

**COMMISSIONERS' MEETING
MINUTES SUMMARY
TUESDAY, APRIL 8, 2014
9:00 A.M.**

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

Appointments

9:00 a.m. General Business

General Business

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

Mr. Evans moved and Mr. O'Brien seconded the motion to approve the minutes of the April 3, 2014 meeting and dispense with the oral reading. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Absent.

RESOLUTION NO. 14-04-440

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

RESOLUTION NO. 14-04-441

Mr. Evans moved and Mr. O'Brien seconded the motion to accept the attached quote from MyOfficeDesign.com and authorize the Auditor's Office to purchase six (6) HON #2903 sled based guest chairs with wood arms and grade III fabric, total cost not to exceed \$1,569.00, which will be paid from Fund 00010003. Multiple quotes were received: Salem Office Products (fbs): \$1,584.00; Brower Stationers: \$1,647.12; and Elements IV Interiors: \$1,697.76. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Absent.

RESOLUTION NO. 14-04-442

Mr. Evans moved and Mr. O'Brien seconded the motion to set the date of May 1, 2014 at 1:45 p.m. in the Commissioners' Hearing Room, to receive bids for the Swailes Road Bridge No. 02.94 Replacement (MIA-CR137-02.94) Project, as requested by the County Engineer. Further authorize the attached legal ad to be placed in the Dayton Daily News on the date of Thursday, April 10, 2014, pursuant to Section 307.86 and 307.87 of the Ohio Revised Code, as well as on the County website. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Cultice, Absent.

RESOLUTION NO. 14-04-443

Mr. Evans moved and Mr. O'Brien seconded the motion to sign an agreement (attached) with Vegetation Technology Services, LLC, as requested by the County Engineer, for the 2014 Drainage Ditch Spray Program to control undesirable vegetation growth along the County maintained drainage ditches, total cost not to exceed \$11,280.06. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Absent.

RESOLUTION NO. 14-04-444

Mr. Evans moved and Mr. O'Brien seconded the motion to acknowledge receipt of the 2014 Bridge Inspection Reports filed by the County Engineer, as prescribed under Section 5543.20 O.R.C. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Cultice, Absent.

RESOLUTION NO. 14-04-445

Mr. Evans moved and Mr. O'Brien seconded the motion to authorize the President of the Board to sign the attached LPA Federal ODOT-LET Project Agreement for the design and construction of the Casstown-Sidney Road Bridge No. 6.32 (PID 97776) (MIA/MOT OBPP FY 15). To secure federal funds for the implementation of said project, an Agreement must be entered into with ODOT. The County Engineer agrees to assume responsibility for funding any local portion of the project through county bridge funds, as well as management of the design and construction phase of the project. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Absent.

RESOLUTION NO. 14-04-446

Mr. Evans moved and Mr. O'Brien seconded the motion to acknowledge receipt of the Sheriff's Monthly Expense Account for the period ending March 31, 2014, pursuant to O.R.C. Section 325.07. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Cultice, Absent.

RESOLUTION NO. 14-04-447

Mr. Evans moved and Mr. O'Brien seconded the motion to authorize the Miami County Treasurer, Jim Stubbs, to negotiate a contract with United American Capital Corporation based out of Worthington, Ohio to manage the County's inactive fund portfolio, as well as US Bank Corp, NA as a third party custodian. Treasurer Stubbs received a total of 7 proposals, 5 of which were purely as an Investment Advisor Role. Many factors were considered to evaluate the proposals, and based upon references of Ohio counties currently utilizing Broker/Dealers with which they do business, the company's history with public fund management within Ohio, the outreach of the company to date, and being the lowest cost provider amongst competing advisors, Treasurer Stubbs vendor of choice is United American Capital Corporation, and subsequently, the Custodial Bank of mutual choice, US Bank Corp, NA. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Absent.

RESOLUTION NO. 14-04-448

Mr. Evans moved and Mr. O'Brien seconded the motion to authorize and sign the Employment Verification for Gareth Beachler, Building and Electrical Inspector 1 for the Department of Development. Mr. Beachler's first day will be April 21, 2014 at a pay rate of \$21.39 per hour. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Cultice, Absent.

RESOLUTION NO. 14-04-449

Mr. Evans moved and Mr. O'Brien seconded the motion to sign an agreement for the Demolition, Clearance, and Site Restoration project located at 438 S. Miami St. West Milton, OH 45383 with Bolner Enterprises, Laura, Ohio, who was awarded the bid project on March 25, 2014 by Resolution No. 14-03-372, in the amount of \$8,822.00. Further authorize and sign a Notice to Proceed to be forwarded to said company. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Absent.

RESOLUTION NO. 14-04-450

Mr. Evans moved and Mr. O'Brien seconded the motion to set the bid date of April 29, 2014 at 9:15 a.m. local time in the Miami County Commissioners' Hearing Room to receive and publicly open bids for the purchase of a 35,000 pound 170 horsepower range wheel loader for the Transfer Station. Further, authorize the attached legal ad to be placed in the Dayton Daily News on April 10, 2014, as well as on the County website. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Cultice, Absent.

RESOLUTION NO. 14-04-451 Travel Training

Mr. Evans 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. Evans, Yea; Mr. Cultice, Absent.

RESOLUTION NO. 14-04-452 Then and Now Certificates

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

RESOLUTION NO. 14-04 -453 Additional Appropriations

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

RESOLUTION NO. 14-454 through 14-04-456 Transfers

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

RESOLUTION NO. 14-04-457 Signatures Only

Terminations – JFS

Payroll Changes – DOD

Permits - Engineer

Mr. Evans 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. Evans, Yea; Mr. Cultice, Absent.

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 9:19 a.m. on this 8th day of April 2014.

Respectfully submitted:

Leigh M. Williams, Clerk/Commissioners' Administrator

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