

**COMMISSIONERS' MEETING  
MINUTES SUMMARY  
THURSDAY, AUGUST 31, 2017  
1:30 P.M.**

**Saved as digital recording: CGS17-08-31**

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

Appointments

1:30 p.m.      General Business  
1:35 p.m.      Work Session - Sanitary Engineering Department  
1:55 p.m.      Work Session – Facilities and Operations

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 24, 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. 17-08-1145**

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. 17-08-1146**

Mr. O'Brien moved and Mr. Simmons seconded the motion to accept the attached quote from SHI and authorize the IT Department to purchase two (2) Cisco switches and related equipment to replace the current switches that are seven years old and serve as the primaries in the Safety Building. Due to an increased amount of traffic between buildings and the additional systems put in place such as the surveillance cameras, it is necessary to upgrade to switches capable of connecting to one another at much faster speeds. The current connections are at 1G and the new switches will connect at 10G. Replacing the switches will allow for faster speed between floors and connected buildings such as the Power Plant and the Courthouse which will provide better performance of all pc's and connected systems, and will also enable IT to move systems responsible for performing backups to the Hobart Center for County Government building. The existing switches may be repurposed to other areas where appropriate. The total cost shall not exceed \$29,305.80, which includes Cisco Smartnet support for one year, and will be paid from Fund 309-002, Project C0002. Data Board approved said purchase on August 23, 2017. Multiple quotes were received: MNJ Technologies: \$30,196.00; Connection Public Sector Solutions: \$34,834.42. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 17-08-1147

Mr. Simmons moved and Mr. O'Brien seconded the motion to approve the 2018 annual maintenance assessments (see attached assessment sheet) for the following single county ditches, and further authorize the Clerk of the Board to forward said assessments to the County Auditor to be placed on the next succeeding tax duplicate to be collected and paid as other special assessments are collected and paid:

Beard Ditch No. 807	Marsh Ditch No. 817
Cottingham Ditch No. 814	Mumford Group Ditch No. 846
Dye Mill Ditch No. 805	Pemberton Ditch No. 843
Freshour Ditch No. 841	Reeder Ditch No. 838
Frosty Landis Ditch No. 806	Reighard Ditch No. 824
Hartstein-Switzer Ditch No. 829	Swailles Run Single County Ditch No. 844
Harwood Ditch No. 818	Troy-Concord Ditch No. 821
Helmick-Harlacher Ditch No. 833	Wauger Branch Ditch No. 808
Lane-Hathaway Ditch No. 842	Welsch Ditch No. 826
Leonard Ditch No. 811	

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

RESOLUTION NO. 17-08-1148

Mr. O'Brien moved and Mr. Simmons seconded the motion to acknowledge receipt of a proposal submitted on August 28, 2017, by the County Recorder, Jessica Lopez, requesting \$4.00 from every document received or filed in 2018 to be placed in the county treasury and credited to the Recorder's Technology Fund (Fund 163) to be used to provide for the continued service, maintenance and support of their land records software (and related services) as well as for the acquisition, service and maintenance of hardware and equipment in the Recorder's Office and Microfilm Department. Ms. Lopez estimates the Recorder's Office will collect approximately \$315,000 in total recording fees in calendar year 2018 and estimates that a \$4.00 per document credit to the Technology Fund will generate approximately \$50,000 in calendar year 2018. Further establish the date of Tuesday, September 19, 2017 at 9:05 a.m. in the Commissioners' Hearing Room, in which to meet with the Recorder to review said proposal. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 17-08-1149

Mr. Simmons moved and Mr. O'Brien seconded the motion to authorize and sign the Employment Verification for Brenda G. Compton, part-time Clerk/Kennel Attendant at the Animal Shelter. Ms. Compton's first day will be September 5, 2017 at a pay rate of \$12.01 per hour. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 17-08-1150

Mr. O'Brien moved and Mr. Simmons seconded the motion to set the date to receive proposals for the Miami County Department of Development's Website Design, Development, and Strategic Marketing/PR Services as Thursday, September 28, 2017 at 1:35 p.m. in the Commissioners' Meeting Room. Further authorize the attached legal ad be published in the Dayton Daily News on the date of September 2, 2017, as well as on the County website. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO. 17-08-1151

Mr. Simmons moved and Mr. O'Brien seconded the motion to authorize and sign the attached *Release Agreement* with Heartland Federal Credit Union in which the Board of Miami County Commissioners agree to accept \$1,000.00, from Heartland Federal Credit Union, as settlement in full of the mortgage held by the Board of Commissioners against real property located at 61 North Street, Fletcher, Miami County, Ohio 45326 and owned by David and Cathy (Catherine) Harleman. On April 4, 2014 (recorded April 8, 2014 in OR Book 503, Page 301) the Board of Commissioners entered into an Open-Ended Mortgage to Secure a Deferred Loan for Rehabilitation of Property in the amount of \$2,000 with said owners for said property. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 17-08-1152

Mr. O'Brien moved and Mr. Simmons seconded the motion to acknowledge receipt of a SFY 2018 SERC (State Emergency Response Commission) LEPC Grant Award in the amount of \$23,820.00, on behalf of the Emergency Management Agency. The Board voted as follows upon roll call: Mr. Evans Yea; Mr. O'Brien, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 17-08-1153

Mr. Simmons moved and Mr. O'Brien seconded the motion to authorize flu inoculations for all Miami County employees and their spouses, through the Health Department, anytime Monday – Friday (8 a.m. – 3:30 p.m.) beginning Monday, October 2, 2017 through Thursday, November 30, 2017. Flu inoculations will also be offered at Miami County's 2017 Health Fair held at Riverside Developmental Disabilities on Friday, October 27, 2017. All employees and spouses must show a photo ID at the time of their flu inoculation. The pricing for the vaccinations are as follows and will be paid from Fund 691:

Flu shot for individuals under 65 years of age \$18

Flu shot (high dose) for individuals 65 years of age and older \$43

(Flu mist will not be offered this year)

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

RESOLUTION NO. 17-08-1154

Mr. O'Brien moved and Mr. Simmons seconded the motion to set the date to receive proposals for Miami County Health Benefit Program & Associated Services as Thursday, September 28, 2017 at 1:45 p.m. in the Commissioners' Meeting Room. Further authorize the attached legal ad be published in the Dayton Daily News on the date of September 2, 2017, as well as on the County website. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTIONNO. 17-08-1155 Travel Training

Mr. Simmons moved and Mr. O'Brien 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. Simmons, Yea.

RESOLUTION NO. 17-08-1156 Then and Now Certificates

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

RESOLUTION NO. 17-08-1157 through 17-08-1161 Additional Appropriations

Mr. Simmons moved and Mr. O'Brien 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. 17-08-1162 through 17-08-1172 Transfers

Mr. O'Brien moved and Mr. Simmons 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. 17-08-1173 Signatures Only:

Terminations - JFS

Mr. Simmons moved and Mr. O'Brien 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.

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 2:47 p.m. on this 31<sup>st</sup> day of August 2017.

Respectfully submitted:

Leigh M. Williams, Clerk/Commissioners' Administrator

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