

**COMMISSIONERS' MEETING  
MINUTES SUMMARY  
TUESDAY, MAY 27, 2014  
9:00 A.M.**

**Saved as digital recording: CGS05-27-14**

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

Appointments

9:00 a.m.      General Business  
9:15 a.m.      Kenny Artz - EMA

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 22, 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. 14-05-705**

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. 14-05-706**

Mr. Evans moved and Mr. Cultice seconded the motion to authorize and sign the renewal contract with Rumpke of Ohio, Inc. and authorize their services of waste management (trash removal and cardboard recycling) at the Department of Job and Family Services. The duration of the contract will be July 1, 2014 to June 30, 2015, to be paid from Fund 106. This is the final one year renewal contract with said vendor. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Yea.

**RESOLUTION NO. 14-05-707**

Mr. Cultice moved and Mr. Evans seconded the motion to authorize the Sanitary Engineering Department to purchase a Caterpillar 938K Waste Handler Wheel Loader for the Transfer Station, from Ohio Cat under Membership No. 81006), Schedule No. 800055, Index No. STS515 for a total cost after trade-in (\$90,000) of \$147,991.00 which includes delivery costs (preventive maintenance, being \$26,830). Said purchase to be paid from Fund 437. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 14-05-708

Mr. Evans moved and Mr. Cultice seconded the motion to authorize and sign the Employment Verification for Kassie Yohey, Student Help Intermittent Temporary, for the Department of Development. Mr. Kassie Yohey first day will be May 28, 2014 at a pay rate of \$8.02 per hour. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Yea.

RESOLUTION NO. 14-05-709

Mr. Cultice moved and Mr. Evans seconded the motion to authorize and sign the Release of Mortgage for the following property owners:

Property Owners: Donald P. Rowley and Cynthia M. Rowley,  
Rental Address: 219-221 East Canal St. Troy Ohio 45373  
Loan Amount: \$27,500 - Dated May, 27 2004 (FY03 CHIP)  
Recorded: June 2, 2004 in Volume 1549, Page 165

Under the terms of the mortgage, the mortgage now has a zero (\$0.0) principal balance due the Miami County Board of Commissioners. The attached Release of Mortgage must be signed by the President of the Board and be submitted to the Recorder's office before the mortgage can be released. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 14-05-710

Mr. Evans moved and Mr. Cultice seconded the motion to amend Resolution No. 14-04-427 and approve both the parking and the fuel reimbursement in the amount of \$58.00, for Darnell Williams, West Central Juvenile Rehabilitation Facility. Mr. Williams was unaware of parking fees at the University of Cincinnati where the training was held and did not plan to fuel the county vehicle he was using in time for the day of travel, nor the day of return of travel. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 14-05-711

Mr. Cultice moved and Mr. Evans seconded the motion to accept the attached quote from Neverfail, Austin, TX, and authorize the Communication Center to purchase the following software that will allow the public safety server to be backed up to another server.

One (1) Physical Server - \$3,996.00

Tertiary/Add on (P2V2V) - \$1,998.00

Support & Maintenance – Year 2 \$1,498.50

Phone Installation – 1 Server Pair Tertiary - \$1,800.00

Miami County IT Director Matt Watkins was able to work with the Neverfail Company and he and his team will be capable of installing the software. Due to design limitations from the main software known as Spillman, it is impossible to have a clustered configuration where more than one server is available to work, which is an extreme disadvantage for all public safety agencies as 100% of the dispatching and records management is included in this software package. If the server on which the system resides should fail, the entire system will need to be restored from a backup tape and could take a day to complete and would not have any information from the previous 24 hours included. Neverfail was introduced as a possible solution for having a backup copy of the Spillman server. Having witnessed a working demonstration of said software and its ability to keep the secondary server updated to within a few minutes, as well as its historical operation by other 911 centers around the nation, Communication Center Director, Jeffery Busch recommends the purchase from Neverfail for a total cost of said purchase not exceed \$9,292.50, which will be paid from Fund 109. Data Board approved said purchase on May 14, 2014 and the Miami County Communication Center Board of Directors approved said purchase on March 26, 2014. Any additional quotes would be coming from vendors who are unable to match the prices obtained by buying direct, thus no additional quotes were obtained. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Yea.

RESOLUTIONNO. 14-05- 712 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. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 14-05-713 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. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 14-05-714 through 14-05-716 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. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Yea.

RESOLUTION NO.14-05-717 through 14-05-721 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. 14-05-722 Signatures Only:

Request for Payment and Status of Funds Report

Disbursement Form and Status of Funds Report

Mr. Cultice moved and Mr. Evans seconded the motion to approve the signatures only as submitted. 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 9:44 a.m. on this 27<sup>th</sup> day of May 2014.

Respectfully submitted:

Lisa K. Lazear, Assistant Clerk

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