

**COMMISSIONERS' MEETING
MINUTES SUMMARY
TUESDAY, MARCH 11, 2014
9:00 AM.**

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

Appointments

9:00 a.m. General Business

General Business

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

Mr. Cultice moved and Mr. O'Brien seconded the motion to approve the minutes of the March 6, 2014 meeting and dispense with the oral reading. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Cultice, Yea; Mr. Evans, Absent.

RESOLUTION NO. 14-03-295

Mr. Cultice moved and Mr. O'Brien 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, Absent.

RESOLUTION NO. 14-03-296

Mr. Cultice moved and Mr. O'Brien seconded the motion to sign an agreement with Tru Quality Services, Hillsboro Ohio, in the amount of \$2,627.20 for the Engineer's 2014 Guardrail Spray Program. Said project was authorized by force account on February 27, 2014 by Resolution No. 14-02-240. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Cultice, Yea; Mr. Evans, Absent.

RESOLUTION NO. 14-03-297

Mr. Cultice moved and Mr. O'Brien seconded the motion to authorize and enter into a contract (attached) with the Village of Bradford and the Miami County Sheriff for the purpose of police protection to the Village of Bradford. The Sheriff agrees to provide 8 ½ hours a day of police protection, seven (7) days per week, to the Village of Bradford. Cost: \$6,510.29 per month and an amount not to exceed \$7,500.00 per year for all fuel. Term: March 1, 2014 through December 31, 2014. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Absent.

RESOLUTION NO. 14-03-298

Mr. Cultice moved and Mr. O'Brien seconded the motion to accept the tentative agreement and enter into a Labor Agreement with the Fraternal Order of Police/Ohio Labor Council, Inc. (Miami County Communications Center) effective January 1, 2014 through December 31, 2016. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Cultice, Yea; Mr. Evans, Absent.

RESOLUTION NO. 14-03-299

Mr. Cultice moved and Mr. O'Brien seconded the motion to authorize Sanitary Sewer Service Line Installation Projects for LMI Households respecting FY 2013 CHIP Home Repair Activity for the following LMI property owners:

1. Property Owner: Carol Lilly
Property Address: 2526 Brookview Rd. Troy OH 45373
Funding Agreement Award/Purchase Order Amount: \$3,040.00
Contractor: Covington Plumbing
Scope of Work: (1) Sewer Hook-Up
Funding Source: FY 2013 CHIP Program – OHTF Funds

2. Property Owner: Andrea Collier
Property Address: 302 W. Main St. Fletcher OH 45326
Funding Agreement Award/Purchase Order Amount: \$2,140.00
Contractor: The Plumb Shop LLC
Scope of Work: (1) Sewer Hook-Up
Funding Source: FY 2013 CHIP Program – OHTF Funds

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

RESOLUTION NO. 14-03-300

Mr. Cultice moved and Mr. O'Brien seconded the motion to accept the resignation of Julie Smay, Eligibility Referral Specialist 1 at the Department of Job and Family Services, effective March 27, 2014. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Cultice, Yea; Mr. Evans, Absent.

RESOLUTION NO. 14-03-301

Mr. Cultice moved and Mr. O'Brien seconded the motion to authorize and sign an Ohio Department of Job and Family Services IV-D Contract between the Miami County Child Support Enforcement Agency (CSEA) and the Miami County Common Pleas Court (magistrates) for the purpose of purchasing services for the effective administration of the support enforcement program during 2014. The contract will not exceed \$148,203.94: Non-Federal Share: \$50,389.34; FFP Reimbursement: \$97,814.60. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Absent.

RESOLUTION NO. 14-03-302

Mr. Cultice moved and Mr. O'Brien seconded the motion to authorize and sign an IV-D Contract (attached) with the Miami County Child Support Enforcement Agency (CSEA) and Miami County Juvenile Court (magistrate) to purchase services for the effective administration of the support enforcement program for the period of February 1, 2014 through January 31, 2015. The contract will not exceed \$40,527.00: Non-Federal Share: \$13,779.18; FFP Reimbursement: \$26,747.82. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Cultice, Yea; Mr. Evans, Absent.

RESOLUTION NO. 14-03-303

Mr. Cultice moved and Mr. O'Brien seconded the motion to authorize and sign an IV-D Contract (attached) with the Miami County Child Support Enforcement Agency (CSEA) and Miami County Juvenile Court (clerk) to purchase services for the effective administration of the support enforcement program for the period of February 1, 2014 through January 31, 2015. The contract will not exceed \$190,213.85: Non-Federal Share: \$64,672.71; FFP Reimbursement: \$125,541.14. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Absent.

RESOLUTION NO. 14-03-304

Mr. Cultice moved and Mr. O'Brien seconded the motion to authorize and sign the attached *Demolition and Access Agreement* with Illinois Tool Works, Inc. ("ITW"), which outlines the mutual covenants and agreements for the demolition of the Bridge connecting the ITW Building (600 West Main Street, Troy, Ohio) to the County Building (Hobart Center for Government Building – 510 W. Water Street, Troy, Ohio). ITW will demolish the Bridge in connection with its demolition of the ITW building, at the cost of ITW. The County is responsible for the permanent repair and restoration of the affected portion of the exterior walls of the County Building. The contractor for said project will salvage the clock located on the exterior of the pedestrian bridge and will deliver the same to the County. ITW expects that demolition will commence in March 2014, and that demolition of both the ITW Building and the Bridge will be completed approximately nine (9) months thereafter; ITW expects that demolition of the Bridge will be completed within two (2) weeks following commencement. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Cultice, Yea; Mr. Evans, Absent.

RESOLUTION NO. 14-03-305 Travel Training

Mr. Cultice moved and Mr. O'Brien 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, Absent.

RESOLUTION NO. 14-03-306 Then and Now Certificates

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

RESOLUTION NO. 14-03-307 through 14-03-313 Transfers

Mr. Cultice moved and Mr. O'Brien 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, Absent.

RESOLUTION NO. 14-03-314 Signatures Only:

Payroll Change – Maintenance

Permits - Engineer

Mr. Cultice moved and Mr. O'Brien 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, Absent.

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 9:12 a.m. on this 11th day of March 2014.

Respectfully submitted:

Leigh M. Williams, Clerk/Commissioners' Administrator

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