

**COMMISSIONERS' MEETING
MINUTES SUMMARY
TUESDAY, OCTOBER 22, 2013
9:00 A.M.**

Saved as digital recording: CGS10-22-13

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

Appointments

9:00 a.m. General Business

9:30 a.m. Budget Hearings

General Business

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

Mr. Evans moved and Mr. O'Brien seconded the motion to approve the minutes of the October 17, 2013 meeting and dispense with the oral reading. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 13-10-1454

Mr. O'Brien moved and Mr. Evans 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. O'Brien, Yea; Mr. Cultice, Yea; Mr. Evans, Yea.

RESOLUTION NO. 13-10-1455

Mr. Evans moved and Mr. O'Brien seconded the motion to adopt the attached "Dog Kennel Application Certification" form for the Miami County Animal Shelter, to ensure compliance with the Ohio Revised Code when it comes to meeting the requirements of being a "kennel owner" (955.02 O.R.C.). The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 13-10-1456

Mr. O'Brien moved and Mr. Evans seconded the motion to authorize and sign an Employment Verification for Susanna L. McKittrick, Dispatch Operator for the Communication Center. Ms. McKittrick's first day will be November 4, 2013, at a pay rate of \$16.13 per hour. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 13-10-1457

Mr. Evans moved and Mr. O'Brien seconded the motion to authorize and sign an amended MOF Demolition Program Sub-recipient Agreement by and between the Miami County Board of Commissioners and Miami County Public Health, for an additional \$15,000 in MOF Demolition Program Funds from the Board of Commissioners, to be used for demolition implementation and administration, in which this amount will be matched with \$15,000 in funding from the Miami County Public Health. The additional MOF funds will be used to complete four (4) additional MOF demolitions, increasing the total MOF demolitions to twenty (20), thus increasing the Miami County Board of Commissioners allocations from \$179,375 to \$194,375. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Cultice, Yea; Mr. Evans, Yea.

RESOLUTION NO. 13-10-1458

Mr. O'Brien moved and Mr. Evans seconded the motion to authorize and sign an amended MOF Demolition Program Sub-recipient Agreement by and between Miami County Board of Commissioners and the City of Piqua, for an additional \$12,000 in MOF Demolition Program Funds from the Board of Commissioners, to be used for demolition implementation and administration, in which this amount will be matched with \$12,000 in funding from the City of Piqua. The additional MOF funds will be used to complete ten (10) additional MOF demolitions – the City of Piqua was unable to complete the ten (10) MOF demolitions with the original allocation. The allocation from the Miami County Board of Commissioners will increase from \$112,750 to the City of Piqua to \$124,750. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 13-10-1459

Mr. Evans moved and Mr. O'Brien seconded the motion to accept the attached quote from CDW -G and authorize the Department of Development to purchase three (3) Lenovo ThinkCentre Edge 72 desktop PCs, three (3) APC UPS battery backups, three (3) Viewsonic 27" monitors, one (1) WD passport 1TB external hard drive, two (2) Griffin iPad Cases, and three (3) MS Office Home & Bus 2013 Licenses, for a total not to exceed \$3,084.32, which will be paid from Fund 0001-051. Data Board approved said purchase on October 9, 2013. Two other quotes were received: Amazon: \$3,225.74 and Walmart: \$3,295.00. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 13-10-1460

Mr. O'Brien moved and Mr. Evans seconded the motion to authorize and sign the attached *HVAC Equipment/Preventative Maintenance Contract* with Mechanical System of Dayton (MSD), as requested by the Department of Job and Family Services, for the provision of maintaining proper care of the HVAC equipment at Job and Family Services. Said Contract shall be effective on October 1, 2013 and shall terminate on September 30, 2014. Said Contract may be renewed for an additional one-year term, based upon satisfaction of services and availability of funds. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Cultice, Yea; Mr. Evans, Yea.

RESOLUTION NO. 13-10-1461

Mr. Evans moved and Mr. O'Brien seconded the motion to authorize and sign a Janitorial Services Contract (attached) with Clean All, Sidney, Ohio, for janitorial services at the Department of Job and Family Services. The cost will not exceed \$9,960.00 during the period of October 1, 2013 through September 30, 2014. Said Contract may be renewed for an additional one-year term, based upon satisfactory performance and available funding. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 13-10-1462

Mr. O'Brien moved and Mr. Evans seconded the motion to accept the attached quote from Modern Office Methods, Dayton, Ohio and authorize the Recorder to rent an LD425SP copier/scanner/printer/fax, cost not to exceed \$175 per month for the period of 24 months, which will be paid from Fund 0001-026. Said cost will be internally billed to the Recorder for payment from Fund 163. Said Document Management Supplement is a supplement to the County's Master Lease Agreement (refer to Resolution No. 10-09-1256). The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 13-10-1463 Then and Now Certification

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

RESOLUTION NO. 13-10-1464 Travel Training

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

RESOLUTION NO. 13-10-1465 through 13-10-1472 and 13-10-1474 Transfers

Mr. Evans moved and Mr. O'Brien 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. Cultice, Yea.

RESOLUTION NO. 13-10-1473 Signatures Only:

Permits – Engineer

Payroll Changes – Sanitary Engineering

Mr. O'Brien moved and Mr. Evans 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, Yea.

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 10:59 a.m. on this 22nd day of October 2013.

Respectfully submitted:

Leigh M. Williams, Clerk/Commissioners' Administrator

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