

**COMMISSIONERS' MEETING
MINUTES SUMMARY
THURSDAY, MARCH 20, 2014
1:30 P.M.**

Saved as digital recording: CGS03-20-14

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

Appointments

1:30 p.m. General Business
1:35 p.m. Executive Session – Personnel/Employment
2:00 p.m. Auditor Yost – Roundtable Session

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 18, 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. 14-03-347

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. 14-03-348

Mr. Evans moved and Mr. Cultice seconded the motion to set the date of Thursday, April 17, 2014 at 1:45 p.m. in the Commissioners' Hearing Room, Safety Building, Troy, Ohio to receive and publicly open bids for the MIA-CR25A-4.40 Asphalt Resurfacing Project (County Road 25A Paving from Tipp City to Troy). Further authorize the attached legal ad to be placed in the Dayton Daily News on the dates of March 22, 2014, March 29, 2014, and April 5, 2014, as well as on the County website, pursuant to Section 307.86 and 307.87 ORC. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 14-03-349

Mr. Cultice moved and Mr. Evans seconded the motion to accept the attached quote from MNJ Technologies Public Sector, LLC, Buffalo Grove, IL and authorize Juvenile Court to purchase eleven (11) HP Business Desktop ProDesk 600 G1 computers (including monitors), total cost not to exceed \$8,505.86, with five (5) being paid from Juvenile Computerization Fund 169-185 and six (6) being paid from Juvenile Legal Research Fund 195-185. Data Board approved said purchase on March 12, 2014. Multiple quotes were received: CDW-G - \$8,970.46; GovConnection - \$8,512.57. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 14-03-350

Mr. Evans moved and Mr. Cultice seconded the motion to authorize and sign the attached Software Maintenance Support Contract Amendment I, as requested by Municipal Court, for software maintenance support for their Program Expenditures Tracking (PET) System, for the period of January 1, 2014 through June 30, 2014, total cost not to exceed \$1,075.00, which will be paid from Fund 164183. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Yea.

RESOLUTION NO. 14-03-351

Mr. Cultice moved and Mr. Evans seconded the motion to authorize and sign the attached Memorandum of Agreement with The New Creations Counseling Center, on behalf of Municipal Court, for parenting education classes for high-risk offenders and no more than 10% of moderate risk offenders. This contract provides techniques to achieve healthy relationships with their children, tools to develop healthy relationships with others and discussions for wise choices in all life areas. The Agreement shall not exceed the \$3,000.00 annually (January 1, 2014 through December 31, 2014, and will be paid from Fund 135183. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 14-03-352

Mr. Evans moved and Mr. Cultice seconded the motion to accept the attached quote from Carey Group Publishing and authorize Municipal Court to purchase four (4) licenses for web-based Carey Guides, 2nd Edition, , total cost not to exceed \$2,580.00, which will be paid from Fund 149183. Carey Group Publishing is the sole provider of said product. Data Board approved said purchase on March 12, 2014. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 14-03-353

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

1. Property Owner: James and Carol Fryman
Property Address: 11 E. Main St. Fletcher OH 45326
Funding Agreement Award/Purchase Order Amount: \$2,135.00
Contractor: Dean A. Bowman Construction
Scope of Work: (1) Sewer Hook-Up
Funding Source: FY 2013 CHIP Program – CDBG Funds

2. Property Owner: Andrew and Amy Wade
Property Address: 115 E. Main St. Fletcher OH 45326
Funding Agreement Award/Purchase Order Amount: \$1,640.00
Contractor: Dean A. Bowman Construction
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. 14-03-354

Mr. Evans moved and Mr. Cultice seconded the motion to authorize and sign the attached *Contract for Professional Services* with Access Engineering Solutions, LLC, Celina, Ohio to finalize unforeseen engineering electrical and service changes on the Phoneton Sewer Project, total cost not to exceed \$18,000, which will be paid from Fund 434. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 14-03-355 through 14-03-358 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. 14-03-359 through 14-03-365 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. 14-03-366 Signatures Only:

Certificate of Substantial Completion-Sanitary Engineering

Payroll Changes-Communication Center

Permits-Engineer

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.

RESOLUTION NO. 14-03-367 Executive Session – Personnel/Employment

Mr. Evans moved and Mr. Cultice seconded the motion to enter into Executive Session at 1:37 p.m. for the purpose of Personnel/Employment. 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 1:48 p.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 2:48 p.m. on this 20th day of March 2014.

Respectfully submitted:

Leigh M. Williams, Clerk/Commissioners' Administrator

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