

**COMMISSIONERS' MEETING
MINUTES SUMMARY
THURSDAY, MARCH 13, 2014
1:30 P.M.**

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

Appointments

1:30 p.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 11, 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. 14-03-315

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

RESOLUTION NO. 14-03-316

Mr. Cultice moved and Mr. O'Brien seconded the motion to authorize the County Engineer to proceed by force account (in accordance with Section 5543.19 O.R.C.) to employ such labor, rent such equipment, and purchase such materials that are necessary to continue a drainage ditch spraying program in 2014 to control undesirable vegetation growth along the county maintained drainage ditches. The Engineer's cost estimate for said work is \$12,000. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Cultice, Yea; Mr. Evans, Absent.

RESOLUTION NO. 14-03-317

Mr. Cultice moved and Mr. O'Brien seconded the motion to authorize the County Engineer to proceed by force account (in accordance with Section 5543.19 O.R.C.) to employ such labor, rent such equipment and purchase such materials necessary to continue a spraying program to control undesirable vegetation growth along the county roadways in 2014. The Engineer's cost estimate is \$8,500.00. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Absent.

RESOLUTION NO. 14-03-318

Mr. Cultice moved and Mr. O'Brien seconded the motion to authorize and sign the attached *3 Year Computer System and Software License Sales Agreement* with Fidlar Technologies, on behalf of the Recorder, for Three Year Land Records LifeCycle Service, which consists of modules/software programs that work in conjunction to support the day to day functions of the Recorder. The cost shall not exceed \$35,000 per year for three (3) years, which will be paid from the Recorder's Equipment Fund 163. The Board of Commissioners authorized said purchase on March 6, 2014 by Resolution No. 14-03-276. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Cultice, Yea; Mr. Evans, Absent.

RESOLUTION NO. 14-03-319

Mr. Cultice moved and Mr. O'Brien seconded the motion to accept the attached quote from WS Electronics and authorize their software services support for the public safety radio system, as requested by the Communication Center. The cost shall not exceed \$38,000 per year, which includes version updates and patches, and will be paid from Fund 109. The service is only available through a Harris Corporation (sole source) authorized dealer, and the dealer for this region is WS Electronics. Data Board approved said purchase on February 12, 2014 and the Miami County Communication Center Board of Directors approved said services on January 15, 2014. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Absent.

RESOLUTION NO. 14-03-320

Mr. Cultice moved and Mr. O'Brien seconded the motion to authorize the Sanitary Engineering Department to accept the services of Goodwill Easter Seals, Miami Valley, Dayton, Ohio, for the proper disposal and recycling of electronic materials for Miami County residents. Further authorize the Miami County Solid Waste District/Transfer Station to charge fees of \$5 for tube televisions 36" or less and \$10 for tube televisions over 36" to residents, to offset costs charged by Goodwill Easter Seals, Miami Valley during the 2014 electronic recycling drop-off. Said charges will be paid from Fund 437. Multiple quotes were received. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Cultice, Yea; Mr. Evans, Absent.

RESOLUTION NO. 14-03-321

Mr. Cultice moved and Mr. O'Brien seconded the motion to authorize the Sanitary Engineering Department to hold monthly household hazardous waste drop-off events during 2014, from April through October, and further accept the proposal from Environmental Enterprises, Inc., Cincinnati, Ohio for the proper hauling and disposal of the collected items. Further direct the Solid Waste District to charge fees of \$1.00 per pound for all items disposed of, except for PCB containing ballasts, which will have a fee of \$2.50 pound, which will offset the costs charged by Environmental Enterprises, Inc. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Absent.

RESOLUTION NO. 14-03-322 Travel Training

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

RESOLUTION NO. 14-03-323 Additional Appropriations

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

RESOLUTION NO. 14-03 324 through 14-03-327 Transfers

Mr. Cultice 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, Absent.

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 1:35 p.m. on this 13th day of March 2014.

Respectfully submitted:

Leigh M. Williams, Clerk/Commissioners' Administrator

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