

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

Saved as digital recording: CGS14-05-01

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

Appointments

1:30 p.m. General Business
1:45 p.m. Bid Opening – Swailes Road Bridge No. 02.94 Replacement Project – Engineer
2:00 p.m. Reconvene Hearing – Children's Home Group Drainage Project – Commissioners
2:15 p.m. Executive Session – Personnel/Employment

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 29, 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. 14-05-562

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. 14-05-563

Mr. Evans moved and Mr. Cultice seconded the motion to authorize the Home Repair Project (FY13 CHIP) for the following LMI property owners:

Property Owner:	Gene H. Smith and Donna M. Smith
Property Address:	2360 S. State Route 48, Ludlow Falls, OH 45339
Funding Agreement	Award/Purchase Order Amount: \$12,000.00
Contractor:	Eicher Construction Services LLC
Source of Funds:	FY 2013 CHIP, Home Repair, CDBG Funds – \$8,000.00 and CDBG Program Income Funds - \$4,000.00
Scope of Work:	Electric Repair

Contingent upon the satisfactory completion of the work, the County will pay the contractor in accordance with the CHIP Home Repair Program guidelines. Further, the Board of Miami County Commissioners approve a zero percent (0%) non-forgivable, non-amortized deferred payment loan to the property owners for the CDBG Program Income funds obligated to this CHIP Home Repair Project. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 14-05-564

Mr. Cultice moved and Mr. Evans seconded the motion to authorize and sign a Subgrant Agreement with JUMP of Ohio, Inc., as requested by the Department of Job and Family Services, for the purpose of implementing a Summer Youth Employment Program in support of Temporary Assistance for Needy Families (TANF), wherein residents of Miami County will be provided with summer youth employment opportunities and work experiences. Said Subgrant shall be effective May 1, 2014, and shall terminate on October 31, 2014, and shall not exceed \$225,000.00. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 14-05-565

Mr. Evans moved and Mr. Cultice seconded the motion to accept the attached quote from Midwest Maintenance, Piqua, Ohio and authorize said company to perform plaza fountain repairs (2 fountains), scope to include 100% removal of all existing coatings, demolition of damaged concrete areas, repair of all concrete that is cracked or crumbling, application of 2 coats of Sikatop Waterproofing sealant and a final 2 coats of Sherwin Williams Aquamarine Royal Blue paint. Facilities and Safety Manager, Chris Johnson, recommends the project be awarded to Midwest Maintenance, Inc. Piqua, Ohio, at a cost not to exceed \$23,883.00, which will be paid from Fund 001-060. Multiple quotes were requested: Dalton Concrete, A to Z Maintenance, and AOK Pool Services, but no additional quotes were received. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Yea.

RESOLUTION NO. 14-05-566

Mr. Cultice moved and Mr. Evans seconded the motion to accept the attached proposal from The Illusion Maker, Dalton, PA and authorize said company to conduct 12 environmental assembly programs for Miami County schools in the fall of 2014, at a cost not to exceed \$4,300.00, which will be paid from Fund 437, as requested by the Sanitary Engineering Department. Said program is conducted as part of the effort of the Miami County Solid Waste District to increase awareness and education for the benefits of recycling. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 14-05-567

Mr. Evans moved and Mr. Cultice seconded the motion to appoint Justin Sommer, Assistant City Manager and Director of Economic Development with the City of Piqua, to serve on the City of Piqua Tax Incentive Review Council to fill the unexpired term of Mr. Williams Murphy, effective immediately and to expire November 10, 2015. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 14-05-568 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. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Yea.

RESOLUTION NO. 14-05-569 through 14-05-572 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. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 14-05-573 Bid Opening - Swailes Road Bridge No. 02.94 Replacement Project

BIDS OPENED AND AWARD DEFERRED

RESOLUTION NO. 14-01-10 Hearing Reconvened – Children’s Home Group Drainage Project

RESOLUTION NO. 14-05-574

Mr. Cultice moved and Mr. Evans seconded the motion to dismiss the Children’s Home Drainage Tile petition on the ground and on the basis of the finding of the Board that the proposed improvement, when reviewed with consideration of the fact that the proposed improvement is incident to an existing public ditch which, in its present condition, is of use and retains beneficial effect, and, therefore, that said improvement is not necessary at the present time; and further on the ground and on the basis of the finding of the Board that, in further consideration of the existence and residual beneficial effect of the existing ditch, at this time, the cost of the proposed improvement will exceed the benefits to be derived if it is constructed. Further authorize and direct the Clerk of the Board of County Commissioners of Miami County, Ohio to journalize the resolution upon the official Journal of the Board, and to effect notice to interested owners and participating legal counsel of the adoption and entry of this Resolution. Be it further, that the costs incurred by the Miami County Engineer in making preliminary reports incident to this matter which have been certified by said official as being \$2,678.02 (Commissioners’ Office spent an additional cost of \$435.20 for the legal notice and certified mail fees) be paid from the bond deposited by the petitioners at the time of the filing of the petition with any excess over and above said bond to be paid from the County general fund. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O’Brien, Yea; Mr. Evans, Yea.

RESOLUTION NO. 14-05-575 Executive Session – Personnel/Employment

Mr. Evans moved and Mr. Cultice seconded the motion to enter into Executive Session at 2:14 p.m. for the purpose of Personnel/Employment. 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 3:23 p.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 3:23 p.m. on this 1st day of May 2014.

Respectfully submitted:
Leigh M. Williams, Clerk/Commissioners’ Administrator

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