

**COMMISSIONERS' MEETING
MINUTES SUMMARY
TUESDAY, JANUARY 30, 2018
9:00 A.M.**

Saved as digital recording: CGS01-30-18

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

Appointments

9:00 a.m. General Business

9:05 a.m. Executive Session – Purchase/Sale of Property

General Business

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

Mr. Simmons moved and Mr. Evans seconded the motion to approve the minutes of the January 25, 2018 meeting and dispense with the oral reading. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 18-01-119

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

RESOLUTION NO. 18-01-120

Mr. Simmons moved and Mr. Evans seconded the motion to authorize and sign a contract with Donald J. Schonhardt and Associates, Inc., Hilliard, Ohio, for the purpose of providing professional services in preparing the 2017 Comprehensive Annual Financial Report (CAFR) for the Auditor's Office. The cost shall not exceed \$49,000 (excluding an allowance for mileage reimbursement), which will be paid from Fund 01003. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans Yea.

RESOLUTION NO. 18-01-121

Mr. Evans moved and Mr. Simmons seconded the motion to authorize the purchase of two (2) 2019 Western Star 4700SB Tandem Axle Dump Trucks from Kinstle Sterling/Western Star Truck Center, Wapakoneta, Ohio, through the Ohio Department of Transportation ITB #044-18, at a cost not to exceed \$231,800 (\$115,900.00 each) to be paid from Road Fund 10231202. Further sign a Purchase Agreement with Kinstle Sterling/Western Star Truck Center. Further accept the quote from Kalida Truck Equipment, Inc. of Kalida, Ohio who will fit each cab and chassis with a dump body and hydraulics, along with a salter and a snow plow hitch, total cost not to exceed \$97,456 (\$48,728 each) which will be paid from Road Fund 10231202, pursuant to O.R.C. Section 125.04(C), in which the proposal provides supplies or services upon equivalent terms, conditions, and specifications as the State of Ohio Cooperative Purchasing Program Contract #800507, Index Number STS515. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 18-01-122

Mr. Simmons moved and Mr. Evans seconded the motion to authorize and sign the attached amendment to the SFY18 contract for services for Early Intervention Service Coordination/Early Childhood Intake and Referral with the Miami County Family & Children First Council and Riverside of Miami County/Miami County Board of Development Disabilities, adjusting the contract amount for the period of July 1, 2017 through June 30, 2018 to \$281,774, (5402.1 hours @ \$52.16), effective January 30, 2018 through June 30, 2018. The original contract amount was \$293,250. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 18-01-123

Mr. Evans moved and Mr. Simmons seconded the motion to authorize the publication of the attached "Notice of Intent to Request a Release of Funds" in the legal section of the *Dayton Daily News* on Thursday February 1, 2018 as required by the State. Miami County will be requesting a Release of Funds for the PY 2017 CHIP Projects in the near future. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO. 18-01-124

Mr. Simmons moved and Mr. Evans seconded the motion to accept the attached quote from Premier Safety Argus-Hazco, Miamisburg, Ohio and authorize the Emergency Management Agency to purchase the following hazmat equipment:

QRae 3 LEL/H2S/CO/02(4 gas) Gas Meter	\$1,100.00
Dupont 3199 Coverall Suits	\$1,617.71
Dupont 800J Coverall Suits	\$342.00
OneSuit Universal Replacement Gloves	\$688.00
High Heat Gloves	\$166.00
Low Heat Cyro Gloves	\$356.00
Shipping	\$50.00

The total cost shall not exceed \$4,319.71, which will be paid from Fund 0625. Multiple quotes were received. The Miami County LEPC approved said purchase at their quarterly meeting on January 11, 2018. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 18-01-125 Travel Training

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

RESOLUTION NO. 18-01-126 Then and Now Certificates

Mr. Simmons moved and Mr. Evans 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. 18-01-127 Additional Appropriations

Mr. Evans moved and Mr. Simmons 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. 18-01-128 through 18-01-132 Transfers

Mr. Simmons moved and Mr. Evans 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. 18-01-133 Signatures Only:

Miami County Foundation 2017 Fall Grant Reporting Form – Commissioners
Findings of Categorical Exclusion (4) - Department of Development

Mr. Evans moved and Mr. Simmons 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.

RESOLUTION NO 18-01-134 Executive Session – Purchase/Sale of Property

Mr. Simmons moved and Mr. Evans seconded the motion to enter into Executive Session at 9:13 a.m. for the purpose of Purchase/Sale of Property. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

Mr. Evans moved and Mr. Simmons seconded the motion to adjourn from Executive Session at 9:22 a.m. 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 9:22 a.m. on this 30th day of January 2018.

Respectfully submitted:

Leigh M. Williams, Clerk/Commissioners' Administrator

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