

**COMMISSIONERS' MEETING
MINUTES SUMMARY
THURSDAY, MARCH 14, 2019
1:30 P. M.**

Saved as digital recording: CGS03-14-19

Gregory A. Simmons, President, Present
John F. Evans, Vice President, Present
Ted S. Mercer, Member, Absent

Appointments

1:30 p.m. General Business
1:35 p.m. Executive Session – Pending Litigation
1:50 p.m. Executive Session – Personnel/Employee Discipline
~~2:05 p.m. Executive Session – Personnel/Appointment of Staff~~

General Business

Mr. Evans moved and Mr. Simmons seconded the motion to approve the agenda as presented with the following deletion:

2:05 p.m. Executive Session - Personnel/Appointment of Staff

The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. Mercer, Absent.

Mr. Evans moved and Mr. Simmons seconded the motion to approve the minutes of the March 12, 2019 meeting and dispense with the oral reading. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Simmons, Yea; Mr. Mercer, Absent.

RESOLUTION NO. 19-03-366

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. Simmons, Yea; Mr. Evans, Yea; Mr. Mercer, Absent.

RESOLUTION NO. 19-03-367

Mr. Evans moved and Mr. Simmons seconded the motion to approve the form and amount of the public official bond (\$20,000) for Matthew W. Gearhardt, Miami County Auditor, as well as accept his oath of office, as attached to said bond (Bond No. 6775965), and further approve the bonding company, being The Cincinnati Insurance Company, Fairfield, Ohio, in accordance with Sections 3.22, 3.23, 305.04 ORC, and Section 7 of Article XV, Ohio Constitution. The Clerk shall certify a copy of this resolution to the Miami County Treasurer and to the Miami County Auditor. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Simmons, Yea; Mr. Mercer, Absent.

RESOLUTION NO. 19-03-368

Mr. Evans moved and Mr. Simmons seconded the motion to authorize the internet services of Spectrum Enterprise at the Miami County Animal Shelter, 1110 N. County Road 25A, Troy, Ohio, as the current internet service at the Shelter is severely inadequate for daily business use. The new service will allow the Shelter to be properly connected to the County network for file storage and file access, email, the Public Safety Information System, and MUNIS accounting software. The service will be on a month to month basis, at a cost of \$119.99 per month, with a one-time fee for installation of \$99 appearing on the first bill, costs to be paid from Fund 105. Further sign the attached Spectrum Enterprise Service Agreement this date. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. Mercer, Absent.

RESOLUTION NO. 19-03-369

Mr. Evans moved and Mr. Simmons seconded the motion to accept the attached quote from Motorola Solutions, Inc., under State Contract No. 573077-0, Index No. STS-073, and authorize the Auditor/IT Department to purchase two (2) Motorola APX 1000 Model 2 portable radios, which will be used to provide over-the-air alerting for the duress systems at the Safety Building and Courthouse. The total cost shall not exceed \$3,962.22 and will be paid from Fund 309-002, Project C0002. The cost also includes P25 trunking and 3 years of essential service. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Simmons, Yea; Mr. Mercer, Absent.

RESOLUTION NO. 19-03-370

Mr. Evans moved and Mr. Simmons seconded the motion to authorize the Animal Shelter to receive donations directly and credit such donations to the dog and kennel fund, so long as a "Donation Form for the Miami County Animal Shelter" is properly executed and filed in the Animal Shelter's records, pursuant to ORC Section 9.20. ORC Section 9.20 permits the Board to receive by gift, devise, or bequest moneys, land, or other properties, for its benefit or for the benefit of any of those under their charge. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. Mercer, Absent.

RESOLUTION NO. 19-03-371

Mr. Evans moved and Mr. Simmons seconded the motion to accept the attached quote from Rieck Services, Inc., Dayton, Ohio and authorize said company to provide preventative maintenance (PM) services (as well as 24/7 response) for the HVAC units at the Communication Center. There are 11 units at the Center that both control the room temperatures and also provide cooling for 2 server rooms and the radio equipment building. These systems are critical to the safety of the citizens of Miami County. The cost shall not exceed \$2,101 in the first year, effective November 1, 2018, \$2,154 in the second year, effective November 1, 2019 and \$2,208 in the third year, effective November 1, 2020, with costs to be paid from Fund 109. Although the PM services quote from Rieck Services, Inc. is not the lowest quote received, their after-hours rates are 11% less than MSD's rates. The Miami County Communication Center Board of Directors approved recommending said preventative maintenance agreement at the November 28, 2018 meeting. Multiple quotes were received: MSD - \$1,872.00; Waibel - \$3,480.00. Further sign the attached Planned Maintenance Agreement with Rieck Services, Inc., Dayton, Ohio. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Simmons, Yea; Mr. Mercer, Absent.

RESOLUTION NO. 19-03-372

Mr. Evans moved and Mr. Simmons seconded the motion to accept the attached quote from Koenig Equipment, Tipp City, Ohio and authorize the Facilities and Operations Department to purchase one (1) John Deere Zero Turn Z335M Ztrak 42” Mower with a bagger attachment, which is needed for lawn care around the Courthouse. The department grounds program will begin mowing this area internally beginning with the 2019 season and their smaller mower is in poor condition and is not an acceptable unit for the Courthouse lawn. The cost shall not exceed \$3,149.67 which will be paid from Fund 001-060. Multiple quotes were received: Home Depot Piqua Location- \$3,148.00 (service after the sale was not available); Boone’s Power Equipment - \$3,187.90. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. Mercer, Absent.

RESOLUTION NO. 19-03-373

Mr. Evans moved and Mr. Simmons seconded the motion to appoint Jack Hoekstra, 250 Crestwood Drive, Troy, Ohio to the Board of Zoning Appeals, said term to become effective immediately and expire January 1, 2022. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Simmons, Yea; Mr. Mercer, Absent.

RESOLUTION NO. 19-03-374 Travel Training

Mr. Evans moved and Mr. Simmons seconded the motion to approve the travel training as submitted. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. Mercer, Absent.

RESOLUTION NO. 19-03-375 Then and Now Certificates

Mr. Evans 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. Evans, Yea; Mr. Simmons, Yea; Mr. Mercer, Absent.

RESOLUTION NO. 19-03-376 Additional Certifications of Estimated Revenue and Additional Appropriations

Mr. Evans moved and Mr. Simmons seconded the motion to approve the additional certifications of estimated revenue and additional appropriations as submitted. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. Mercer, Absent.

RESOLUTION NO. 19-03-377 through 19-03-379 Transfers

Mr. Evans moved and Mr. Simmons seconded the motion to approve the transfers as submitted. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Simmons, Yea; Mr. Mercer, Absent.

RESOLUTION NO. 19-03-380 Fund to Fund Transfers

Mr. Evans moved and Mr. Simmons seconded the motion to approve the fund to fund transfers as submitted. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. Mercer, Absent.

RESOLUTION NO. 19-03-381 Signatures Only:

State of Ohio Office of Community Development Request for Payment and Status of Funds Request – Grant No. B-C-17-1BY-2, Draw No. 8 – Department of Development
Mr. Evans moved and Mr. Simmons seconded the motion to approve the signatures only as submitted. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Simmons, Yea; Mr. Mercer, Absent.

RESOLUTION NO. 19-03-382 Executive Session – Pending Litigation

Mr. Evans moved and Mr. Simmons seconded the motion to enter into Executive Session at 1:41 p.m. for the purpose of pending litigation. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. Mercer, Absent.

Mr. Evans moved and Mr. Simmons seconded the motion to adjourn from Executive Session at 2:06 p.m. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Simmons, Yea; Mr. Mercer, Absent.

RESOLUTION NO. 19-03-383 Executive Session – Personnel/Employee Discipline

Mr. Evans moved and Mr. Simmons seconded the motion to enter into Executive Session at 2:06 p.m. for the purpose of personnel/employee discipline. The Board voted as follows upon roll call: Mr. Simmons, Yea; Mr. Evans, Yea; Mr. Mercer, Absent.

Mr. Evans moved and Mr. Simmons seconded the motion to adjourn from Executive Session at 2:47 p.m. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Simmons, Yea; Mr. Mercer, Absent.

RESOLUTION NO. 19-03-384 VOID

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 14th day of March 2019.

Respectfully submitted:
Leigh M. Williams, Clerk

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