

**COMMISSIONERS' MEETING  
MINUTES SUMMARY  
THURSDAY, MAY 8, 2014  
1:30 PM.**

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

Appointments

1:30 p.m.      General Business

General Business

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

Mr. Cultice moved and Mr. O'Brien seconded the motion to approve the minutes of the May 6, 2014 meeting and dispense with the oral reading. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Cultice, Yea; Mr. Evans, Absent.

**RESOLUTION NO. 14-05-593**

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

**RESOLUTION NO. 14-05-594**

Mr. Cultice moved and Mr. O'Brien seconded the motion to award the contract for the replacement of the Swailes Road Bridge No. 2.94 to Brumbaugh Construction, Inc. of Arcanum, Ohio, in the amount of \$269,741.00, as requested by the County Engineer. Bids were opened and deferred on May 1, 2014. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Cultice, Yea; Mr. Evans, Absent.

**RESOLUTION NO. 14-05-595**

Mr. Cultice moved and Mr. O'Brien seconded the motion to rescind Resolution No. 14-04-445, which authorized and signed an LPA Federal ODOT-LET Project Agreement for the design and construction of Casstown-Sidney Road Bridge No. 6.32 (PID 97776) (MIA/MOT OBPP FY 15). Said bridge project has since been moved by the Ohio Department of Transportation (ODOT) to a new project set for fiscal year 2016, and ODOT has requested that Resolution No. 14-04-445 be rescinded, and new legislation be passed reflecting the new fiscal year. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Absent.

RESOLUTION NO. 14-05-596

Mr. Cultice moved and Mr. O'Brien seconded the motion to authorize and sign a LPA Federal ODOT-LET Project Agreement for the design and construction of Casstown-Sidney Road Bridge No. 6.32 (PID 97836) (D07 OBPP FY 16), as requested by the County Engineer. To secure said federal funds for the implementation of said project, an Agreement must be entered into with the Ohio Department of Transportation. 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. Cultice, Yea; Mr. Evans, Absent.

RESOLUTION NO. 14-05-597

Mr. Cultice moved and Mr. O'Brien seconded the motion to sign a Contract/Notice to Proceed with the John R. Jurgensen, Co. of Springfield, Ohio in the amount of \$695,671.00 for the construction of the MIA-CR25A-4.40 Asphalt Resurfacing Project (County Road 25A Paving from Tipp City to Troy, PID No. 88220), pursuant to Resolution No. 14-04-539, as requested by the County Engineer. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Absent.

RESOLUTION NO. 14-05-598

Mr. Cultice moved and Mr. O'Brien seconded the motion to acknowledge receipt of the Sheriff's Monthly Expense Account for the period ending April 30, 2014, pursuant to O.R.C. Section 325.07. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Cultice, Yea; Mr. Evans, Absent.

RESOLUTION NO. 14-05-599

Mr. Cultice moved and Mr. O'Brien seconded the motion to authorize and sign Change Order #1 to the contract with The Plumb Shop LLC, for the LMI Household Sanitary Sewer Tap-In and Service Line Installation Project at 302 W. Main St., Fletcher, Ohio, as recommended by staff from the Miami County Department of Development and the Project Contractor. Change Order #1 is needed due to the depth of the sewer lateral being 10 feet instead of 7 feet deep, which was the depth identified prior to bidding the project. The additional depth required the contractor to rent special equipment to excavate the line deep enough to have a functioning sanitary sewer line. The additional cost shall not exceed \$3,000.00, which will be paid for with FY 2013 CHIP/OHTF Home Repair Funds. The new contract amount including this change order will be \$5,140.00. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Absent.

RESOLUTION NO. 14-05-600

Mr. Cultice moved and Mr. O'Brien seconded the motion to authorize and sign the Employment Verification for Charles Kessler, Eligibility Referral Specialist 2 for the Department of Job and Family Services. Mr. Kessler's first day will be May 27, 2014 at a pay rate of \$13.76 per hour. The Board voted as follow upon roll call: Mr. O'Brien, Yea; Mr. Cultice, Yea; Mr. Evans, Absent.

RESOLUTION NO. 14-05-601

Mr. Cultice moved and Mr. O'Brien seconded the motion to authorize and sign the Employee Requisition to fill the vacant part-time position of Investigator 2/Benefit Recovery Coordinator at the Department of Job and Family Services, at a pay rate of \$14.46 per hour. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Absent.

RESOLUTION NO. 14-05-602 Travel Training

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

RESOLUTION NO. 14-05-603 Then and Now Certificates

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

RESOLUTION NO. 14-05-604 through 14-05-609 Additional Appropriations

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

RESOLUTION NO. 14-05-610 through 14-05-616 Transfers

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

RESOLUTION NO. 14-05-617 Fund to Fund Transfers

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

RESOLUTION NO. 14-05-618 Signatures Only:

Payroll Changes – Job and Family Services

Permit(s) - Engineer

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

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 1:39 p.m. on this 8<sup>th</sup> day of May 2014.

Respectfully submitted:

Leigh M. Williams, Clerk/Commissioners' Administrator

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