

**COMMISSIONERS' MEETING
MINUTES SUMMARY
TUESDAY, MARCH 25, 2014
9:00 A.M.
Saved as digital recording: CGS**

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

Appointments

9:00 a.m. General Session
9:15 a.m. Executive Session - Imminent 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 March 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. 14-03-368

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. 14-03-369

Mr. Evans moved and Mr. Cultice seconded the motion to accept the attached quote from GovConnection, Rockville, MD and authorize the Auditor/IT Department to purchase seven hundred (700) Kaspersky Endpoint Protection Advanced Licenses and six hundred (600) Kaspersky Corp. Security Licenses for Mail Server, total cost not to exceed \$17,399.00, which will be paid from 309002 C0002. There is a great need for antivirus/malware protection for the Miami County computer network. The IT Department spent several weeks evaluating various products and recommends the Kaspersky Endpoint Protection Advanced for pc, laptop, email, and file server protection for all Miami County Offices. The County has qualified for the highest discount for pricing due to the amount of licenses being purchased. Buying in bulk has reduced the expense by 75%, due to Kaspersky giving GovConnection the opportunity to provide the County with the lowest price. Data Board approved said purchase on March 12, 2014. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 14-03-370

Mr. Cultice moved and Mr. Evans seconded the motion to authorize and sign an addendum to the bed space contract with Auglaize County, and increase their contract for detention bed space from 6 beds to 7 beds, effective January 1, 2014 and continuing through December 31, 2014. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 14-03-371

Mr. Evans moved and Mr. Cultice seconded the motion to accept the attached quotes from M.L. Dunn, Vandalia, Ohio and authorize the tile replacement project in the West Central Juvenile Rehabilitation Facility hallway and the hallway that is shared with West Central Juvenile Detention. Brent Knackstedt, Director of the West Central Juvenile Rehabilitation Facility, recommends the project be awarded to M.L. Dunn, at a cost not to exceed \$14,314.00. Said cost will be paid from Fund 309-002-47, with 100% reimbursement from the Ohio Department of Youth Services. Multiple quotes were received: Innovative Floors & Design, Bellbrook, OH - \$14,900; Booher Carpet Sales, Inc., Dayton, OH - \$15,275.00. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Yea.

RESOLUTION NO. 14-03-372

Mr. Cultice moved and Mr. Evans seconded the motion to authorize the following demolition respecting the Ohio Attorney General's Office, Moving Ohio Forward (MOF) Demolition Program:

Property Owner:	Larry F. Ward
Property Address:	438 S. Miami St. West Milton Ohio 45383
Loan/Grant Assistance:	\$4,411.00 Direct Loan, 0% Interest, Ten Year Term \$4,411.00 Grant with no repayment required
Demolition Contractor:	Bolner Enterprises
Scope of Work:	Asbestos Removal, Demolition and Clearance of Real Property at a cost of \$8,822.00

Further sign the attached Notice of Award for the "Asbestos Removal, Demolition, Clearance, and Site Restoration – 438 S. Miami Street, West Milton Ohio Project" with Bolner Enterprises. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 14-03-373

Mr. Evans moved and Mr. Cultice seconded the motion to accept the resignation of Vickie Ritzert, Eligibility Referral Specialist 2 at the Department of Job and Family Services, effective at the end of business on May 30, 2014, due to her retirement. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 14-03-374

Mr. Cultice moved and Mr. Evans seconded the motion to accept the resignation of Donna Russell, Contract Administrator at the Department of Job and Family Services, effective February 25, 2014. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Yea.

RESOLUTION NO. 14-03-375

Mr. Evans moved and Mr. Cultice seconded the motion to amend Resolution No. 14-03-261 and authorize the payment of \$29,510 for professional design services for the Safety Building/Courthouse Security Upgrades to Garmann-Miller & Associates, Inc. to be paid from Fund 309-002-C0026, and \$197,490 for the remaining professional design services (HVAC and Plumbing) to be paid from Fund 309-002-C0020. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 14-03-376 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. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 14-03-377 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. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Yea.

RESOLUTION NO. 14-03-378 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. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 14-03-379 through 14-03-380 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. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 14-03-381 Signatures Only:

Termination(s)

Replat of Lots 58&59 of Saxony Woods Section 7 (Concord Township) - 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. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Yea.

RESOLUTION NO. 14-03-382 Executive Session – Imminent Litigation

Mr. Evans moved and Mr. Cultice seconded the motion to enter into Executive Session at 9:22 a.m. for the purpose of Imminent Litigation. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Yea.

Mr. Cultice moved and Mr. Evans seconded the motion to adjourn from Executive Session at 9:48 a.m. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 9:48 a.m. on this 25th day of March 2014.

Respectfully submitted:

Leigh M. Williams, Clerk/Commissioners' Administrator

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