

**COMMISSIONERS' MEETING
MINUTES SUMMARY
(REVISED)
THURSDAY, MAY 22, 2014
1:30 P.M.**

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

Appointments

1:30 p.m. General Business

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

Mr. Cultice moved and Mr. Evans seconded the motion to approve the minutes of the May 20, 2014 meeting and dispense with the oral reading. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. Evans, Yea; Mr. O'Brien, Absent.

RESOLUTION NO.14-05-690

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

RESOLUTION NO.14-05-691

Mr. Cultice moved and Mr. Evans seconded the motion to sign the contract/notice to proceed with Brumbaugh Construction, Inc. of Acranum, Ohio in the amount of \$269,741.00 for the construction of The Swailes Road Bridge No. 2.94 Replacement Project, as recommend by the Miami County Engineer. Bids were opened and deferred on May 1, 2014, by Resolution No. 14-05-573. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. Evans, Yea; Mr. O'Brien, Absent.

RESOLUTION NO. 14-05-692

Mr. Cultice moved and Mr. Evans seconded the motion to accept the resignation of Gareth Beachler, Interim Building and Electrical Inspector 1 for the Department of Development, effective May 16, 2014. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Absent.

RESOLUTION NO. 14-05-693

Mr. Cultice moved and Mr. Evans seconded the motion to authorize and sign the Employee Requisition to fill the existing vacant position of full-time Building and Electrical Inspector 1 for the Department of Development, at a pay rate of \$21.39 per hour The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. Evans, Yea; Mr. O'Brien, Absent.

RESOLUTION NO. 14-05-694

Mr. Cultice moved and Mr. Evans seconded the motion to authorize and sign Change Order #1 to the contract with Lamp Construction, as recommended by staff from the Miami County Department of Development and the Project Contractor for the FY 2013 CHIP Home Repair Project being 11 Rockleigh Ave., West Milton Ohio, property owner Karen Sparks. Due to additional plumbing repairs identified after said work began, items needed to complete the project will be \$140.00, bringing the new contract amount for said Change Order to \$5,025.00, to be paid from FY 2013 CHIP/CDBG Home Repair Funds. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Absent.

RESOLUTION NO. 14-05-695

Mr. Cultice moved and Mr. Evans seconded the motion to authorize and sign an Agreement (attached) with Wehrkamp Engineering, Inc., Laurel Creek Drive, Troy, Ohio, 45373 to perform plans examining services for the Department of Development, to be paid from Miami County, Shelby County, Mercer County, and Darke County Department of Development Budgets. COSTS: \$90.00 per hour. Said services to be complete within a time period of two weeks after the date of the receipt unless extended by employer, in his discretion. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. Evans, Yea; Mr. O'Brien, Absent.

RESOLUTION NO. 14-05-696

Mr. Cultice moved and Mr. Evans seconded the motion to set the date for the second hearing on the County's proposed FY 2014 CDBG Community Development Allocation Program application, as Thursday, June 12, 2014 at 1:45 p.m. in the Commissioner's Hearing Room, and further authorize the attached Notice of Public Hearing to be placed in the Dayton Daily News on May 27, 2014. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Absent.

RESOLUTION NO. 14-05-697

Mr. Cultice moved and Mr. Evans seconded the motion to accept the attached quote from Odysseyware, Chandler AZ, to purchase sixteen (16) Odysseyware Licenses for the West Central Juvenile Rehabilitation Facility, for an amount not to exceed \$10,000.00, to be paid from Funds 155 and 123. Said software is used for youth to provide online computer courses. Data Board approved said purchase on May 14, 2014. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. Evans, Yea; Mr. O'Brien, Absent.

RESOLUTION NO. 14-05-698 Travel Training

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

RESOLUTION NO. 14-05-699 through 14-05-700 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. Cultice, Yea; Mr. Evans, Yea; Mr. O'Brien, Absent.

RESOLUTION NO. 14-05 701 through 14-05-703 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. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Absent.

RESOLUTION NO. 14-05-704 Signatures Only

Termination – DOD

Permits - Engineer

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

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at .m. on this 22nd day of May 2014.

Respectfully submitted:

Leigh M. Williams, Clerk/Commissioners' Administrator

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