

**COMMISSIONERS' MEETING
MINUTES SUMMARY
TUESDAY, FEBRUARY 25, 2014
9:00 A.M.**

Saved as digital recording: CGS02-25-2014

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

Appointments

9:00 a.m. General Business
10:30 a.m. Executive Session – Pending Litigation

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 February 20, 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. 14-02-221

Mr. Cultice moved and Mr. Evans seconded the motion to authorize and sign bills for all funds as submitted. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Yea.

RESOLUTION NO. 14-02-222

Mr. Evans moved and Mr. Cultice seconded the motion to authorize the County Engineer to purchase up to two (2) 2014 Western Star 4700 Single Axle Dump Trucks from Kinstle Sterling/Western Star Truck, Wapakoneta, Ohio through the Ohio Department of Transportation ITB #044-14 at a cost not to exceed \$83,000 each, which will be paid from 10231202. Further authorize the cab and chassis to be fitted with dump bodies and hydraulics utilizing proposals submitted under various ODOT ITB contracts for like equipment pricing from Kalida Truck Equipment, at a cost not to exceed \$48,937 each, which will be paid from 10231202. Further sign the attached Purchase Agreement with Kinstle Sterling/Western Star Truck Center, as requested by the County Engineer. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 14-02-223

Mr. Cultice moved and Mr. Evans seconded the motion to authorize and sign the Engineer's 2013 County Highway System Mileage Certification (ODOT) for a total of 424.332 miles of county maintained roads in Miami County, as of December 31, 2013, pursuant to Section 4501.04 O.R.C. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 14-02-224

Mr. Evans moved and Mr. Cultice seconded the motion to award Contract "A" of the Engineer's 2014 County Roadside Mowing Program to Quick Mow, Inc., Millersburg, Ohio, in the amount of \$64.80/mile (not to exceed \$41,407.20 – 213 +/- miles). The mowing for the south part of the County (Contract "B") will be completed by the Engineer's Highway/Road Department. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Yea.

RESOLUTION NO. 14-02-225

Mr. Cultice moved and Mr. Evans seconded the motion to acknowledge the 2013 Justice Assistance Grant award of \$5,000 (\$4,500 OCJS Funds and a local match in the amount of \$500), on behalf of the Sheriff's Office, and further sign the attached *Standard Assurances* document, as required by the Office of Criminal Justice Services. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 14-02-226

Mr. Evans moved and Mr. Cultice seconded the motion to accept the attached quote from Watch Guard, and authorize the Sheriff's Office to purchase one (1) Watch Guard 4RE in-car camera system with GPS, total cost not to exceed \$5,295.00, which will be paid from Fund 001-231 (\$4,500.00 being funded through the 2013 J.A.G. Grant). Data Board approved said purchase on February 12, 2014. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 14-02-227

Mr. Cultice moved and Mr. Evans seconded the motion to authorize and sign the Employee Requisition to fill the vacant position of Clerical Specialist at the Department of Job and Family Services, at a pay rate of \$11.88 per hour. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Yea.

RESOLUTION NO. 14-02-228 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. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 14-02-229 Then and Now Certificates

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

RESOLUTION NO. 14-02-230 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. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Yea.

RESOLUTION NO.14-02-231 through 14-02-235 Transfers

Mr. Evans moved and Mr. Cultice seconded the motion to approve the transfers as submitted.

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

RESOLUTION NO. 14-02-236 Signatures Only: _____

Payroll Changes – Job and Family Services

Notice of Intent to Apply for Funding – FCFC

GMIS Training Form - FCFC

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

RESOLUTION NO. 14-02-237 Executive Session – Pending Litigation

Mr. Evans moved and Mr. Cultice seconded the motion to enter into Executive Session at 10:50 a.m. for the purpose of Pending Litigation. The Board voted as follow upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Yea.

Mr. Cultice moved and Mr. Evans seconded the motion to adjourn from Executive Session at 11:21 a.m. The Board voted as follows upon roll call: Mr. O'Brien, Yea Mr. Evans, Yea; Mr. Cultice, Yea.

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 11:21 a.m. on this 25th day of February 2014.

Respectfully submitted:

Leigh M. Williams, Clerk/Commissioners' Administrator

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