

**COMMISSIONERS' MEETING  
MINUTES SUMMARY  
THURSDAY, NOVEMBER 30, 2017  
1:30 P.M.  
Saved as digital recording: GGS11-30-17**

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.      Executive Session – Personnel/Appointment of Staff

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 November 28, 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. 17-11-1570**

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. 17-11-1571**

Mr. O'Brien moved and Mr. Simmons seconded the motion to accept the attached quote from SHI and authorize the IT Department/Auditor's Office to purchase four (4) Veritas Essential Support Licenses and one (1) Veritas Backup Exec Library Exp. License, which will allow the IT Department to continue product support and to make use of dual tape drives. By purchasing the Veritas Backup Exec Library Exp. License, two (2) tape drives can be used at once, decreasing the time it takes to perform the transfer to tape by at least half. The total cost shall not exceed \$1,397.95 and will be paid from Fund 309-002, Project C0002. Multiple quotes were received: MNJ Technologies - \$1,418.00; CDW-G - \$1,423.54. Data Board approved said purchase on November 22, 2017. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 17-11-1572

Mr. Simmons moved and Mr. O'Brien seconded the motion to accept the attached quote from TRIAD Governmental Systems, Inc. (TRIAD GSI), Xenia, Ohio and authorize the Board of Elections to purchase a Petition Verification System (\$3,500) and Elected Officials/Filing Information System Modules (\$5,500). Said modules will ensure accuracy in filings, petition verification, records and voter services. The cost shall not exceed \$9,000 and will be paid from Fund 001-022. The Miami County Board of Elections approved said purchase on November 21, 2017. Data Board approved said purchase on November 22, 2017. TRIAD GSI is a sole-source vendor of said modules. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO. 17-11-1573

Mr. O'Brien moved and Mr. Simmons seconded the motion to accept the attached quote from Environmental Systems Research Institute, Inc. (ESRI), Redlands, CA and authorize the Communication Center to purchase one (1) ArcGIS for Server Enterprise Standard License (\$16,322.00) and one (1) ArcGIS Desktop Standard Concurrent Use License (\$5,713.00). Said software upgrade will allow the Communication Center to leverage the improvements to the Spillman/Motorola mapping capabilities of their CAD system. The cost shall not exceed \$22,035.00 and will be paid from Fund 1110. ESRI products are sole source. Data Board approved said purchase on November 22, 2017. The Miami County Communication Center Board of Directors approved said purchase on November 15, 2017. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 17-11-1574

Mr. Simmons moved and Mr. O'Brien seconded the motion to accept the attached quote from MNJ Technologies and authorize the Communication Center to purchase six (6) MS Office 2016 standard licenses, as requested by Jeff Busch, Communication Center Director, for replacement on administrative computers at the six (6) dispatch workstations. The cost shall not exceed \$1,530.00 and will be paid from Fund 109. Multiple quotes were received: CDW-G - \$1,608.42; SHI - \$1,559.94. Data Board approved said purchase on November 22, 2017. The Miami County Communication Center Board of Directors approved said purchase on November 15, 2017. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 17-11-1575

Mr. O'Brien moved and Mr. Simmons seconded the motion to accept the attached quote from MNJ Technologies and authorize the Communication Center to purchase one (1) HP Elite Book X360 1030 G2 Laptop Computer, one (1) HP Elite 90W docking station and one (1) MS Office 2016 standard license, as requested by Jeff Busch, Communication Center Director. Said laptop will be used to replace the Communication Center Director's laptop. The laptop is used in conjunction with the director's responsibilities as the county 911 coordinator for the purposes of designing, upgrading, purchasing or maintaining the necessary data, hardware and software to provide enhanced wireless 911 services. The cost shall not exceed \$2,039.95 and will be paid from Fund 1110. Multiple quotes were received: CDW-G - \$2,192.03; SHI - \$2,044.00. Data Board approved said purchase on November 22, 2017. The Miami County Communication Center Board of Directors approved said purchase on November 15, 2017. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO. 17-11-1576

Mr. Simmons moved and Mr. O'Brien seconded the motion to authorize and sign the Change Order No. 2 (attached) to the contract with Coate Construction LLC, for the "Village of West Milton Forest Avenue Sidewalk Extension Project (Rebid)" for a decrease of \$40.00, as recommended by staff from the Miami County Department of Development, the Village of West Milton, and the Project Engineer. Said decrease is a result of changes in the amounts of various diameters of conduit which needed to be installed. The new contract amount including this change order is \$65,832.10. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 17-11-1577

Mr. O'Brien moved and Mr. Simmons seconded the motion to appoint Miami County Sanitary Engineer, Paul P. Huelskamp, P.E., P.S., as the Criteria Engineer and appoint the following individuals to participate in the evaluation committee to review statements of qualifications submitted for the Installation of Product Wells 8A and 9A Design-Build Project at the Miami County Incinerator Site in accordance with Section 153.692 (B) of the ORC:

Douglas M. Evans, Assistant Miami County Sanitary Engineer

John F. Evans, Miami County Commissioner

Thomas Funderburg, City of Troy Assistant Director of Public Service and Safety

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

RESOLUTION NO. 17-11-1578

Mr. Simmons moved and Mr. O'Brien seconded the motion to authorize and sign the attached *SDC Renewal for Miami County, D2585-2018 Addendum to Master Group Contract and SDC Renewal for Miami County, D2584-2018 Addendum to Master Group Contract*, with Superior Dental Care, for the provision of dental care benefits to enrolled Miami County employees and their eligible dependents. Said Addendums will become effective on January 1, 2018. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO. 17-11-1579

Mr. O'Brien moved and Mr. Simmons seconded the motion to approve the Expedited Type 1 annexation petition filed on behalf of David W. Arbogast, Owner, Agent being Jon Freeman of Altick & Corwin Co., LPA, City of Tipp City Law Director, for the annexation of 1.2109 acres, more or less, in Monroe Township to the City of Tipp City, Ohio, pursuant to Section 709.022 O.R.C. The Monroe Township Board of Trustees, Miami County, Ohio, the City of Tipp City, Ohio and David W. Arbogast, Tipp City, Ohio (Owner) entered into an Annexation Agreement pursuant to Section 709.192 O.R.C. The County Engineer's Office reviewed the map and legal description of the territory proposed for annexation, pursuant to Section 709.022 O.R.C., and has submitted a letter stating that the map and legal description of the territory proposed for annexation meet their requirements. Further sign the mylar this date. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 17-11-1580

Mr. Simmons moved and Mr. O'Brien seconded the motion to re-appoint the following to the Miami County Solid Waste Management Policy Committee, terms to expire December 1, 2019:

Patricia Quillen, Concord Township Clerk, to represent the Townships

Alan Stocker, Facility Manager at Hobart Brothers, to represent the industrial and commercial sector of Miami County

Arthur Haddad, citizen, to represent the general interest of citizens who has no conflict with a waste management company

Deborah Oexmann, citizen, to represent the public in general

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

RESOLUTION NO. 17-11-1581

Mr. O'Brien moved and Mr. Simmons seconded the motion to authorize the donation of attached listed items to the eligible nonprofit organization noted by the items requested, pursuant to Section 307.12(B) O.R.C. The David L. Brown Youth Center is in possession of the attached listed inventory which is no longer needed for public use, is obsolete, or is unfit for the use for which it was acquired, due to the closure of their program/residential center. It is the opinion of the Board that the fair market value of each item listed is less than \$2,500. The Board of County Commissioners did adopt a Donation Program, pursuant to Section 307.12(B) O.R.C. and did advertise the attached listed items on the County website as well as in the Auditor's Office and Commissioners Office. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO. 17-11-1582 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. Simmons, Yea; Mr., Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 17-11-1583 through 17-11-1585 Reduction of Appropriations

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

RESOLUTION NO. 17-11-1586 through 17-11-1588 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. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO. 17-11-1589 Signatures Only:

Contractor's Estimate – Application No. 3 (Village of Bradford Klinger Road Waterline Project) – Department of Development

State of Ohio Office of Community Development Request for Payment and Status of Funds Request – Draw Number 281 (Grant No. B-C-15-1BY-1) – Department of Development

State of Ohio Office of Community Development Request for Payment and Status of Funds Request – Draw Number 284 (Grant No. B-C-15-1BY-1) – Department of Development

State of Ohio Office of Community Development Request for Payment and Status of Funds Request – Draw Number 6 (Grant No. B-F-16-1BY -1) – Department of Development

State of Ohio Office of Community Development Request for Payment and Status of Funds Request – Draw Number 7 (Grant No. B-F-16-1BY -1) – Department of Development

Ohio Public Works Commission Appendix E – Disbursement Request Form and Certification (Disbursement Request No. 2) – Shiloh Road Bridge No. 3.51 Replacement – Engineer's Office

Purchase Option of Equipment Lease-Purchase Agreement Letter – Motorola Solutions, Inc. – Communication Center

United States Census 2020 Registration Form – Local Update of Census Addresses Operation (LUCA) – Commissioners/Department of Development

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

RESOLUTION NO. 17-11-1590 Executive Session – Personnel/Appointment of Staff

Mr. Simmons moved and Mr. O'Brien seconded the motion to enter into Executive Session at 1:56 p.m. for the purpose of Personnel/Appointment of Staff. 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 adjourn from Executive Session at 2:32 p.m. 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 2:32 p.m. on this 30<sup>th</sup> day of November 2017.

Respectfully submitted:

Leigh M. Williams, Clerk/Commissioners' Administrator

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