

**COMMISSIONERS' MEETING  
MINUTES SUMMARY  
THURSDAY, OCTOBER 10, 2013  
1:30 P.M.**

Richard L. Cultice, President, Present  
John F. Evans, Vice President, Absent  
John W. O'Brien, Member, Present

Appointments

1:30 p.m.      General Business

General Business

Mr. O'Brien moved and Mr. Cultice seconded the motion to approve the agenda as presented with the following addition to the agenda:

Authorize Submission of Addendum to FY 2014 Community Corrections Act Grant  
For Pre-Trial Services & Female Outreach/ISP Program – ODRC) – Municipal Court

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

Mr. O'Brien moved and Mr. Cultice seconded the motion to approve the minutes of the October 8, 2013 meeting and dispense with the oral reading. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Cultice, Yea; Mr. Evans, Absent.

**RESOLUTION NO.13-10-1397**

Mr. O'Brien moved and Mr. Cultice seconded the motion to authorize and sign the bills for the General Fund, Other Funds and Job & Family Services. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Absent.

**RESOLUTION NO. 13-10-1398**

Mr. O'Brien moved and Mr. Cultice seconded the motion to accept the additional highway easement for Wheelock Road No. 143, located in Section 23, Town 6, Range 5, Union Township, Miami County, Ohio. Hagan L. and Geneva J. Hines, Shirley H. Barker, and Teresa A. Vicroy, a.k.a. Teresa A. Adkins have, by instrument recorded in Miami County Recorder's Official Record volume 282, pages 818, 821 and 824, granted an Easement for Highway Purposes. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Cultice, Yea; Mr. Evans, Absent.

**RESOLUTION NO. 13-10-1399**

Mr. O'Brien moved and Mr. Cultice seconded the motion to award the bid for the Eldean Road Bridge Phase 3 Timber Deck Replacement (Material Only), (MIA – Eldean Road Bridge PH3, PID No. 94286), pursuant to O.R.C. Section 307.90, to American Timber and Steel Co., Inc. of Norwalk, Ohio in the amount of \$54,794.60, as requested by the County Engineer. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Absent.

RESOLUTION NO. 13-10-1400

Mr. O'Brien moved and Mr. Cultice seconded the motion to authorize the Sheriff's Office to submit the attached 2013 Justice Assistance Grant (J.A.G.) subgrant Application to the Ohio Office of Criminal Justice Services, for a total request of \$20,000.00. (\$18,000 OCJS Funds and a local match from the Sheriff's Office – Fund 0001-231 of \$2,000), which would be used to purchase four (4) WatchGuard 4RE digital cruiser video systems for their patrol fleet. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Cultice, Yea; Mr. Evans, Absent.

RESOLUTION NO. 13-10-1401

Mr. O'Brien moved and Mr. Cultice seconded the motion to amend Resolution No. 13-10-1340, as requested by Jeffrey Busch, Director of the Miami County Communication Center, and authorize the payment of the equipment rental and propane purchase for the generator at 2050 CR 25A, Troy to be paid from Fund 109, instead for from Fund 1110, as previously approved. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Absent.

RESOLUTION NO. 13-10-1402

Mr. O'Brien moved and Mr. Cultice seconded the motion to accept the attached quote from Shulman Rogers, Potomac, MD, and authorize said firm to perform coordination services and licensing required by the FCC, which is necessary to utilize the 4 additional 800 MHz frequencies obtained from the State of Ohio, as requested by the Communication Center. The cost of the services shall not exceed \$1,240.00, which will be paid from Fund 109. On September 25, 2013, the Miami County Communication Center Board of Directors approved said services. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Cultice, Yea; Mr. Evans, Absent.

RESOLUTION NO. 13-10-1403

Mr. O'Brien moved and Mr. Cultice seconded the motion to sign an agreement (attached) for the Asbestos Removal, Demolition, Clearance, and Site Restoration project located at 530 Lake Street, Troy Ohio 45373 with Bolner Enterprises, Laura, Ohio, who was awarded the project on October 1, 2013 by Resolution No. 13-10-1344, in the amount of \$7,635.00. Further authorize and sign a Notice to Proceed to be forwarded to said company. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Absent.

RESOLUTION NO. 13-10-1404

Mr. O'Brien moved and Mr. Cultice seconded the motion to accept the resignation of Shonda Oakes, Account Clerk 1 at the Department of Job and Family Services, effective October 18, 2013. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Cultice, Yea; Mr. Evans, Absent.

RESOLUTION NO. 13-10-1405

Mr. O'Brien moved and Mr. Cultice seconded the motion to accept the application and approve funding for the Family Abuse Shelter of Miami County, Ohio, Inc., pursuant to O.R.C. 3113.34-3113.36. Payments will be issued by January 15, 2014 and July 15, 2014. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Absent.

RESOLUTION NO. 13-10-1406

Mr. O'Brien moved and Mr. Cultice seconded the motion to appoint Thomas M. DeVault to the Tri-County Board of Recovery and Mental Health Services, term to become effective immediately and expire June 30, 2017. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Cultice, Yea; Mr. Evans, Absent.

RESOLUTION NO. 13-10-1407 Then and Now Certificates

Mr. O'Brien moved and Mr. Cultice seconded the motion to approve the then and now certificates as requested. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Absent.

RESOLUTION NO. 13-10-1408 Additional Appropriations

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

RESOLUTION NO. 13-10-1409 Additional Certifications of Est. Revenue and Additional Appropriations

Mr. O'Brien moved and Mr. Cultice seconded the motion to approve the additional certifications of estimated revenue and additional appropriations as requested. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Absent.

RESOLUTION NO. 13-10-1410 through 13-10-1414 Transfers

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

RESOLUTION NO. 13-10-1415 Initial Budget Request

Mr. O'Brien moved and Mr. Cultice seconded the motion to approve the initial budget request as requested. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Absent.

RESOLUTION NO. 13-10-1416 Signatures Only:

Notice of Commencement – Chiller Replacement – JFS

Marketing Services Agreement – SuperMedia (White & Yellow Pages) - Commissioners

Mr. O'Brien moved and Mr. Cultice seconded the motion to approve the signatures only as requested. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Cultice, Yea; Mr. Evans, Absent.

**ADDITION TO AGENDA:**

RESOLUTION NO. 13-10-1417

Mr. O'Brien moved and Mr. Cultice seconded the motion to authorize Municipal Court to submit an Addendum to their FY 2014 Community Corrections Act Grant to the Department of Rehabilitation & Correction requesting an increase to the grant by \$20,000.00, to cover a portion of their contract services. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Absent.

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 1:39 p.m. on this 10th day of October 2013.

Respectfully submitted:  
Leigh M. Williams, Clerk/Commissioners' Administrator

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