

**COMMISSIONERS' MEETING
MINUTES SUMMARY
TUESDAY, JUNE 10, 2014
9:00 A.M.
Saved as digital recording: CGS**

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

Appointments

9:00 a.m. General Session
9:05 a.m. Garmann Miller

Immediately following the meeting with Garmann Miller, the Commissioners will enter into Executive Session for the purpose of Personnel/Employment

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 June 5, 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. 14-06-761

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. 14-06-762

Mr. Evans moved and Mr. Cultice seconded the motion to set the date of Thursday, June 26, 2014 at 1:45 p.m. in the Commissioners' Hearing Room, to receive and open bids for the Engineer's 2014 Asphalt Concrete Resurfacing Program. Further authorize the attached legal ad to be placed in the Dayton Daily News on June 12, 2014, as well as on the County website. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 14-06-763

Mr. Cultice moved and Mr. Evans seconded the motion to set the date of Thursday, June 26, 2014 at 2:00 p.m. in the Commissioners' Hearing Room, to receive and open bids for the Engineer's 2014 Chip Seal and Fog Seal Program. Further authorize the attached legal ad to be placed in the Dayton Daily News on June 12, 2014, as well as on the County website. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 14-06-764

Mr. Evans moved and Mr. Cultice seconded the motion to accept the FY 2015 Community Corrections Act Grant Award in the amount of \$152,971.00 for Pre-Trial Services & ISP/Female Outreach Programs, on behalf of Municipal Court. Further sign the attached Grant Agreement to be forwarded to the Ohio Department of Rehabilitation and Corrections. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Yea.

RESOLUTION NO. 14-06-765

Mr. Cultice moved and Mr. Evans seconded the motion to accept the Sheriff's Monthly Expense Account for the period ending May 31, 2014, as prescribed under Section 325.07 of the Ohio Revised Code. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 14-06-766

Mr. Evans moved and Mr. Cultice seconded the motion to authorize and sign the attached *Second Amendment to the Ohio Attorney General's Office Moving Ohio Forward Demolition Program Agreement*, to extend the End Date of the Award Period to September 30, 2014, and further direct the Miami Department of Development to forward said amendment form to the Ohio Attorney General's Office. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 14-06-767

Mr. Cultice moved and Mr. Evans seconded the motion to authorize a no interest Direct Loan in the amount of \$6,000.00 and a grant in the amount of \$6,000.00 to the Zwieble Family Limited Partnership, 707 Sherman Avenue, Troy, OH, as requested by the Department of Development, respecting the Moving Ohio Forward Demolition Program for the Asbestos Removal, Demolition, Clearance, and Site Restoration Project at said property. Further sign and forward the attached Notice of Award to Roe Transportation Enterprises in the amount of \$12,000.00, who submitted the lowest quote for said project. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Yea.

RESOLUTION NO. 14-06-768

Mr. Evans moved and Mr. Cultice seconded the motion to authorize the following Home Repair Project respecting the FY 2013 CHIP Grant, as requested by the Department of Development:

Property Owner:	Donna North
Property Address:	20 S. Crawford St. Troy Ohio 45373
Funding Agreement	Award/Purchase Order Amount: \$4,631.00
Contractor:	Bill Netzley Roofing
Source of Funds:	FY 2013 CHIP, Home Repair, OHTF Funds
Scope of Work:	Roof Repair

The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 14-06-769

Mr. Cultice moved and Mr. Evans seconded the motion to authorize and sign an agreement (attached) with the City of Troy, Ohio for the purpose of providing prosecutorial services in relation to the operation of the Miami County Municipal Court. The County shall pay to the City of Troy the total sum of \$124,200 per year, payable in monthly installments of \$10,350 beginning on the 1st day of July, 2014, and continuing on the first day of each and every month hereafter during the term of this Agreement and/or any extension of the same. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 14-06-770

Mr. Evans moved and Mr. Cultice seconded the motion to declare that a state of disaster exists in the county due to the severe storms with heavy rainfall that commenced on May 21, 2014, which resulted in flooding of roadways and homes and business, and hereby invoke and declare those portions of the Ohio Revised Code which are applicable to the conditions and have caused the issuance of this proclamation, to be in full force and effect in the county for the exercise of all necessary emergency authority for protection of the lives and property of the people Miami County and the restoration of local government with a minimum of interruption. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Yea.

RESOLUTION NO. 14-06-771 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. 14-06-772 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. 14-06-773 through 14-06-775 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. 14-06-776 through 14-06-782 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. 14-06-783 Signatures Only:

Permit(s) - Engineer

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

RESOLUTION NO. 14-06-784 Executive Session – Personnel/Employment

Mr. Evans moved and Mr. Cultice seconded the motion to enter into Executive Session at 10:33 a.m. for the purpose of Personnel/Employment. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Yea.

Mr. Cultice moved and Mr. Evans seconded the motion to adjourn from Executive Session at 11:24 a.m. 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 11:24 a.m. on this 10th day of June 2014.

Respectfully submitted:

Leigh M. Williams, Clerk/Commissioners' Administrator

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