

**COMMISSIONERS' MEETING
MINUTES SUMMARY
TUESDAY, APRIL 29, 2014
9:00 A.M.**

Saved as digital recording: CGS04-29-14

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

Appointments

9:00 a.m. General Business

9:15 a.m. Bid Opening – Range Wheel Loader – Sanitary Engineering

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 April 24, 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. 14-04-538

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. 14-04-539

Mr. Evans moved and Mr. Cultice seconded the motion to award the bid for the MIA-CR25A-4.40 Asphalt Resurfacing Project from Tipp City to Troy, to John R. Jurgensen Co. of Springfield, Ohio in the amount of \$695,671.00, as requested by the County Engineer. Bids for said project were opened on April 17, 2014. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 14-04-540

Mr. Cultice moved and Mr. Evans seconded the motion to authorize the County Engineer to proceed with the posting of Troy-Sidney Road Bridge No. 10.21 for an allowable weight of 7 tons per axle, 30 tons gross (25% reduction in legal load limits), pursuant to Section 5591.42 of the O.R.C. The Troy-Sidney Road Bridge No. 10.21 will no longer safely carry the legal highway loading as prescribed by Sections 5577.01 to 5577.12 of the O.R.C. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 14-04-541

Mr. Evans moved and Mr. Cultice seconded the motion to acknowledge receipt and review of the County Engineer's Annual Report, which was presented on April 24, 2014 by Paul Huelskamp, County Engineer, pursuant to Section 5543.02 of the O.R.C. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Yea.

RESOLUTION NO. 14-04-542

Mr. Cultice moved and Mr. Evans seconded the motion to authorize and sign Change Order #1 to the contract with J.R. Cozatt Construction, for the LMI Household Sanitary Sewer Tap-In and Service Line Installation Project located at 98 S. Walnut St., Fletcher, Ohio, owners being David and Joyce Wilmer, as recommended by staff from the Miami County Department of Development. Said Change Order is necessary for the abandonment of an additional septic tank that was not identified prior to bidding the project. The new contract amount including this change order will be \$2,640.00 (\$800.00 addition). The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 14-04-543

Mr. Evans moved and Mr. Cultice seconded the motion to set the date of Thursday, May 15, 2014, at 1:45 p.m. in the Commissioners' Hearing Room to hear the request for change in zoning for the following:

Bruce Batty, Monroe, Twp.

The Miami County Zoning Commission

The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 14-04-544

Mr. Cultice moved and Mr. Evans seconded the motion to authorize and sign the Release of Mortgage for the following property owners:

Property Owners: Donald P. Rowley and Cynthia M. Rowley,

Rental Address: 215-217 East Canal St. Troy Ohio 45373

Loan Amount: \$27,500 - Dated March 25, 2004 (FY03 CHIP)

Recorded: May 14, 2004 in Volume 1549, Page 156

Under the terms of the mortgage, the mortgage now has a zero (\$0.0) principal balance due the Miami County Board of Commissioners. The attached Release of Mortgage must be signed by the President of the Board and be submitted to the Recorder's office before the mortgage can be released. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Yea.

RESOLUTION NO. 14-04-545

Mr. Evans moved and Mr. Cultice seconded the motion to adopt this date the Board of Miami County Commissioners Policies and Procedures Manual for Procurement, as prepared by Bricker & Eckler, LLP. Said manual will be distributed to elected officials and department heads. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 14-04-546

Mr. Cultice moved and Mr. Evans seconded the motion to recognize May 11-May 18, 2014 as “Police Memorial Week” in Miami County and publicly salute the series of law enforcement officers in our community and in communities across the nation. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O’Brien, Yea.

RESOLUTION NO. 14-04-547 Travel Training

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

RESOLUTION NO. 14-04-548 Then and Now Certificates

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

RESOLUTION NO. 14-04-549 through 14-04-556 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. 14-04-557 through 14-04-559 Additional Certifications of Estimated Revenue and Additional Appropriations

Mr. Cultice moved and Mr. Evans seconded the motion to approve the additional certifications of estimated revenue and additional appropriations as submitted. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O’Brien, Yea; Mr. Evans Yea.

RESOLUTION NO. 14-04-560 Signatures Only:

Permits – Engineer

Terminations – Sanitary Engineering

Mr. Evans moved and Mr. Cultice 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. 14-04-561 Bid Opening – Range Wheel Loader – Sanitary Engineering

BIDS OPENED AND AWARD DEFERRED

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 9:16 a.m. on this 29th day of April 2014.

Respectfully submitted:

Leigh M. Williams, Clerk/Commissioners’ Administrator

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