

**COMMISSIONERS' MEETING
MINUTES SUMMARY
THURSDAY, NOVEMBER 21, 2013
1:30 P.M.
Saved as digital recording: CGS**

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

Appointments

1:30 p.m. General Business

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 November 19, 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. 13-11-1633

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. 13-11-1634

Mr. Evans moved and Mr. O'Brien seconded the motion to confirm the sale of Various Purpose Refunding Bonds, Series 2013, of the County of Miami to Huntington Investment Company; the final principal amount of the bonds, to wit: \$4,620,000; and the principal maturity schedule and rates of interest for the bonds as set forth on the attached Schedule A. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 13-11-1635

Mr. O'Brien moved and Mr. Evans seconded the motion to confirm the sale of the Various Purpose Bond Anticipation Notes, Series 2013, of the County of Miami to Huntington Investment Company; the final principal amount of the notes, to wit: \$3,200,000; and the rate of interest for the notes to wit: 1.00% per annum, payable at maturity. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 13-11-1636

Mr. Evans moved and Mr. O'Brien seconded the motion to accept the attached quote from Fidler Technologies, Davenport, IA, and authorize the Recorder to purchase (2) Epson TM-J7100 USB Printers (C31C488A8911), (2) Epson Power Supply (C825343), and (2) Epson USB Cables (13172), total cost not to exceed \$1,780.00 (no shipping charges, \$350.00 of the total for installation), which will be paid from Fund 163. Said printers are used by iDocument XF (current Land Records software) to print document stamps, validate checks and print receipts during the recording process. The recording process cannot be completed without them. Fidler Technologies is required to install the printers, as they are integrated with the Land Records Software. Data Board granted emergency approval of said purchase in a letter dated November 18, 2013. Multiple quotes were received: Barcodes, Inc.,- \$1,655.01 (plus \$350 Fidler installation); Barcode Discount - \$1,435.61 (plus \$350 Fidler installation). The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Cultice, Yea; Mr. Evans, Yea.

RESOLUTION NO. 13-11-1637

Mr. O'Brien moved and Mr. Evans seconded the motion to authorize and sign the attached Change Order #1 to the Contract with BK Contracting, Inc., Dayton, Ohio for the *Partial Re-Roof of the West Central Juvenile Facility*, for a total deduction of \$8,380.62 (remaining contingency), for a final contract amount of \$175,619.38 (\$111,414.69 to be reimbursed by the Department of Youth Services and \$64,204.69 to be reimbursed by the West Central Juvenile Detention Facility). The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 13-11-1638

Mr. Evans moved and Mr. O'Brien seconded the motion to authorize the attached legal ad – “Notice and Explanation of a Proposed Action in a 100-Year Floodplain” to be placed in the Dayton Daily News on November 25, 2013, as requested by the Department of Development, and as required by the CDBG Community Development Allocation Program and Critical Infrastructure Program. The Spring Street Reconstruction Project located in the Village of Covington, Miami County, Ohio is going to take place in the 100-Year Floodplain. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 13-11-1639

Mr. O'Brien moved and Mr. Evans seconded the motion to approve the form and amount of the public official bond (\$5,000) for Teresa Brubaker, Director of Miami County Job and Family Services, as well as accept her oath of office, as attached to said bond, and further approve the bonding company being The Cincinnati Insurance Company, Fairfield, Ohio, in accordance with Section 329.01 O.R.C. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Cultice, Yea; Mr. Evans, Yea.

RESOLUTION NO. 13-11-1640

Mr. Evans moved and Mr. O'Brien seconded the motion to appoint Jay Lopez to the Public Defender Commission, said term to become effective immediately and to expire March 1, 2016. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 13-11-1641 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. Evans, Yea; Mr. O'Brien, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 13-11-1642 through 13-11-1644 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. O'Brien, Yea; Mr. Cultice, Yea; Mr. Evans, Yea.

RESOLUTION NO. 13-11-1645 Fund to Fund Transfers

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

RESOLUTION NO. 13-11-1646 Signatures Only:

Payroll Change(s)

Closing Documents – \$4,645,000 Various Purpose Refunding Bonds, Series 2013 and
\$3,200,000 Various Purpose Bond Anticipation Notes, Series 2013

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

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 1:41 p.m. on this 21st day of November 2013.

Respectfully submitted:

Leigh M. Williams, Clerk/Commissioners' Administrator

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