

**COMMISSIONERS' MEETING
MINUTES SUMMARY
THURSDAY, DECEMBER 6, 2018
1:30 P. M.**

Saved as digital recording: CGS12-06-18

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

Appointments

1:30 p.m. General Business
1:35 p.m. Jim Stubbs – Treasurer's Quarterly Report
1:45 p.m. Executive Session – Performance Evaluations
3:15 p.m. Executive Session – Lease of Property
3:45 p.m. Executive Session – Personnel/Dismissals

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 December 4, 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. 18-12-1579

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. 18-12-1580

Mr. Simmons moved and Mr. Evans seconded the motion authorize and sign the attached Amendment to the Managed Print Services Agreement with Marco Technologies, Inc. which modifies Schedule "A-1". The Amendment is necessary to reflect the actual initial fleet list in Schedule A due to changes that happened in between the proposal being issued and Agreement signed, as well as to reflect the Marco-supplied HP printers. The IT Department has confirmed the list and has taken delivery of the HP printers as evidenced by the attached Delivery and Acceptance sheet. The Managed Print Services Agreement was awarded to Marco Technologies, Inc. and signed on October 25, 2018, by Resolution No. 18-10-1367. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans Yea.

RESOLUTION NO. 18-12-1581

Mr. Evans moved and Mr. Simmons seconded the motion to reject all proposals for the *Miami County Juvenile & Probate Court Case Management System* publicly opened and acknowledged on February 1, 2018 under Resolution No. 18-02-153. Andrew Wannemacher, Court Administrator for Miami County Juvenile & Probate Court, submitted a request to the Board of Commissioners on December 4, 2018 to reject all proposals received for said contract, as the new Juvenile/Probate Court Judge needs time to evaluate the internal operations of the courts and the current case management system to determine the case management needs of both courts. The RFP Document (Section 3.1.7 on Page 17) states the Board reserves the right to reject any and all proposals. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 18-12-1582

Mr. Simmons moved and Mr. Evans seconded the motion to acknowledge receipt of the Sheriff's monthly Expenses Account for the period ending November 30, 2018, as prescribed under Section 325.07 of the Ohio Revised Code. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 18-12-1583

Mr. Evans moved and Mr. Simmons seconded the motion to authorize and sign the attached Memorandum of Understanding with the Milton-Union School District for a part-time School Resource Officer (SRO) for the period of January 15, 2019 through May 31, 2019. A SRO will alternate days between Milton-Union Exempted Village Schools and Bethel Local Schools and will work a five (5) day week Monday through Friday with three (3) days at one district and two (2) days at the other, alternating weekly so that both districts get forty hours of coverage every two weeks. The Milton-Union School District agrees to pay a sum of \$16,484.00 to the Miami County Sheriff's Office for the 2018/2019 school year. This sum will be billed quarterly in the amount of \$5,494.67. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO. 18-12-1584

Mr. Simmons moved and Mr. Evans seconded the motion to authorize and enter into a Contract (attached) with Bethel Township, Miami County, Ohio, on behalf of the Sheriff of Miami County, Ohio, for the purpose of providing police protection to Bethel Township for the period of January 1, 2019 to December 31, 2019. The cost is \$105,901.80 for the provision of eight and one-half (8.5) hours a day of law enforcement services, three hundred sixty five (365) days per year. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 18-12-1585

Mr. Evans moved and Mr. Simmons seconded the motion to authorize and sign an Amendment to the IV-D Contract with Juvenile Court for Magistrate Services, as requested by Teresa Brubaker, Director of Job and Family Services. Said Amendment to the Contract reflects the addition of the Puritas Springs Child Support Calculator Software Program and staffing changes in Miami County Juvenile Court, for an overall reduction in the indirect costs and consumable supplies, as shown below:

Federal Reimbursement:	\$26,801.97
Local Share Responsibility:	\$13,807.07
Contract Amount:	\$40,609.04

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

RESOLUTION NO. 18-12-1586

Mr. Simmons moved and Mr. Evans seconded the motion to authorize and sign the Employment Verification for Tony L. Baker, Eligibility Referral Supervisor 1 for the Department of Job and Family Services. Mr. Baker's first day will be December 10, 2018 at a pay rate of \$19.10 per hour. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO. 18-12-1587

Mr. Evans moved and Mr. Simmons seconded the motion to amend Resolution No. 18-09-1134 and authorize the deletion of two (2) unpaid sewer rates and/or charges, that were previously certified to the Auditor of Miami County, Ohio for placement on the property tax list and duplicate of Miami County, Ohio for collection in the same manner as taxes, as they were all paid in full at the Sanitary Engineering Office between September 7, 2018 and November 30, 2018, as set forth in Attachment A. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 18-12-1588

Mr. Simmons moved and Mr. Evans seconded the motion to re-appoint George Moorman, 8384 Emerick Road, West Milton, OH 45383 to the Board of Zoning Appeals, said term to become effective January 2, 2019 and expire January 1, 2024. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 18-12-1589

Mr. Evans moved and Mr. Simmons seconded the motion to authorize and sign the attached Addendum (Project #36-10301-18-002) to the US Communities Trane Agreement for Preventive Maintenance Services at the Safety Building/Courthouse and the Hobart Center for County Government Building, for the addition of five (5) JACE controllers – three (3) at the Safety Building/Courthouse and two (2) at the Hobart Center for County Government building as well as associated Niagra software upgrades, Virtual Server connection time and programming, County training and programming services for a period of sixty (60) months, term beginning January 1, 2019, as requested by Chris Johnson, Facilities and Operations Director. The cost for the Safety Building/Courthouse is \$1,228 per quarter and the cost for the Hobart Center for County Government building is \$671 per quarter, costs to be paid from Fund 001-060. On October 16, 2018, by Resolution No. 18-10-1307, the Board of Miami County Commissioners signed a Trane US Communities Agreement RFP#15-JUP-023 / Project #36-10301-18-001, expanding the US Communities Project #36-10301-17-001, for mechanicals and controls preventative maintenance (PM) services for boilers, pumps, VAV's and associated equipment at the Safety Building/Courthouse and the Hobart Center for County Government building. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO. 18-12-1590 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. Simmons, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 18-12-1591 through 18-12-1593 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. Evans, Yea; Mr. O'Brien, Yea; Mr. Simmons, Yea.

RESOLUTION NO. 18-12-1594 Reductions of Appropriations

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

RESOLUTION NO. 18-12-1595 through 18-12-1599 Transfers

Mr. Evans moved and Mr. Simmons 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. 18-12-1600 Signatures Only:

Payroll Change(s)

Termination(s)

Medical Benefits Administrators, Inc. Coverage Disclosure/Approval Statement

(January 1, 2019) - Commissioners

Certificate of Cost Allocation Plan – 2018 County – Wide Cost Allocation Plan -
Commissioners

Mr. Simmons moved and Mr. Evans 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.

RESOLUTION NO. 18-12-1601 Executive Session – Performance Evaluations

Mr. Evans moved and Mr. Simmons seconded the motion to enter into Executive Session at 1:54 p.m. for the purpose of Performance Evaluations. 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 adjourn from Executive Session at 3:02 p.m. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 18-12-1602 Executive Session – Lease of property

Mr. Evans moved and Mr. Simmons seconded the motion to enter into Executive Session at 3:12 p.m. for the purpose of Lease of Property. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Simmons, Yea.

Mr. Evans moved and Mr. Simmons seconded the motion to adjourn from Executive Session at 3:41 p.m. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Simmons, Yea; Mr. Evans, Yea.

RESOLUTION NO. 18-12-1603 Executive Session – Personnel/Dismissals

Mr. Simmons moved and Mr. Evans seconded the motion to enter into Executive Session at 3:42 p.m. for the purpose of Personnel/Dismissals. 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 3:48 p.m. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Simmons, Yea.

ADDITION/ACTION TAKEN AFTER EXECUTIVE SESSION:

RESOLUTION NO. 18-12-1604

Mr. Simmons moved and Mr. Evans seconded the motion to authorize the termination of Kenneth Bowen, HVAC Supervisor for the Facilities and Operations Department effective December 6, 2018. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans, Yea; Mr. Simmons, Yea.

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 3:50 p.m. on this 6th day of December 2018.

Respectfully submitted:
Leigh M. Williams, Clerk

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