

**COMMISSIONERS' MEETING  
MINUTES SUMMARY  
THURSDAY, JUNE 26, 2014  
1:30 P.M.**

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

Appointments

1:30 p.m.      General Business  
1:45 p.m.      Bid Opening – Engineer's 2014 Asphalt Concrete Resurfacing Program  
2:00 p.m.      Bid Opening – Engineer's 2014 Chip Seal and Fog Seal Program  
2:15 p.m.      Jeff Busch – Communication Center  
2:30 p.m.      Nikki Reese – DOD  
2:50 p.m.      Chris Johnson – Facilities and Operations

General Business

Mr. Evans moved and Mr. O'Brien seconded the motion to approve the agenda as presented, with one addition as follows:

Authorize/Sign Quotation/Agreement – Software Lease Agreement - Auditor

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

Mr. Evans moved and Mr. O'Brien seconded the motion to approve the minutes of the June 24, 2014, meeting and dispense with the oral reading. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Absent.

**RESOLUTION NO. 14-06-875**

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

**RESOLUTION NO. 14-06-876**

Mr. Evans moved and Mr. O'Brien seconded the motion to accept the attached quote from CDW -G and authorize the Auditor/IT Department to purchase four (4) Backup Exec 2014 V-Ray Edition Licensing, the required upgrade to Windows Server 2012 R2 (license), a Buffalo Terastation 5400R 16TB NAS for disk-based backup storage, and ten (10) Ultrium5 Tapes. Said items are necessary in order to consolidate servers into the new Miami security domain. The cost shall not exceed \$5,170.03, which will be paid from Fund 309-002, Project C0002. Data Board approved said purchase on June 11, 2014. Multiple quotes were received: GovConnection - \$5,764.79; MNJ Technologies - \$5,690.33. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Absent.

RESOLUTION NO. 14-06-877

Mr. Evans moved and Mr. O'Brien seconded the motion to accept the attached quote from Tom Schaefer Roofing, Inc., Troy, Ohio and authorize the roof and gutter replacement project at the Miami County Animal Shelter - 1110 N. County Road 25A, Troy, Ohio. The cost shall not exceed \$19,625.00 (\$15,640.00 roof, \$3,985.00 gutters), which will be paid from Fund 309-002-C0025 and the full amount will be internally billed to Fund 105 (Dog & Kennel Fund). Multiple quotes were received: Rich Roofing, Troy, OH: \$21,127.00 (no gutters quoted); Bill Netzley Roofing Contractor, LLC, West Milton, OH: \$19,884.50 (roof), with Dale Mosier, Inc. to do gutters (\$3,984.00 w/o gutter guards, \$5,982.75 with gutter guards). The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Cultice, Absent.

RESOLUTION NO. 14-06-878

Mr. Evans moved and Mr. O'Brien seconded the motion to authorize the President of the Board to sign the Release of Mortgage for the following:

Property Owners: Bonnie J. Dowell and Greg A. Dowell (Husband & Wife),  
Rental Address: 8655 Fairview Road, Piqua Ohio 45356  
Loan Amount: \$25,000.00 - Dated September 7, 2006  
Recorded: September 14, 2006 in Volume 1741 Page 867

Under the terms of the mortgage, the mortgage now has a zero (\$0.0) principal balance due the Miami County Board of Commissioners. Further authorize the Department of Development to forward said Release of Mortgage to the Recorder's Office for recording. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Absent.

RESOLUTION NO. 14-06-879

Mr. Evans moved and Mr. O'Brien seconded the motion to authorize and sign a contract with JUMP of Ohio, Inc., as a provider of WIA Youth Services, as requested by the Department of Job and Family Services. Said contract will extend from July 1, 2014 through June 30, 2015. The cost shall not exceed \$150,000.00, which will be paid from Fund 101, the Workforce Development Fund. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Cultice, Absent.

RESOLUTION NO. 14-06-880

Mr. Evans moved and Mr. O'Brien seconded the motion to authorize and sign the attached Memorandum of Understanding (MOU) with Bethel Township, Miami County, Ohio. Said MOU provides Miami County with the assurance that Bethel Township will provide the necessary funding for the design portion of the Phoneton Water Line Project. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Absent.

RESOLUTION NO. 14-06-881

Mr. Evans moved and Mr. O'Brien seconded the motion to authorize and sign a Professional Service Agreement with Access Engineering Solutions, LLC to perform design services for the Phoneton Water Line Utility Extension Project, as follows:

Project A – US 40/SR 202/Shoyer & Dinsmore, not to exceed \$191,500.00

Project B – US 40 Wildcat Loop, not to exceed \$34,000.00

Project C – Wildcat Industrial Park (Not Accepting Project)

Project D – St. Rt. 202 – North of US 40, not to exceed \$19,500.00

The total of Projects A, B, and D not to exceed \$245,000, which will be paid from Fund 436 (Water Fund). The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Cultice, Absent.

RESOLUTION NO. 14-06-882

Mr. Evans moved and Mr. O'Brien seconded the motion to authorize credit card expenditures for the Commissioners' Office for the third quarter 2014. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Absent.

RESOLUTION NO. 14-06-883 Travel Training

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

RESOLUTION NO. 14-06-884 Then and Now Certificates

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

RESOLUTION NO. 14-06-885 through 14-06-887 and 14-06-891 Transfers

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

RESOLUTION NO. 14-06-888 Signatures Only

Permit(s) – Engineer

Payroll Change(s)

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

RESOLUTION NO. 14-06-889 Bid Opening – Engineer's 2014 Asphalt Concrete Resurfacing Program

**BIDS OPENED AND AWARD DEFERRED**

RESOLUTION NO. 14-06-890 Bid Opening – Engineer's 2014 Engineer's 2014 Chip Seal and Fog Seal Program

**BIDS OPENED AND AWARD DEFERRED**

**ADDITION TO THE AGENDA:**

RESOLUTION NO. 14-06-892

Mr. Evans moved and Mr. O'Brien seconded the motion to authorize and sign a Twelve (12) Month Lease Quotation/Agreement with Connx Solutions, Redmond WA, for the software necessary to facilitate the continued migration of the accounting systems new database from the aged, Alpha 2100 source server to the new accounting server. Other records involving the County Courts may also be contained on the Alpha. The Connx software will allow the Auditor to preserve historical accounting records on the new server with the potential to convert associated records to the new accounting system if chosen to do so. The total cost of said lease agreement is \$10,000.00 for the period of June 30, 2014 through June 29, 2015, and will be paid from Fund 001-011. Data Board granted emergency approval of said agreement in a letter dated June 25, 2014. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Cultice, Absent.

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at p.m. on this 26th day of June 2014.

Respectfully submitted:

Leigh M. Williams, Clerk/Commissioners' Administrator

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