

**COMMISSIONERS' MEETING
MINUTES SUMMARY
THURSDAY, JULY 3, 2014
1:30 P.M.**

Saved as digital recording: CGS07-03-2014

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

Appointments

1:30 p.m. General Business
1:45 p.m. Executive Session – Personnel/Employment
2:15 p.m. Executive Session – Personnel/Employee Discipline

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 July 1, 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. 14-07-915

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. 14-07-916

Mr. Evans moved and Mr. Cultice seconded the motion to award the Engineer's 2014 Chip Seal and Fog Seal Program to Wagner Paving, Inc., Laura, Ohio, in the amount of \$243,038.50, as requested by the County Engineer. Further authorize a notification of award be forwarded to said bidder. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 14-07-917

Mr. Cultice moved and Mr. Evans seconded the motion to award the Engineer's 2014 Asphalt Concrete Resurfacing Program to the John R. Jergensen Co. in the amount of \$1,168,867.80, as requested by the County Engineer. Further authorize a notification of award be forwarded to said bidder. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 14-07-918

Mr. Evans moved and Mr. Cultice seconded the motion to authorize and sign the attached CSX Railroad Construction Agreement for the Eldean Road CSX Spur Crossing project (MIA-CR33-3.09, PID 84154). A portion of the improvement project on Eldean Road involves replacing the current CSX overhead railroad bridge with a new structure that will provide a vertical clearance of 14'-0" and will allow for three travel lanes under the bridge. The project will not only require replacement of the current bridge but will also track reconstruction on both approaches to the bridge. The Board of Miami County Commissioners must enter into a CSX Railroad Construction Agreement in order to facilitate said work. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Yea.

RESOLUTION NO. 14-07-919

Mr. Cultice moved and Mr. Evans seconded the motion to acknowledge receipt of Juvenile Court's 2013 Annual Report and authorize Juvenile Court to print the condensed version of said Annual Report for distribution to the community, pursuant to ORC 2151.18. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 14-07-920

Mr. Evans moved and Mr. Cultice seconded the motion to authorize and enter into a contract with Dr. William N. Ginn, M.D. for the purpose of securing medical services for the Juveniles of the West Central Juvenile Rehabilitation Center for the period of July 1, 2014 through June 30, 2015. The cost shall not exceed \$8,400.00 for the term of the Contract. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 14-07-921

Mr. Cultice moved and Mr. Evans seconded the motion to award the "Fletcher Playground Equipment Project" to Playworld Midstates, Holland, MI, total contract not to exceed \$15,183.50, which will be paid from FY 2013 CDBG Community Development Allocation/ Neighborhood Revitalization funds. Further sign the attached Notice of Award to be forwarded to said company. Multiple quotes were received. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Yea.

RESOLUTION NO. 14-07-922

Mr. Evans moved and Mr. Cultice seconded the motion to accept the attached quote from Lee Restoration, Delphos, Ohio, and authorize to said company the project of grinding out and repairing of mortar joints around the Courthouse perimeter. This work will include the Centerville limestone stone base around the entire building and the cheek wall stone surfaces on the 4 exterior entrances. This work will not include any stone patching or delamination repairs, only the mortar joints where water penetration has become a problem. The cost shall not exceed \$20,999.00, which will be paid from Fund 001-060. Multiple quotes were received: Midwest Maintenance, Piqua, OH - \$29,700.00; Brian Bros. Painting & Restoration, Piqua, OH - \$57,366.00. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 14-07-923 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. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 14-07-924 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. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Yea.

RESOLUTION NO. 14-07-925 through 14-07-926 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. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 14-07-927 through 14-07-933 Transfers

Mr. Evans moved and Mr. Cultice 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, Yea.

RESOLUTION NO. 14-07-934 Signatures Only

Payroll Change(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. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Yea.

RESOLUTION NO. 14-07-935 Executive Session – Personnel/Employment

Mr. Evans moved and Mr. Cultice seconded the motion to enter into Executive Session at 1:44 p.m. for the purpose of Personnel/Employment. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Yea.

Mr. Cultice moved and Mr. Evans seconded the motion to adjourn from Executive Session at 2:11 p.m. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 14-07-936 Executive Session – Personnel/Employee Discipline

Mr. Evans moved and Mr. Cultice seconded the motion to enter into Executive Session at 2:20 p.m. for the purpose of Personnel/Employee Discipline. 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 2:44 p.m. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Yea.

ADDITION TO THE AGENDA:

RESOLUTION NO. 14-07-937

Mr. Evans moved and Mr. Cultice seconded the motion to accept the termination/voluntary resignation of Dispatcher Supervisor Jack L. Staudt, effective at the end of business on Monday, July 7, 2014, based on the charges of Insubordination, Willful or Wanton neglect of duties, Willfully withholding information which threatens the safety and security of the Employer, its operations, or employees, and his failure to report to work for three (3) consecutive days without reporting his said absences. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 2:45 p.m. on this 3rd day of July 2014.

Respectfully submitted:

Leigh M. Williams, Clerk/Commissioners' Administrator

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