

**COMMISSIONERS' MEETING  
MINUTES SUMMARY  
THURSDAY, MAY 15, 2014  
1:30 P.M.**

**Saved as digital recording: CGS05-15-14**

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.      Zoning Hearings (2) – DOD  
2:00 p.m.      Mark McDaniel – Tri-County Board of Recovery & Mental Health Services

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 May 13, 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. 14-05-642**

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. 14-05-643**

Mr. Evans moved and Mr. Cultice seconded the motion to accept the attached quote from Eastman Park Micrographics, Inc., Rochester, NY and authorize the Recorder's Office to purchase a Twelve (12) Month Service Agreement for the Microfilm's Kodak Archive Writer (\$6,447.00), i9600 Application Software Installation and Configuration for the Kodak Archive Writer (\$1,800.00), and i9600 DAW Software Application Training (up to 6 hours), to include travel (\$3,500.00), total cost not to exceed \$11,747.00, which will be paid from the Recorder Equipment Fund 163. The Microfilm Board approved said purchase/services on May 1, 2014 and Data Board authorized said purchase/services on May 14, 2014. Multiple quotes were received: Endicott Microfilm, Inc., Hamilton Ohio: \$17,595.00; Information Management Services, Columbus, Ohio: \$9,867.00; and Kodak Alaris Document Imaging EMA (quote does not include training), \$5,628.00. Jessica Lopez, Miami County Recorder, recommends the purchase/services from Eastman Park Micrographics, Inc., upon consideration of price and services provided. Eastman Park Micrographics, Inc. provides the service contract and training, as well as other products and services that other vendors are unable to provide. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 14-05-644

Mr. Cultice moved and Mr. Evans seconded the motion to authorize the submission of the attached *Application for DYS Capital Improvements Funding – Detention Facilities*, project name being West Central JDC Living Area Improvement, as requested by Lance Ray, Superintendent of the West Central Juvenile Detention Center. This funding process begins July 1, 2014. The West Central Juvenile Detention Center is requesting \$25,800.00 (\$10,320.00 County Allocation and \$15,480.00 Requested State Funds) and will be used to replace the stair treads in B-Pod, to replace the carpeting in B-Pod, and to paint the walls and ceilings of all cells, and the door and window trim and bed frames in each cell. Further sign the attached Application this date. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 14-05-645

Mr. Evans moved and Mr. Cultice seconded the motion to accept the quote from Fultz Flooring, Sidney, Ohio and authorize to said company the project of replacing the stair treads and carpet in B-Pod at the West Central Juvenile Detention Center, at a cost not to exceed \$9,689.91 (\$8,227.10 for carpet replacement and \$1,462.81 for stair tread project), as requested by Lance Ray, Superintendent of the West Central Juvenile Detention Center. Said cost will be paid from Fund 309-002-C0008, with \$3,875.96 (40%) to be internally billed to the West Central Juvenile Detention Center for payment and \$5,813.95 (60%) to be reimbursed from the Ohio Department of Youth Services, upon approval of a funding application for the funding process beginning July 1, 2014. If said DYS funding is not approved, the West Central Juvenile Detention Center will be internally billed the entire cost of said projects. Multiple quote: Craft Interiors: \$10,663.76, The Floor Store: \$10,862.70. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Yea.

RESOLUTION NO. 14-05-646

Mr. Cultice moved and Mr. Evans seconded the motion to accept the quote from Skinner Painting, Piqua, Ohio and authorize to said company the painting project of cell walls, ceilings, doors and window trim and bed frames (A-Pod, B-Pod, and C-Pod) at the West Central Juvenile Detention Center, at a cost not to exceed \$15,989.00 (\$10,124.00 for walls and ceilings and \$5,865.00 for door and window trim, bed frames), as requested by Lance Ray, Superintendent of the West Central Juvenile Detention Center. Said cost will be paid from Fund 309-002-C0008, with \$6,395.60 (40%) to be internally billed to the West Central Juvenile Detention Center for payment and \$9,593.40 (60%) to be reimbursed from the Ohio Department of Youth Services, upon approval of a funding application for the funding process beginning July 1, 2014. If said DYS funding is not approved, the West Central Juvenile Detention Center will be internally billed the entire cost of said project. Further authorize a 50% down payment at the start of the project, with the balance due at completion. Multiple quotes were received: Brian Brothers: \$14,960.00 (walls and ceilings), \$5,896.00 (door and window trim, bed frames); S&G Painting: \$12,980.00 (walls and ceilings), \$8,580.00 (door and window trim, bed frames); Reck Painting, LLC, dba University Painters: \$15,224.00 (walls and ceilings), \$5,192.00 (door and window trim, bedframes). The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 14-05-647

Mr. Evans moved and Mr. Cultice seconded the motion to authorize and sign a Postponement of Mortgage (subordination agreement), as requested by property owners Gerald B. Webster and Kristin A. Webster, 10140 W. State Route 185, Covington Ohio 45318 and agree to hold a second mortgage lien on the property located at 10140 W. State Route 185, Covington Ohio 45318, first mortgage to be held by PNC Bank N.A. Said property owners accepted a Household Septic Treatment System (HSTS) Repair loan under the Board's FY 2011 CDBG Formula Allocation Program and signed a promissory note and mortgage insuring that they will repay all of the no-interest, deferred loan to the Board of Commissioners. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 14-05-648 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. 14-05-649 Then and Now Certificates

Mr. Evans moved and Mr. Cultice 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. 14-05-650 through 14-05-653 Additional Appropriations

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

RESOLUTION NO. 14-05-654 Additional Certifications of Estimated Revenue and Additional Appropriations.

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

RESOLUTION NO. 14-05-655 through 14-05-659 Transfers

Mr. Cultice moved and Mr. Evans 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, Yea;

RESOLUTION NO. 14-05-660 Signatures Only:

Terminations - Job and Family Services

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

RESOLUTION NO. 14-05-661 Zoning Hearing – Bruce Batty

Mr. Cultice moved and Mr. Evans seconded the motion to approve Zoning Amendment # 1675-3-14, filed by Bruce Batty, 1480 W. Main Street, Tipp City, Ohio 45371, requesting to rezone a 0.436 acre tract from R-1AAA, Single Family to B-3 Neighborhood Business for the following tract of land being a 0.436 acre tract located at 1480 W. Main Street, Tipp City, Ohio, Section 22, Town 4, Range 6 of Monroe Township. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Yea.

RESOLUTION NO. 14-05-662 Zoning Hearing – The Miami County Zoning Commission

Mr. Evans moved and Mr. Cultice seconded the motion to approve Zoning Amendment #1476-3-14, filed by the Miami County Zoning Commission, 510 W. Water Street, Suite 120, Troy, Ohio 45373, requesting to add article 26: Pond Regulations to the Miami County Zoning Resolution. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Yea.

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 2:35 p.m. on this 15<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.*