

**COMMISSIONERS' MEETING  
MINUTES SUMMARY  
TUESDAY, OCTOBER 7, 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  
9:05 a.m.        Executive Session – Personnel/Employment

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 October 2, 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. 14-10-1394**

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. 14-10-1395**

Mr. Evans moved and Mr. Cultice seconded the motion to approve the proposal for the Recorder to collect and pay into the County Recorder's Technology Fund (Fund 163) \$4.00 from every document received or filed in 2015. The Board of County Commissioners received a proposal from Miami County Recorder, Jessica Lopez, on September 12, 2014 (Resolution No. 14-09-1301), requesting \$4.00 of the fees collected, per document recorded, be placed in the county treasury and credited to the County Recorder's Technology Fund, and the Board subsequently met with Ms. Lopez on September 30, 2014 and reviewed the proposal during the Commissioners' General Session. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Yea.

**RESOLUTION NO. 14-10-1396**

Mr. Cultice moved and Mr. Evans seconded the motion to authorize and sign the attached Memorandum of Agreement for Jail Services with the Shelby County Sheriff's Office, the Shelby County Commissioners, and the Miami County Sheriff's Office for the purpose of providing and receiving jail services from the Shelby County Jail. The Shelby County Sheriff's Office will provide the Miami County Sheriff's Office up to fifteen (15) female bed spaces at a rate of fifty-five dollars (\$55.00) per day per bed, which will be paid from Fund 001-231-56. This Agreement shall be for a term ending midnight December 31, 2014 unless it is mutually agreed to extend the contract for an agreed upon time. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 14-10-1397

Mr. Evans moved and Mr. Cultice seconded the motion to sign the attached Agreement with VTF Excavation, LLC, Celina, Ohio in the amount of \$1,951,483.77 for the “Spring Street Reconstruction Project”, and further sign the attached Notice to Proceed. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O’Brien, Yea; Mr. Evans, Yea.

RESOLUTION NO. 14-10-1398

Mr. Cultice moved and Mr. Evans seconded the motion to accept the attached quote from Equipment Specialists, London, Ohio and authorize the Sanitary Engineering Department to purchase a 3000 psi hot water power washer for the Transfer Station, total cost not to exceed \$5,349.00, which will be paid from Fund 437. The hot water power washer is used to maintain and clean equipment in the transfer station operation. Multiple quotes were received: Pressure Spray Inc., Cincinnati, Ohio: \$6,221.00; and Power Clean Equipment Company, Cleves, Ohio: \$6,504.00. The Board voted as follows upon roll call: Mr. O’Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 14-10-1399

Mr. Evans moved and Mr. Cultice seconded the motion to authorize the closing of all County Offices falling under the jurisdiction of the Commissioners on Friday, November 28, 2014, except those required to remain open to assure public safety, in honor of our employees and their families during the Thanksgiving holiday. Further, the Board encourages all other Miami County Elected Officials to adopt this resolution by closing their respective offices on Friday, November 28, 2014. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O’Brien, Yea.

RESOLUTION NO. 14-10-1400 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. 14-10-1401 through 14-10-1407 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. 14-10-1408 Signatures Only:

State of Ohio Office of Energy and Redevelopment Disbursement Form and Status of Funds  
Report/Progress Report/Certification of Expenditures of Match Monies – Clean Ohio  
Revitalization Fund Grant Piqua Power Plant Redevelopment Project – Commissioners/DOD

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.

RESOLUTION NO. 14-10-1409 Executive Session – Personnel/Employment

Mr. Evans moved and Mr. Cultice seconded the motion to enter into Executive Session at 9:03 a.m. for the purpose of Personnel/Employment. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Yea.

Mr. Cultice moved and Mr. Evans seconded the motion to adjourn from Executive Session at 9:38 a.m. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Yea.

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 9:38 a.m. on this 7th day of October 2014.

Respectfully submitted:

Leigh M. Williams, Clerk/Commissioners' Administrator

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