

**COMMISSIONERS' MEETING
MINUTES SUMMARY
TUESDAY, JULY 8, 2014
9:00 A.M.**

Saved as digital recording: CGS07-08-2014

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. 2015 Budget Hearing

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 3, 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. 14-07-938

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. 14-07-939

Mr. Evans moved and Mr. Cultice seconded the motion to authorize the payment of the attached invoice from Alexander Sewer and Drain, Casstown, OH in the amount of \$1,258.00, for the repair of a water line at the David L. Brown Youth Center that was done on an emergency basis. After a water line break was repaired in May 2014, additional water line problems were discovered that was affecting the building water pressure and supply, as well as flooding an area around the property. The line needed to be dug up and repaired to avoid any disruption to the building occupants. The cost will be paid from Fund 122. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 14-07-940

Mr. Cultice moved and Mr. Evans seconded the motion to authorize and sign the attached *Agreement for Fiscal Services* between the Miami County Family and Children First Council (Miami County FCFC) and the Tri-County Board of Recovery and Mental Health Services (Tri-County). The effective date is July 1, 2014 through June 30, 2015. The reimbursement under this agreement shall be \$2,490.00 per quarter and shall be invoiced by Tri-County to Miami County FCFC. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 14-07-941

Mr. Evans moved and Mr. Cultice seconded the motion to authorize and sign the attached *Agreement for Program Coordination Services* between the Miami County Family and Children First Council (Miami County FCFC) and the Tri-County Board of Recovery and Mental Health Services (Tri-County). The effective date is July 1, 2014 through June 30, 2015. The reimbursement under this agreement shall be \$8,903.25 per quarter and shall be invoiced by Tri-County to Miami County FCFC. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Yea.

RESOLUTION NO. 14-07-942

Mr. Cultice moved and Mr. Evans seconded the motion to accept the Sheriff's Monthly Expense Account for the period ending June 30, 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. 14-07-943

Mr. Evans moved and Mr. Cultice seconded the motion to authorize and sign the Employment Verification for Bradley Kunlman, full-time Systems Utility Tech 1 for the Sanitary Engineering Department. Mr. Kunlman first day will be July 14, 2014 at a pay rate of \$13.12 per hour. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 14-07-944

Mr. Cultice moved and Mr. Evans seconded the motion to accept the attached quote from Roy's Mobile Power Washing, Piqua, Ohio, and authorize said company to power wash the interior and exterior of the Miami County Transfer Station, total cost not to exceed \$3,000.00, which will be paid from Fund 437. Miami County supplies the water and aerial lift to complete the project. Multiple quotes were received: Skinner Painting & Restoration, Piqua, OH - \$3,200.00; HIGHTEC Industrial Services, Inc., Tipp City, OH - \$3,600.00. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Yea.

RESOLUTION NO. 14-07-945

Mr. Evans moved and Mr. Cultice seconded the motion to authorize and sign a Miami County Solid Waste District Solid Waste Waiver Agreement with Abbott Nutrition Division in Tipp City, Ohio for non recyclable material to be disposed of at a Waste to Energy facility as an alternative for waste management. Abbott Nutrition Division will reimburse the Miami County Solid Waste District a Waiver Fee of \$28.25 per ton, for each ton, that is sent to an alternative facility. This fee will increase or decrease, as outlined in the attached Agreement, depending upon OEPA fees, tipping fees and the hauling and disposal contract fees. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 14-07-946 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. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea;

RESOLUTION NO. 14-07-947 through 14-07-948 Additional Appropriations

Mr. Evans moved and Mr. Cultice 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. 14-07-949 Additional Certifications of Estimated Revenue and Additional Appropriations

Mr. Cultice moved and Mr. Evans seconded the motion to approve the additional certifications of estimated revenue and additional appropriations as submitted. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 14-07-950 through 14-07-951 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. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 14-07-952 Signatures Only: _____

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

RESOLUTION NO. 14-07-953 2015 Budget Hearing - Commissioners

HEARING HELD

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 9:29 a.m. on this 8th day of July 2014.

Respectfully submitted:

Leigh M. Williams, Clerk/Commissioners' Administrator

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