr. Simmons seconded the motion to award the Surplus Used Equipment to the highest bidders, as reflected in "Attachment A", as requested by the Sanitary Engineering Department. Further authorize the items in "Attachment A" receiving no bids to be disposed of in accordance with Section 307.12(I) of the ORC. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO. 17-08-1071

Mr. Simmons moved and Mr. O'Brien seconded the motion to amend Resolution No. 17-03-368, as requested by the Sanitary Engineering Department, to include second and third period billboard advertising costs (28 days per period) through Huntington Outdoor, LLC of Greenville, Ohio, for billboard advertising space in West Milton and Covington, for an additional cost of \$1,200.00, and for billboard advertising space in Troy, for an additional cost of \$1,400.00, for a total cost not to exceed \$4,900.00 for all three advertising periods, which will be paid from Fund 437. The original resolution only approved the first period total due. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 17-08-1072

Mr. O'Brien moved and Mr. Simmons seconded the motion to accept the attached quote from Crowe Shredding, LLC, Richmond, Indiana and authorize said company to perform paper shredding services for the Miami County Sanitary Engineering Department on Saturday, October 21, 2017 from 8:00 a.m. to 12:00 p.m., at the Miami County Fairgrounds, at a cost not to exceed \$610.00 to be paid from Fund 437. Due to the high success of the spring paper shredding event, a second fall paper shredding event has been requested by the Miami County Sanitary Engineering Department and the service will be offered to the residents of Miami County free of charge, with a limit of four (4) file boxes per individual. The Board voted as follows upon roll call: Mr. Evans Yea; Mr. O'Brien, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 17-08-1073

Mr. Simmons moved and Mr. O'Brien seconded the motion to award the contract for *Health Insurance/Benefit Brokerage Services* for the County to Sherrill Morgan, 525 W. Fifth Street, Suite 310, Covington, KY 41011. The scope of work is outlined in Exhibit A. The Board of Commissioners authorized contract negotiations with said company on July 27, 2017 by Resolution No. 17-07-1000. Further sign the attached Consulting Agreement which will shall continue for an initial period of three (3) years, and can be renewed for two (2) additional one (1) year terms. The County will compensate Sherrill Morgan a fee of \$61,000 each year for three (3) years and \$62,000 in years four and five. The consulting fee will be billed on a monthly basis and paid from Fund 691. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTIONNO. 17-08-1074 Travel Training

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

RESOLUTION NO. 17-08-1075 Then and Now Certificates

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

RESOLUTION NO. 17-08-1076 Additional Appropriations

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

RESOLUTION NO. 17-08-1077 through17-1080 Transfers

Mr. Simmons moved and Mr. O'Brien 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. 17-08-1081 Signatures Only:

Payroll Changes – JFS

Terminations - JFS

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

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 1:43 p.m. on this day 10th of August 2017.

Respectfully submitted:

Leigh M. Williams, Clerk/Commissioners' Administrator

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