

**COMMISSIONERS' MEETING
MINUTES SUMMARY
THURSDAY AUGUST 9, 2018
1:30 P. M.
Saved as digital recording: CGS08-09-18**

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

Appointments

1:30 p.m. General Business

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 August 7, 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. 18-08-986

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. 18-08-987

Mr. Simmons moved and Mr. Evans seconded the motion to authorize and enter into a contract with Dr. William N. Ginn, M.D. for the purpose of securing medical services for the Juveniles of the West Central Juvenile Rehabilitation Center during the period of July 1, 2018 through June 30, 2019. The cost is \$700.00 per month, not to exceed \$8,400.00 for the term of the Contract. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans Yea.

RESOLUTION NO. 18-08-988

Mr. Evans moved and Mr. Simmons seconded the motion to accept the attached quote from Dell and authorize the Auditor/IT Department to purchase extended warranties for the Dell servers. Said warranties are 24x7x365 with a 4-hour onsite response time. Said coverage will extend through 2021 for four (4) Power Vault MD1200, one (1) Poweredge R720, and two (2) Poweredge R630. The cost shall not exceed \$32,002.80 and will be paid from Fund 309-002, Project C0002. Data Board approved said purchase on July 25, 2018. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 18-08-989

Mr. Simmons moved and Mr. Evans seconded the motion to accept the resignation of Brian Callihan, Transfer Station Operator 1 at the Department of Sanitary Engineering, effective August 17, 2018. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 18-08-990

Mr. Evans moved and Mr. Simmons seconded the motion to authorize and sign the Employee Requisition to fill the upcoming vacant, full-time position of Transfer Station Operator 1 for the Sanitary Engineering Department, at a pay rate of \$14.27-\$19.98 per hour. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO. 18-08-991

Mr. Simmons moved and Mr. Evans seconded the motion to acknowledge receipt of the Sheriff's monthly Expense Account for the period ending July 31, 2018, as prescribed under Section 325.07 of the Ohio Revised Code. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 18-08-992 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. 18-08-993 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. 18-08-994 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. 18-08-995 through 18-08-999 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.

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 1:37 p.m. on this 9th day of August 2018.

Respectfully submitted:

Carrie E. Vaughan, Temporary Clerk

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