

**COMMISSIONERS' MEETING  
MINUTES SUMMARY  
TUESDAY, MAY 20, 2014  
9:00 A.M.**

**Saved as digital recording: CGS05-20-14**

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

Appointments

9:00 a.m.      General Session  
9:15 a.m.      Bid Opening – Inmate Commissary Contract - Sheriff

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 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. 14-05-663

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. 14-05-664

Mr. Evans moved and Mr. Cultice seconded the motion to authorize the sale of a 1991 Etnyre Tar Distributor , V.I.N. #1FDXK84AMVA31512 (fixed asset #2438), in the County Engineer's fleet to the City of Piqua, Ohio, for a total sale of \$10,000.00, pursuant to O.R.C. 307.12(D). Said tar distributor is no longer practical for the use for which it was originally acquired. The Miami County Engineer has obtained a trade value for the tar distributor in the amount of \$10,000, from Southeastern Equipment of Monroe, Ohio. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 14-05-665

Mr. Cultice moved and Mr. Evans seconded the motion to authorize Juvenile Court to submit the attached *Ohio Department of Youth Services Subsidy Grant, Juvenile Court Funding Application Update* (FY 2015 Subsidy/Reclaim Grant Funding) to the Department of Youth Services. Juvenile Court is requesting \$151,474.00 for the FY 2015 Tentative Base (Youth Services Grant/510) Allocation and \$302,012.95 for the FY 2015 Tentative Variable (RECLAIM Ohio/401) Allocation. Further authorize President of the Board to sign said application this date. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 14-05-666

Mr. Evans moved and Mr. Cultice seconded the motion to accept the quote (attached) from Total ID Solutions, Mayfield Village, OH and authorize the Sheriff's Office to purchase a software upgrade for their CCW ID system with three (3) licenses and three (3) digital cameras with live image capture software. The cost shall not exceed \$3,972.00 and will be paid from Fund 172. Total ID Solutions, Inc. is a sole source provider for said CCW software. Data Board approved said purchase on May 14, 2014. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Yea.

RESOLUTION NO. 14-05-667

Mr. Cultice moved and Mr. Evans seconded the motion to accept the attached quote from WENCO, Inc., New Carlisle, Ohio and authorize to said company the Emergency Operations Center (EOC) Upgrade Phase III interior renovations project (scope of work attached) in the basement of the Hobart Center for County Government, to provide for an Assessment Room for the EOC. The Assessment Room will allow for monitoring and developing a heads-up regarding the status of potential or imminent conditions that would impact Miami County. Additionally, two data lines will be installed for an Internet Café to support the EOC, and there will be electrical upgrades to put the IT department's electrical receptacles on the building's backup generator. The cost shall not exceed \$17,485.00, which will be paid from Fund 309-002-C0009, then internally billed to EMA and reimbursed from FY 2013 EMPG Grant, Fund 1108-291-13EMA. Multiple quotes were received: Bruns, Troy, Ohio: \$23,985.00; JOS Contracting, Covington, Ohio: \$27,980.00. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 14-05-668

Mr. Evans moved and Mr. Cultice seconded the motion to accept the attached quote from Best Buy and authorize the Emergency Management Agency to purchase three (3) 42" LED Televisions, (\$499.99 each), and three (3) wall mounts, (\$42.99 each), for the Emergency Operations Center (EOC) Upgrade Phase III assessment room in the Hobart Center for County Government, total cost not to exceed \$1,628.94, (free shipping), which will be paid from the FY 2013 EMPG Grant Funds 1108-291-3315. Multiple quotes were received: HH Gregg: \$1,799.94, Crutchfield: \$1,799.94. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 14-05-669

Mr. Cultice moved and Mr. Evans seconded the motion to authorize and sign the Employee Requisition to fill the full-time position of Social Services Worker 2 (Adult Services Worker) at the Department of Job and Family Services, at a pay rate of \$15.19 per hour. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Yea.

RESOLUTION NO. 14-05-670

Mr. Evans moved and Mr. Cultice seconded the motion to accept the quote from Layne, Middletown, Ohio and authorize said company to complete the groundwater extraction well cleaning of four (4) extraction wells at the Miami County Incinerator Site, at a total cost of \$9,850.00, which will be paid from Fund 124. Multiple quotes were received: Frontz Drilling, Inc., Wooster, OH: \$19,245.00; Moody's of Dayton, Inc., Dayton, OH: \$29,120.00. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 14-05-671

Mr. Cultice moved and Mr. Evans seconded the motion to reject both bids opened under Resolution No. 14-04-561 on April 29, 2014 for the purchase of a 35,000 Pound Horsepower Range Wheel Loader for the Sanitary Engineer's Office, due to all bids being more than 10% over the Engineer's estimate. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 14-05-672

Mr. Evans moved and Mr. Cultice seconded the motion to accept the attached quote from CDW-G and authorize the Sanitary Engineering Department to purchase sixteen (16) desktop computer systems, sixteen (16) monitors, and (16) 2013 Microsoft Office Government Licenses, total cost not to exceed \$16,382.72, which will be paid from Funds 434, 436 and 437. Data Board approved said purchase on May 14, 2014. Multiple quotes were received: MNJ Technologies: \$16,424.16; GovConnection: \$16,650.80. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Yea.

RESOLUTION NO. 14-05-673

Mr. Cultice moved and Mr. Evans seconded the motion to authorize and enter into an agreement with Crestview Estates, LLC, for the operation and maintenance of the gravity sewer main, force main and pump station at the Crestview Estates Mobile Home Park in Bethel Township, Miami County, Ohio. Said Agreement sets forth the conditions and procedures for operating, maintaining, and billing for the service. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 14-05-674

Mr. Evans moved and Mr. Cultice seconded the motion to Direct the Clerk of the Board to convey the original referendum petition related to Resolution No. 14-04-501 (approving a zoning change -Amendment #1672-12-13, as heard from Trafalgar, Inc. by Mark Geisinger for a 50.0 acre tract located at 1619 Monroe Concord Road, Section 5, Town 4, Range 6 of Concord Township, from A-2, General Agriculture to R-1AA, Single Family Residential) to the Board of Elections to determine the sufficiency of the number of signatures on said petition, to wit: the total number of valid signatures of qualified voters appearing on said referendum petition, and whether the same equals not less than 8% of the total votes cast for all candidates for governor in the unincorporated area of Concord Township in the last preceding general election at which a governor was elected. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 14-05-675

Mr. Cultice moved and Mr. Evans seconded the motion to set two public hearings on the question of adoption of a resolution levying the renewal and reenactment of an additional one fourth of one percent sales tax, to be levied for a period of five (5) years commencing on October 1, 2014. The First Hearing will be held Tuesday, June 17, 2014 at 9:15 a.m. and the Second Hearing will be held Tuesday, June 24, 2014 at 9:15 a.m., both to convene in the Miami County Commissioners' Hearing Room, Miami County Safety Building, 201 W. Main Street, Troy, Ohio 45373. Further authorize the attached legal ad to be placed in the Troy Daily News and Piqua Daily Call on the dates of May 22, 2014 and May 29, 2014, pursuant to Section 5739.026 of the Ohio Revised Code. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Yea.

RESOLUTIONNO. 14-05-676 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. 14-05-677 through 14-05-678 Additional Appropriations

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

RESOLUTION NO. 14-05-679 through 14-05-686 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. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Yea.

RESOLUTION NO. 14-05-687 Fund to Fund Advances

Mr. Cultice moved and Mr. Evans 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. 14-05-688 Signatures Only:

Permit(s) – Engineer

Payroll Change(s)

Termination(s)

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

RESOLUTION NO. 14-05-689 Bid Opening – Inmate Commissary Contract – Sheriff's Office  
**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 20th day of May 2014.

Respectfully submitted:

Leigh M. Williams, Clerk/Commissioners' Administrator

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