

**COMMISSIONERS' MEETING
MINUTES SUMMARY
TUESDAY, SEPTEMBER 9, 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 Session

Immediately following General Session, the Commissioners will be in the large courtroom
(Courthouse) looking at jury chairs

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 September 4, 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. 14-09-1242

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. 14-09-1243

Mr. Evans moved and Mr. Cultice seconded the motion to authorize the Auditor/IT Department to purchase the following network equipment that was damaged on Saturday, August 2, 2014 by a powerful lightning strike:

CDW-G

One (1) Cisco 24-port network switch and required accessories, total cost not to exceed \$6,208.99

Two (2) HP SB 400 G1 PC's, total cost not to exceed \$1,233.01

MNJ Technologies

One (1) Cisco 2702 Access Point with power adapter, total cost not to exceed \$745.82

All costs will be paid from Fund 309-002 Project C0002. Miami County Automatic Data Board Secretary, Matthew W. Gearhardt, granted emergency approval of said purchases in a letter dated September 5, 2014. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 14-09-1244

Mr. Cultice moved and Mr. Evans seconded the motion to amend Resolution No. 14-06-794 for Nathan Cain, Communication Center, to attend an online for ArcGIS 1&2 on the dates of October 7 and 8, 2014 and November 4,5 and 6, 2014, instead of August 4 and 5, 2014, as previously approved. Mr. Cain has been subpoenaed to testify as a prosecution witness in a homicide trial and his training had to be rescheduled. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 14-09-1245

Mr. Evans moved and Mr. Cultice seconded the motion to authorize the following Home Repair Project respecting FY 2013 CHIP, as requested by the Department of Development:

Property Owner:	Brenda Blevins
Property Address:	8750 S. Second St. Tipp City OH 45371
Funding Agreement	Award/Purchase Order Amount: \$2,250.00
Contractor:	George's Excavating & Remodeling, LLC
Source of Funds:	FY 2013 CHIP, Home Repair, OHTF Funds
Scope of Work:	Sewer Service Line Installation

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

RESOLUTION NO. 14-09-1246

Mr. Cultice moved and Mr. Evans seconded the motion to amend Resolution No. 14-07-921 and authorize the increase of \$3,670.50 to the "Fletcher Playground Equipment Project", vendor being Playworld Midstates, Holland, MI, for the addition of a swing set, total cost not to exceed \$18,854.00. Further authorize and sign a revised Notice of Award (attached), which will be forwarded to Playworld Midstates. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 14-09-1247

Mr. Evans moved and Mr. Cultice seconded the motion to award a contract in the amount of \$1,951,483.77 to VTF Excavation LLC., 8398 Celina, OH 45822 for the completion of the "Village of Covington Spring Street Reconstruction Project". Further sign the attached Notice of Award to be forwarded to said company. On the date of August 28, 2014, bids were opened and publicly read at the Covington Government Center, 1 South High Street, Covington, Ohio 45318. Six bids were received from local contractors, and the engineering firm for the project provided its professional opinion that the base bid of \$1,820,874.46 and the 1, 2, 3, 4 alternates bids in the amount of \$130,609.31 (totaling \$1,951,483.77) offered by VTF Excavation, LLC of Celina, Ohio is the lowest and best bid. The Miami County Board of Commissioners has FY 2013 CDBG Community Development Allocation and Critical Infrastructure Program funds in the amount of \$335,000, allocated to the storm sewer portion and the Village of Covington has the remaining funding allocated towards said project. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 14-09-1248

Mr. Cultice moved and Mr. Evans seconded the motion to sign the attached contract with Staffco Construction, Inc., for the *HVAC System Upgrade and Renovation of Miami County Courthouse and Safety Building* project, total cost not to exceed \$4,977,000.00, which will be paid from Fund 309-002-C0020. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Yea.

RESOLUTION NO. 14-09-1249

Mr. Evans moved and Mr. Cultice seconded the motion to authorize and sign Change Order #1 to the contract with Staffco Construction, Inc., for the *HVAC System Upgrade and Renovation of Miami County Courthouse and Safety Building* project, for a deduction in the amount of \$8,000.00, as the County wishes to add Alternate 8 – Courthouse Family Restroom (\$57,000) and deduct Alternate 7 – Safety Building Family Restroom. The final contract amount is now \$4,969,000.00. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 14-09-1250

Mr. Cultice moved and Mr. Evans seconded the motion to authorize and sign the attached Amendment to the Contract with Garmann-Miller & Associates, Inc., Minster, Ohio, for an addition of \$43,500.00 for professional design services related to the *HVAC System Upgrade and Renovation of Miami County Courthouse and Safety Building* project, total contract amount now being \$270,500.00, which will be paid from Fund 309-002-C0020. Additional work was added to the initial scope (see attached Amendment with summary), resulting in said addition. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 14-09-1251 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. 14-09-1252 through 14-09-1254 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. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 14-09-1255 through 14-09-1266 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.

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 9:09 a.m. on this 9th day of September 2014.

Respectfully submitted:

Leigh M. Williams, Clerk/Commissioners' Administrator

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