

**COMMISSIONERS' MEETING
MINUTES SUMMARY
TUESDAY, AUGUST 26, 2014
9:00 A.M.
Saved as digital recording: CGS**

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

Appointments

9:00 a.m. General Business

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 21, 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. 14-08-1173

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. 14-08-1174

Mr. Evans moved and Mr. Cultice seconded the motion to accept the attached quote from Jefferson Audio Video Systems, Inc. (JAVS) and authorize Municipal Court to purchase one (1) video conferencing solution to provide video arraignments for three (3) Municipal Court courtrooms and one (1) jail location. JAVS will integrate the video conferencing solution with the software they currently supply to the court. The cost shall not exceed \$25,275.15 (\$15,102.00 for the 3 courtroom locations and \$10,173.15 for the 1 jail location), which will be paid from Fund 164183. JAVS is the sole source provider of this product. Data Board approved said purchase on August 13, 2014. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 14-08-1175

Mr. Cultice moved and Mr. Evans seconded the motion to authorize and sign a subordination of mortgage (attached) and agree to hold a second mortgage lien on the property located at 60 N. North St. Fletcher, Ohio as requested by Susan R. Que, (F.K.A. Susan R. Kendall), owner, who received a Private Owner Rehabilitation loan from Miami County's FY 2009 CHIP grant. Miami County filed the first mortgage on the property recorded with the Miami County Recorder on October 7, 2011, Volume 0219, Page 360 and Mutual Federal Savings Bank, Piqua Ohio has the second mortgage. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 14-08-1176

Mr. Evans moved and Mr. Cultice seconded the motion to accept the attached quote and authorize the project of restoring the existing Tremco roof membrane on the center section of the Safety Building (scope of work attached). The area needs restored to ensure that the surface does not deteriorate any more. Doing this project will extend the existing warranty an additional 12 years. The existing warranty will expire at the end of 2014. Chris Johnson, Director of Operations and Facilities, recommends the project be awarded to Cotterman & Company, Inc., Dayton, Ohio, for a total cost not to exceed \$49,895.00, which will be paid from Fund 0001-060. Multiple quotes were received: Harold J. Becker Company, Inc., Dayton, Ohio \$73,115.00, Enterprise Roofing, Dayton, Ohio \$72,663.00 and Command Roofing, Dayton, Ohio \$77,815.69. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Yea.

RESOLUTION NO. 14-08-1177

Mr. Cultice moved and Mr. Evans seconded the motion to certify the attached, unpaid sewer rates and/or charges, together with penalties, to the Auditor of Miami County, Ohio, for placement on the property tax list and duplicate of Miami County, Ohio, for collection in the same manner as taxes, pursuant to Section 6117.02(C), and as requested by the Sanitary Engineering Department. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 14-08 1178 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. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 14-08-1179 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. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Yea.

RESOLUTION NO. 14-08-1180 through 14-08-1186 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. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 14-08-1187 Signatures Only:

Permits – Engineer

Terminations – Job and Family Services

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. 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 9:04 a.m. on this 26th day of August 2014.

Respectfully submitted:

Leigh M. Williams, Clerk/Commissioners' Administrator

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