

**COMMISSIONERS' MEETING  
MINUTES SUMMARY  
THURSDAY, MARCH 6, 2014  
1:30 P.M.**

**Saved as digital recording: CGS03-06-14**

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

Appointments

1:30 p.m.      General Business

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 March 4, 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. 14-03-274**

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. 14-03-275**

Mr. Evans moved and Mr. Cultice seconded the motion to accept the attached quote from CDW-G and authorize Municipal Court to purchase four (4) HP LaserJet Pro 1102 printers and one (1) HP LaserJet Pro 200 printer, at a cost not to exceed \$1,022.53, which will be paid from Fund 164. Multiple quotes were received: GovConnection - \$1,035.14; MNJ Technologies - \$1,045.86. Data Board approved said purchase on February 12, 2014. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 14-03-276

Mr. Cultice moved and Mr. Evans seconded the motion to accept the attached quote from Fidler Technologies, Inc. (Fidler) and authorize the Recorder to purchase Three Year Land Records LifeCycle Service, which consists of the following modules/software programs that work in conjunction to support the day to day functions of the Recorder's Office:

AVID: a software program which replaces the current recording software, iDoc. This software performs the recording function and allows for the electronic submission and electronic return of documents

IRIS: a software program which supplements and enhances the searching function of the current software program, Laredo, by allowing the public to search the Recorder's index for aliases and "Sounds-Like" entries

Information Replication: a module which enhances the existing Information Replication module previously purchased from Fidler

Direct Search: a module which enhances the Direct Search module previously purchased from Fidler

Software Support: a module which enhances the Software Support services previously purchased from Fidler

Monarch: a software program which supplements AVID and Laredo by watermarking images and by allowing for the export of images from the software system to servers and network drives

Property Fraud Alert: a software program which enhances the Property Fraud Alert Service previously purchased from Fidler

The cost shall not exceed \$35,000 per year for three (3) years (\$105,000 total), which will be paid from the Recorder's Equipment Fund 163. This is a sole-source purchase. 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. 14-03-277

Mr. Evans moved and Mr. Cultice seconded the motion to hereby accept the tentative agreement and enter into a Labor Agreement with The Ohio Patrolmen's Benevolent Association, Bargaining Unit A (Corrections Officer, Secretary), effective today, March 6, 2014 through December 31, 2016. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Yea.

RESOLUTION NO. 14-03-278

Mr. Cultice moved and Mr. Evans seconded the motion to authorize the President of the Board of Commissioners to sign the attached *Ohio Attorney General's Office Moving Ohio Forward Demolition Program Agreement* (AGO Contract #4483), in the amount of \$27,794.00. The grant period is from January 1, 2014 through September 30, 2014. The Ohio Attorney General's Office notified Miami County of its allocation (MOF, Phase Two) in an e-mail dated March 4, 2014, without submission of a grant application. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 14-03-279

Mr. Evans moved and Mr. Cultice seconded the motion to authorize the following Fletcher Sanitary Sewer Line Installation Project (LMI Household) respecting the FY 2013 CHIP, Home Repair Activity (OHTF Funds):

Property Owner: Keith Schaefer  
Property Address: 104 E. Second St. Fletcher OH 45326  
Funding Agreement Award/Purchase Order Amount: \$1,440.00  
Contractor: Doug Cron  
Scope of Work: (1) Sewer Hook-Up  
Funding Source: FY 2013 CHIP Program – OHTF Funds

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

RESOLUTION NO. 14-03-280

Mr. Cultice moved and Mr. Evans seconded the motion to authorize the following Fletcher Sanitary Sewer Line Installation Project (LMI Household) respecting the FY 2013 CHIP, Home Repair Activity (CDBG Funds):

Property Owner: David and Joyce Wilmer  
Property Address: 98 S. Walnut St. Fletcher OH 45326  
Funding Agreement Award/Purchase Order Amount: \$1,840.00  
Contractor: J. R. Cozatt Construction  
Scope of Work: (1) Sewer Hook-Up  
Funding Source: FY 2013 CHIP Program – CDBG Funds

Property Owner: Jeffery & Lisa Massengill  
Property Address: 306 W. Main St. Fletcher OH 45326  
Funding Agreement Award/Purchase Order Amount: \$1,540.00  
Contractor: The Plumb Shop LLC  
Scope of Work: (1) Sewer Hook-Up  
Funding Source: FY 2013 CHIP Program – CDBG Funds

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

RESOLUTION NO. 14-03-281

Mr. Evans moved and Mr. Cultice seconded the motion to enter into the attached *Agreement for the Assumption of a Deferred Loan for Property Rehabilitated under Miami County's FY 2007 CHIP Housing Rehabilitation Program*. Wilma L. Ford, property owner of 912 Atlantic Street, Troy, Ohio, who received a CHIP Private Owner Rehabilitation loan from the Board of Commissioners for said property in 2008, is transferring title of the property to Timothy C. Ford and Quinette L. Ford, who are her son and daughter-and-law. Timothy C. Ford and Quinette L. Ford wish to execute with the Board of Miami County Commissioners an Agreement to assume the obligations of Wilma L. Ford's Private Owner Rehabilitation Deferred Loan. Further authorize the President of the Board to sign the attached Release of Mortgage to be forwarded to the Recorder's Office. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 14-03-282

Mr. Cultice moved and Mr. Evans seconded the motion to approve the probationary release of Jason Kelley, Building and Electrical Inspector 1 for the Department of Development effective March 7, 2014. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 14-03-283

Mr. Evans moved and Mr. Cultice seconded the motion to amend Resolution No. 13-12-1717, which authorized Commissioners credit card expenditures for the 1<sup>st</sup> quarter 2014 and authorize the domain namespace (GSA) expenditure for the 1<sup>st</sup> quarter, 2014, expenditures authorized as follows:

Card Number: last four numbers: 1782  
Food: \$225.00  
Lodging: \$1,000.00  
Gas: \$50.00  
Emerg. Vehicle Maint.: \$500.00  
Airfare: \$1,000.00  
**Domain Namespace (GSA): \$125.00**

Card Number: last four numbers: 1774

Food: \$225.00  
Lodging: \$1,000.00  
Gas: \$50.00  
Emerg. Vehicle Maint.: \$500.00  
Airfare: \$1,000.00  
**Domain Namespace (GSA): \$125.00**

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

RESOLUTION NO. 14-03-284

Mr. Cultice moved and Mr. Evans seconded the motion to authorize the attached credit card expenditures for the Commissioners' Office for the 2<sup>nd</sup> quarter, 2014. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 14-03-285

Mr. Evans moved and Mr. Cultice seconded the motion to accept the attached quote from MNJ Technologies Public Sector, LLC and authorize the Commissioners' Office to purchase one (1) HP Business Desktop Pro Desk 600 G1 Desktop Computer, one (1) Planar 22" LED LCD monitor and one (1) Microsoft Office 2013 Standard License for the Assistant Clerk's Office, total cost not to exceed \$1,026.51, which will be paid from Fund 01002. Data Board Secretary, Matthew W. Gearhardt, approved said emergency request/purchase on March 4, 2014. Multiple quotes were received: CDW-G: \$1,082.10; GovConnection \$1,065.67. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 14-03-286 Travel Training

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

RESOLUTION NO. 14-03-287 Then and Now Certificates

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

RESOLUTION NO. 14-03-288 through 14-03-290 Additional Appropriations

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

RESOLUTION NO. 14-03-291 through 14-03-293 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. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Yea.

RESOLUTION NO. 14-03-294 Signatures Only:

Ohio Development Services Agency/Office of Community Development Residential  
Housing Programs – Security Role Assignment Form-DOD

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. 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 1:58 p.m. on this 6th day of March 2014.

Respectfully submitted:

Leigh M. Williams, Clerk/Commissioners' Administrator

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