

**COMMISSIONERS' MEETING
MINUTES SUMMARY
TUESDAY, JANUARY 28, 2014
9:00 A.M.
Saved as digital recording: CGS**

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

Appointments

9:00 a.m. General Session
9:15 a.m. Executive Session – Performance Evaluations

General Business

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

Mr. Evans moved and Mr. Cultice seconded the motion to approve the minutes of the January 23, 2014 meeting and dispense with the oral reading. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 14-01-80

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

RESOLUTION NO. 14-01-81

Mr. Evans moved and Mr. Cultice seconded the motion to set the date for the annual meeting of County and Township Officials for Thursday, April 24, 2014 at the County Garage, as requested by the County Engineer, pursuant to O.R.C. Section 5543.06. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 14-01-82

Mr. Cultice moved and Mr. Evans seconded the motion to accept the additional highway easement for County Road 25-A, located in Section 26, Town 1, Range 12, Spring Creek Township, Miami County, Ohio. Kriegel Holdings, Inc. has, by instrument recorded in the Miami County Recorder's official record, granted an easement for highway purposes. The Miami County Engineer has approved the plat and recommends the additional highway easement be accepted. Further sign the plat this date. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 14-01-83

Mr. Evans moved and Mr. Cultice seconded the motion to authorize and sign a Memorandum of Agreement (attached) with the Darke County Mental Health Clinic, Inc. (DCMHCI) and the Miami County West Central Juvenile Detention Center (WCJDC), for the provision of on-site assessment and counseling services to residents detained at the WCJDC during 2014. The cost is \$47,220 annually or \$3,935 monthly, which will be paid from Fund 128. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Yea.

RESOLUTION NO. 14-01-84

Mr. Cultice moved and Mr. Evans seconded the motion to sign the attached Contract with Bruns General Contracting, Inc., Tipp City, Ohio, in the amount of \$24,431.00, for the *Miami County Animal Shelter Interior Renovation Project*. The cost will be paid from Fund 309-002-C0025. On December 5, 2013, by Resolution No. 13-12-1710, the Board of Commissioners awarded said project to Bruns General Contracting, Inc. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 14-01-85

Mr. Evans moved and Mr. Cultice seconded the motion to accept the attached quote from WS Electronics, LLC, and authorize said company to perform generator maintenance checks at all tower sites (backup generators for the public safety radio system), twice per year at each site, as well as perform oil changes, antifreeze changes, and filters at each site, for a period of three (3) years. The cost of the three (3) year service shall not exceed \$7,350.00, which will be paid from Fund 109. The Miami County Communication Center Board of Directors approved said services on January 15, 2014. One (1) other quote was received: Cummins Bridgeway, LLC: \$11,763.23; Saturn Electric: No quote; P3 Power: No quote. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 14-01-86

Mr. Cultice moved and Mr. Evans seconded the motion to approve and sign the attached Amended Loan Agreement respecting FY 2008 NSP Redevelopment Project loan funding for the following rental property:

Address: 222 Cleveland Street, Piqua, Ohio 45356

Owner: Philip Sullenberger (Partner), Sullenberger Rentals, LLC

Loan Terms: 20-year, 4.25% A.P.R. Interest Direct Loan in an amount not to exceed \$55,000.

On December 31, 2013, the Miami County Board of Commissioners passed Resolution No. 13-12-1820 authorizing the amendment to the Neighborhood Stabilization Program (NSP-1) Housing Development Landlord Agreements and Promissory Notes and further waiving the lump sum payment for the NSP-1 Housing Development loans, hence requiring the loan Agreement (Resolution No. 11-01-106) signed between the Miami County Board of Commissioners and the property owner to be amended. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Yea.

RESOLUTION NO. 14-01-87

Mr. Evans moved and Mr. Cultice seconded the motion to approve and sign the attached Amended Loan Agreement respecting FY 2008 NSP Redevelopment Project loan funding for the following rental property:

Address: 245 1st Street, Piqua, Ohio 45356

Owner: Philip Sullenberger (Partner), Sullenberger Rentals, LLC

Loan Terms: 20-year, 4.25% A.P.R. Interest Direct Loan in an amount not to exceed \$95,000.

On December 31, 2013, the Miami County Board of Commissioners passed Resolution No. 13-12-1820 authorizing the amendment to the Neighborhood Stabilization Program (NSP-1) Housing Development Landlord Agreements and Promissory Notes and further waiving the lump sum payment for the NSP-1 Housing Development loans, hence requiring the loan Agreement (Resolution No. 11-01-106) signed between the Miami County Board of Commissioners and the property owner to be amended. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 14-01-88

Mr. Cultice moved and Mr. Evans seconded the motion to accept the attached quote from WS Electronics and authorize the Emergency Management Agency to purchase three (3) Harris Intrinsically Safe P5500 portable radios and accessories, total cost not to exceed \$7,438.75, which will be paid from the FY 2011 Homeland Security Grant Fund 120-291, Grant #DPSFE174. WS Electronics is a sole-source provider for this purchase. The Homeland/WMD Security Committee approved said purchase on January 21, 2014. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 14-01-89

Mr. Evans moved and Mr. Cultice seconded the motion to sign a *Digital Imaging System/Computer Maintenance Contract* (attached) with Digital Cowboy IT Solutions, Vandalia, Ohio, as requested by the Miami County Department of Job and Family Services (MCDJFS), for the provision of services to maintain proper operation and condition of MCDJFS's digital imaging system and equipment. The costs are outlined in said Contract and will be effective December 18, 2013 through December 18, 2014. This is the final renewal of this contract (Refer to Resolution No. 11-12-1783). The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Yea.

RESOLUTION NO. 14-01-90

Mr. Cultice moved and Mr. Evans seconded the motion to appoint Kreig Smail to the Top of Ohio, Resource Conservation & Development Council, term to expire December 31, 2014. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 14-01-91 Travel Training

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

RESOLUTION NO. 14-01-92 Then and Now Certificates

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

RESOLUTION NO. 14-01-93 through 14-01-106 Additional Appropriations

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

RESOLUTION NO. 14-01-107 through 14-01-109 Transfers

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

RESOLUTION NO. 14-01-110 Fund to Fund Transfers

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

RESOLUTION NO. 14-01-111 Signatures Only:

Request for Payment and Status of Funds Report - DOD

Mr. Cultice 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. Evans, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 14-01-112 Executive Session – Performance Evaluations

Mr. Evans moved and Mr. Cultice seconded the motion to enter into Executive Session at 9:21 a.m. for the purpose of performance evaluations. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

Mr. Cultice moved and Mr. Evans seconded the motion to adjourn from Executive Session at 11:08 a.m. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Yea.

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 11:08 a.m. on this 28th day of January 2014.

Respectfully submitted:

Leigh M. Williams, Clerk/Commissioners' Administrator

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