

**COMMISSIONERS' MEETING
MINUTES SUMMARY
TUESDAY, AUGUST 12, 2014
9:00 A.M.**

Saved as digital recording: CGS08-12-14

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. Zoning Hearing (1)
9:30 a.m. Chris Monnin – Garmann Miller

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 August 7, 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. 14-08-1109

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. 14-08-1110

Mr. Evans moved and Mr. Cultice seconded the motion to accept the Sheriff's Monthly Expense Account for the period ending July 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. 14-08-1111

Mr. Cultice moved and Mr. Evans seconded the motion to accept the attached quote from WS Electronics and authorize said company to replace the Communication Center's Emergency Alerting System (EAS) equipment, in addition to installing a second unit at the Alternate Public Safety Answering Point in the Hobart Center for County Government, as requested by Miami County Communication Center Director, Jeffrey Busch. The current equipment (Sage, Endec EAS), was initially provided by the Ohio Emergency Management Agency, but does not provide for maintenance or replacement of the equipment, which was installed in 1999 and is beyond its supported life by the manufacture and does not provide internet connection capabilities. The unit proposed for replacement is at a cost of \$4,881.37 and the additional unit and necessary roof mounted antennae for the Hobart Center is \$6,940.56, for a total not to exceed \$11,821.92, to be paid from Fund 109. One other quote was sought by P & R Communications, who declined to quote said purchase. The Board of Directors for the Miami County Communication Center approved said recommendation on July 30, 2014. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 14-08-1112

Mr. Evans moved and Mr. Cultice seconded the motion to authorize and sign the attached *Second Amendment to the FY 2013 Emergency Management Performance Grant (EMPG) Grant Agreement* (Agreement #0000048687, Federal Pass Through #EMW-2013-EP-00060-S01), as requested by Emergency Management Agency Director, Kenny Artz, for an extension until September 15, 2014. Said extension will allow the Emergency Management Agency to support the County IT Department in purchasing a server to enhance and improve the interoperability and capabilities of the Emergency Operations Center (EOC) located at the Hobart Center for County Government. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Yea.

RESOLUTION NO. 14-08-1113

Mr. Cultice moved and Mr. Evans seconded the motion to approve the recently revised Miami County Emergency Operations Plan Promulgation Statement as requested by Miami County Emergency Management Agency Director Kenneth Artz, for the purpose of planning for population protection to avert or minimize the effects of natural, technological and or man-made disasters, protect lives and property, and restore the stricken area to its pre-disaster status with a minimum of social and economic disruption. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 14-08-1114

Mr. Evans moved and Mr. Cultice seconded the motion to authorize participation in ODOT Cooperative Purchasing Program for the purchase of two (2) LTVs (Light Transit Vehicles) from TESCO, Oregon Ohio, contract #248-13 at a cost of \$103,272 (\$51,636 each), and one (1) MV-1 (Mobility Vehicle) contract #251-14 at cost of \$49,298, as requested by Regan Snider, Transit Director, for a total cost not to exceed \$152,570.00, pursuant to O.R.C. 5513.01 Said purchase is to be paid from Fund 191. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 14-08-1115 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. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Yea.

RESOLUTION NO. 14-08-1116 through 14-08-1117 Additional Appropriations –

***Additional Appropriations were not placed on the Agenda but were part of the meeting.**

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

RESOLUTION NO. 14-08-1118 through 14-08-1125 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. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 14-08-1126 Signatures Only:

Mr. Evans moved and Mr. Cultice 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. 14-08-1127 Zoning Hearing – Douglas Groves

Mr. Cultice moved and Mr. Evans seconded the motion to approve the Zoning Amendment # 1681-6-14 to rezone a 1.6 from I-2 Heavy Industrial to General Agriculture to R-1 AAA, Single Family Residential for the following tract of land being a 3.253 acre tract located at 8475 N. Dixie Drive Piqua, Ohio Section 31, Town 1, Range 12 of Springcreek Township. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Yea.

ADDITION TO AGENDA:

RESOLUTION NO. 14-08-1128 Executive Session – Personnel Appointment of Staff

Mr. Evans moved and Mr. Cultice seconded the motion to enter into Executive Session for the purpose of Personnel Appointment of Staff at 9:39 a.m. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

Mr. Cultice moved and Mr. Evans seconded the motion to adjourn from Executive Session at 9:55 a.m. The Board voted as follow upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Yea.

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 9:55 a.m. on this 12th day of August 2014.

Respectfully submitted:

Lisa K. Lazear, Assistant Clerk

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

