

**COMMISSIONERS' MEETING
MINUTES SUMMARY
THURSDAY, APRIL 10, 2014
1:30 P.M.**

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

Appointments

1:30 p.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 8, 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. 14-04-458

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. 14-04-459

Mr. Evans moved and Mr. O'Brien seconded the motion to authorize Common Pleas Court to submit the attached Community Corrections Act Grant Application (FY 2015) to the Ohio Department of Rehabilitation and Corrections (online), requesting \$36,000.00, to help cover the cost of their Pre-Sentence Investigation Writer. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Absent.

RESOLUTION NO. 14-04-460

Mr. Evans moved and Mr. O'Brien seconded the motion to authorize and sign an agreement with Quick Mow, Inc., Millersburg, Ohio for the Engineer's 2014 Roadside Mowing Program (Contract "A"). On February 11, 2014, by Resolution No. 14-02-224, the Board of Miami County Commissioners awarded the contract for Contract "A" to Quick Mow, Inc. in the amount of \$41,407.20. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Cultice, Absent.

RESOLUTION NO. 14-04-461

Mr. Evans moved and Mr. O'Brien seconded the motion to authorize Municipal Court to submit the attached Community Corrections Act Grant Applications (FY 2015) to the Ohio Department of Rehabilitation and Corrections (online), requesting \$152,971.00 (no local match), for Pre-Trial Services & Female Outreach/ISP Programs. Said funding would cover a portion of three employees' salaries for the period of June 21, 2014 through June 19, 2015. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Absent.

RESOLUTION NO. 14-04-462

Mr. Evans moved and Mr. O'Brien seconded the motion to authorize and sign the Employment Verification for Ruby Villalobos, Child Support Case Manager for the Department of Job and Family Services. Ms. Villalobos first day will be April 21, 2014 at a pay rate of \$13.12 per hour. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Cultice, Absent.

RESOLUTION NO. 14-04-463

Mr. Evans moved and Mr. O'Brien seconded the motion to authorize and sign the Employee Requisition to fill the vacant position of Employment Services Worker at the Department of Job and Family Services, at a pay rate of \$13.76 per hour. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Absent.

RESOLUTION NO. 14-04-464

Mr. Evans moved and Mr. O'Brien seconded the motion to accept the attached quote from Clean All Services, Sidney Ohio and authorize their janitorial services at the Sheriff's Training Center, as requested by Facilities and Safety Manager, Chris Johnson. Said services will start June 1, 2014 at a cost of \$2,494.09 annually, (\$207.84) per month), which will be paid from Fund 001-060. Multiple quotes were received: Environment Control, Inc.: \$4,020.00 annually, Quinn's Commercial Janitorial: \$4,320.00 annually. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Cultice, Absent.

RESOLUTION NO. 14-04-465

Mr. Evans moved and Mr. O'Brien seconded the motion to accept the attached quote from Bolner Enterprises, 11942 W. St. Rt. 571, Laura, Ohio 45337 and authorize to said company the demolition, clearance and site restoration project at the former laundry building situated behind the County Home Building, 1695 Troy-Sidney Road, Troy, OH (pursuant to Resolution No. 11-09-1213). The cost for said work shall not exceed \$36,735.00, which will be paid from Fund 001-060-4335. Two (2) other quotes were received: Foundation Excavating Systems, Fletcher, OH - \$39,995.00; Bruns General Contracting, Tipp City, OH - \$41,862.86. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Absent.

RESOLUTION NO. 14-04-466 Then and Now Certificates

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

RESOLUTION NO. 14-04-467 through 14-04-470 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. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Absent.

RESOLUTION NO. 14-04-471 Signatures Only:

Payroll Changes – Job and Family Services

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

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 1:43 p.m. on this 10th day of April 2014.

Respectfully submitted:

Leigh M. Williams, Clerk/Commissioners' Administrator

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