

**COMMISSIONERS' MEETING
MINUTES SUMMARY
THURSDAY, JUNE 19, 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

2:00 p.m. Brian Green and Melissa Nichols - Riverside of Miami County

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 June 17, 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. 14-06-835

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. 14-06-836

Mr. Cultice moved and Mr. Evans seconded the motion to rescind Resolution No. 13-10-1336 dated October 1, 2013 and further authorize and sign the attached *Independent Contractor Agreement* with the Preble County Board of County Commissioners, on behalf of the Preble County Department of Job and Family Services, Children Services Division, and the David L. Brown Youth Center, for the provision of child placement and related services for children who are in the care and custody of Preble County Children Services for the period of January 1, 2014 through December 31, 2014. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. Evans, Yea; Mr. O'Brien, Absent.

RESOLUTION NO. 14-06-837

Mr. Cultice moved and Mr. Evans seconded the motion to authorize Sandra J. Curtis, Administrative Assistant at the County Engineer's Office, or her alternate, Paul P. Huelskamp, Miami County Engineer, to sign all documents and in all ways act as the Authorized Agent relative to the State Disaster Relief Program implemented as a result of flooding from heavy rains on May 21, 2014, as it relates to the County Engineer's Office. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Absent.

RESOLUTION NO. 14-06-838

Mr. Cultice moved and Mr. Evans seconded the motion to authorize and sign the attached *Ohio Department of Health Help Me Grow Central Coordination Contract (SFY15)* with the Ohio Department of Health (ODH), as requested by the Miami County Family and Children First Council, for a total grant award of up to \$38,800 for Central Coordination Services. The Contract is effective July 1, 2014 through June 30, 2015. Miami County Family & Children First Council is the administrative agent for this contract and Miami County Board of Developmental Disabilities is the vendor. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. Evans, Yea; Mr. O'Brien, Absent.

RESOLUTION NO. 14-06-839

Mr. Cultice moved and Mr. Evans seconded the motion to accept the attached quote from GovConnection and authorize the Recorder's Office to purchase five (5) ProDesk 400 G1 computers and two (2) Fujitsu fi-7160 scanners, total cost not to exceed \$5,119.02, which will be paid from Fund 163. Data Board approved said purchase on June 11, 2014. Multiple quotes were received: CDW-G - \$5,166.83; MNJ Technologies - \$5,431.50. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Absent.

RESOLUTION NO. 14-06-840

Mr. Cultice moved and Mr. Evans seconded the motion to set the date of Tuesday, July 1, 2014 at 9:15 a.m. in the Commissioners' Hearing Room to hear the request for change in zoning for the following:

Betty Borchers, by Tina Roberts, Monroe Twp.

The original hearing date was set for Thursday, June 19, 2014 at 1:45 p.m., but had to be rescheduled since the Board of Commissioners would not have a quorum on said date due to a Commissioner recusing himself from action on said application. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. Evans, Yea; Mr. O'Brien, Absent.

RESOLUTION NO. 14-06-841

Mr. Cultice moved and Mr. Evans seconded the motion to authorize and sign Change Order #2 to the contract with Covington Plumbing for the LMI Household Sanitary Sewer Tap-In and Service Line Installation Project (FY 2013 CHIP Home Repair Funds) located at 2526 Brookview Rd. Troy, Ohio (owned by Carol Lilly), as recommended by staff from the Miami County Department of Development and the Project Contractor. Change Order #2 is needed due to additional fittings required, which the Miami County Sanitary Engineering Department instructed the contractor to use in order to have a functioning sanitary sewer line. Covington Plumbing will provide items needed to complete the project in Change Order #2 for an additional cost of \$300.00. The new contract amount including this change order is \$3,340.00. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Absent.

RESOLUTION NO. 14-06-842

Mr. Cultice moved and Mr. Evans seconded the motion to set the date to receive bids for the *HVAC System Upgrade and Renovation of the Miami County Courthouse and Safety Building* as Tuesday, July 22, 2014 at 9:15 a.m. in the Commissioners' Meeting Room, Safety Building, 201 W. Main Street, Troy, Ohio. A mandatory pre-bid conference will be held on Tuesday, July 8, 2014 at 1:30 p.m. which will commence in the Commissioners' Meeting Room, Safety Building. Further authorize the attached legal ad to be published in the Dayton Daily News on the date of June 22, 2014, as well as on the County website. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. Evans, Yea; Mr. O'Brien, Absent.

RESOLUTION NO. 14-06-843 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. 14-06-844 Then and Now Certificates

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

RESOLUTION NO. 14-06-845 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, Absent.

RESOLUTION NO. 14-06-846 through 14-06-853 Transfers

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

RESOLUTION NO. 14-06-854 Signatures Only

Termination(s)

Permit(s) - 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. Evans, Yea; Mr. Cultice, 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 2:06 p.m. on this 19th day of June 2013.

Respectfully submitted:

Leigh M. Williams, Clerk/Commissioners' Administrator

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