

**COMMISSIONERS' MEETING  
MINUTES SUMMARY  
TUESDAY, SEPTEMBER 30, 2014  
9:00 A.M.**

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

Appointments

9:00 a.m.      General Session  
9:05 a.m.      Recorder – Equipment Needs Meeting

General Business

Mr. Cultice moved and Mr. O'Brien seconded the motion to approve the agenda as presented. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Absent.

Mr. Cultice moved and Mr. O'Brien seconded the motion to approve the minutes of the September 25, 2014 meeting and dispense with the oral reading. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Cultice, Yea; Mr. Evans, Absent.

**RESOLUTION NO. 14-09-1350**

Mr. Cultice moved and Mr. O'Brien 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, Absent.

**RESOLUTION NO. 14-09-1351**

Mr. Cultice moved and Mr. O'Brien seconded the motion to accept the attached quote from Barcodes, Inc., Chicago, IL and authorize the Auditor/IT Department to purchase one (1) double-sided badge printer (includes three year printer warranty), ribbon, overlaminates and cards, to replace the current failing badge printer that creates the identification badges of Miami County employees and vendors. The cost shall not exceed \$4,749.32, which will be paid from Fund 309-002, Project C0002. If the old printer is returned by October 15, 2014, the County will receive a \$500 trade-in credit. Data Board granted emergency approval of the purchase in a letter dated September 26, 2014. Multiple quotes were received: Security Hardware Discount - \$4,785.01; IDWholesaler - \$6,291.00. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Cultice, Yea; Mr. Evans, Absent.

**RESOLUTION NO. 14-09-1352**

Mr. Cultice moved and Mr. O'Brien seconded the motion to authorize and sign Change Order #1 (attached) to the Agreement with the John R. Jurgensen Company, for the Engineer's 2014 Asphalt Concrete Resurfacing Program, which reflects a decrease to the contract price by \$1,591.13, bringing the final contract amount to \$1,167,276.67, as requested by the County Engineer. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Absent.

RESOLUTION NO. 14-09-1353

Mr. Cultice moved and Mr. O'Brien seconded the motion to authorize and sign the attached Agreement with Playworld Midstates, Holland, Michigan, in the amount of \$18,854.00, for the "Fletcher Playground Equipment Project". Said contract was awarded to Playworld Midstates on September 9, 2014, by Resolution No. 14-07-921. Further sign the attached Notice to Proceed this date. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Cultice, Yea; Mr. Evans, Absent.

RESOLUTION NO. 14-09-1354

Mr. Cultice moved and Mr. O'Brien seconded the motion to authorize the President of the Board of Commissioners to sign the attached Release of Mortgage for the Zwiebel Family Limited Partnership, under the County's Moving Ohio Forward Demolition Program, for the demolition of a blighted, vacant residential dwelling located at 707 Sherman Ave., Troy, Ohio. Under the terms of the mortgage, the mortgage now has a zero (\$0.00) principal balance due the Miami County Board of Commissioners, and the Miami County Department of Development would now like to release this mortgage. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Absent.

RESOLUTION NO. 14-09-1355

Mr. Cultice moved and Mr. O'Brien seconded the motion to authorize and sign an amended Loan Agreement respecting FY 2008 NSP Redevelopment Project loan funding for the following rental property:

Address: 21 West Water Street, Troy, Ohio 45373

Owner: James A. Kaster and Judith A. Kaster

Loan Terms: Forgivable 10-year Deferred Loan in an amount not to exceed \$91,566.00

James A. Kaster and Judith A. Kaster, owners of said property are now able to meet the finance mechanism requirements for a Forgivable 10-year Deferred Loan, hence requiring the loan Agreement (Resolution No. 14-02-184) signed between the Miami County Board of Commissioners and the property owners to be amended and a new mortgage recorded. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Cultice, Yea; Mr. Evans, Absent.

RESOLUTION NO. 14-09-1356

Mr. Cultice moved and Mr. O'Brien seconded the motion to authorize the President of the Board of Commissioners to sign the attached Release of Mortgage for the following property, and further authorize the Miami County Department of Development to forward said release to the Miami County Recorder's Office for recording:

James A. Kaster and Judith A. Kaster, 21 West Water St., Troy, Ohio

Amount: \$183,132.00 - Dated June 9, 2010

Recorded: June 18, 2010 in Volume 0118, Page 067

The current Mortgage for a 20-year, 4.25% A.P.R. Interest Direct Loan recorded in the Miami County Recorder's Office for rental rehabilitation of the property located at 21 West Water Street, Troy, Ohio 45373 needs to be released and a new mortgage for the Forgivable 10-Year Deferred Loan in an amount not to exceed \$91,566.00 needs to be recorded, now that the the property owners can meet the finance mechanism requirements for a Forgivable 10-year Deferred Loan. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Absent.

RESOLUTION NO. 14-09-1357

Mr. Cultice moved and Mr. O'Brien seconded the motion to accept the resignation of Robert D. Bowman, Chief Building Official for the Department of Development, effective at the end of business on March 31, 2015, due to his retirement. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Cultice, Yea; Mr. Evans, Absent.

RESOLUTION NO. 14-09-1358

Mr. Cultice moved and Mr. O'Brien seconded the motion to authorize the purchase of excess Workers' Compensation insurance with Midwest Employers Casualty Company (Landmark Insurance Agency and Midwest Employers Casualty Company, Cincinnati, Ohio), effective October 1, 2014 through October 1, 2015. Said policy is in conjunction with the County's self-insured status. The annual premium is \$53,691.00. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Absent.

RESOLUTION NO. 14-09-1359

Mr. Cultice moved and Mr. O'Brien seconded the motion to authorize a 20% contribution for basic memberships to the Miami County YMCA for County employees who work 35 hours or more. The Miami County YMCA will contribute an additional 10% for a total savings to the County employee of 30%. The memberships have to be paid in full or by bank draft. The enrollment fee will be waived through February 28, 2015 for all County employees. The following are the amounts for the County's 20% portion of the monthly bank draft and paid in full options for YMCA basic memberships:

Monthly Bank Draft Amounts

Youth - \$3.01  
Adult - \$7.12  
Senior Adult - \$6.43  
Couple - \$9.56  
Single Parent - \$9.56  
Senior Couple - \$8.62  
Family - \$11.61

Paid in Full Amounts

Youth - \$33.60  
Adult - \$82.82  
Senior Adult - \$74.54  
Couple - \$112.14  
Single Parent - \$112.14  
Senior Couple - \$100.92  
Family - \$136.75

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

RESOLUTION NO. 14-09-1360 Travel Training

Mr. Cultice moved and Mr. O'Brien seconded the motion to approve the travel training requests. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Absent.

RESOLUTION NO. 14-09-1361 Then and Now Certificates

Mr. Cultice moved and Mr. O'Brien seconded the motion to approve the then and now certificates as submitted. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Cultice, Yea; Mr. Evans, Absent.

RESOLUTION NO. 14-09-1362 through 14-09-1364 Additional Appropriations

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

RESOLUTION NO. 14-09-1365 through 14-09-1377 Transfers

Mr. Cultice moved and Mr. O'Brien seconded the motion to approve the transfers as requested. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Cultice, Yea; Mr. Evans, Absent.

RESOLUTION NO. 14-09-1378 Signatures Only

Payroll Change(s)

Permit(s) - Engineer

Mr. Cultice moved and Mr. O'Brien 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, Absent.

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 11:43 a.m. on this 30th day of September 2014.

Respectfully submitted:

Leigh M. Williams, Clerk/Commissioners' Administrator

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