

**COMMISSIONERS' MEETING
MINUTES SUMMARY
THURSDAY, OCTOBER 9, 2014
9:00 A.M.**

Saved as digital recording: CGS10-09-14

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

Appointments

9:00 a.m. General Business
9:05 a.m. Chris Johnson – Facilities and Operations

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 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. 14-10-1410

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. 14-10-1411

Mr. Evans moved and Mr. Cultice seconded the motion to acknowledge receipt of the Sheriff's Monthly Expenses Account for the period ending September 30, 2014, as prescribed under Section 325.07 O.R.C. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 14-10-1412

Mr. Cultice moved and Mr. Evans seconded the motion to accept the attached quote from United Commercial Floors, Inc., Cincinnati, Ohio and authorize the replacement of the gymnasium flooring at the West Central Juvenile Rehabilitation Facility, total cost not to exceed \$43,889.12, which will be paid from Fund 309-002-47, with 100% reimbursement from the Ohio Department of Youth Services. Multiple quotes were received: M.L. Dunn, Vandalia, OH - \$46,740.00; M&S Flooring, Franklin, OH - \$43,900.00. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 14-10-1413

Mr. Evans moved and Mr. Cultice seconded the motion to authorize the Department of Development to publish the attached legal advertisement (“Notice for Early Public Review of a Proposal to Support an Activity in a 100-Year Floodplain”) in the Dayton Daily News on October 14, 2014. The construction of a 330 linear foot ADA/handicapped asphalt walkway located at Kyle Park, Tipp City, Ohio (FY 2014 CDBG Community Development Allocation Program, Park and Recreation Facilities Activity) is going to take place in the 100-Year Floodplain, and this notice is required. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O’Brien, Yea; Mr. Evans, Yea.

RESOLUTION NO. 14-10-1414

Mr. Cultice moved and Mr. Evans seconded the motion to authorize and sign the attached Employee Requisition to fill the upcoming vacant position of Chief Building Official at the Department of Development, at a pay rate DOQ. The Board voted as follows upon roll call: Mr. O’Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 14-10-1415

Mr. Evans moved and Mr. Cultice seconded the motion to authorize and sign an Employee Requisition to fill the vacant position of full-time Eligibility/Referral Specialist I at the Department of Job and Family Services, at a pay rate of \$13.12 per hour. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O’Brien, Yea.

RESOLUTION NO. 14-10-1416

Mr. Cultice moved and Mr. Evans seconded the motion to accept the attached quote from Stanley Steamer (Sevitts Ent., Inc.) and authorize the project of removing old carpet and cove base and installation of modular carpet and new cove base on the third floor of the Safety Building (Common Pleas Administrative and Magistrates Offices), as requested by Facilities and Operations Director, Chris Johnson. The cost shall not exceed \$28,214.00 (\$14,232.00 down payment due upon order), which will be paid from Fund 0001-060. Multiple quotes were received: Elements IV Interiors, Dayton, Ohio - \$32,700.00; My Office Design, Sidney, Ohio - \$39,297.00; Laurie’s Flooring and Window Fashions – No quote. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O’Brien, Yea; Mr. Evans, Yea.

RESOLUTION NO. 14-10-1417 Travel Training

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

RESOLUTION NO. 14-10-1418 Additional Appropriations

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

RESOLUTION NO. 14-10-1419 through 14-10-1425 Transfers

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

RESOLUTION NO. 14-10-1426 Signatures Only

Payroll Change(s)

Mr. Cultice moved and Mr. Evans seconded the motion to approve the signatures only as requested. 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 9:24 a.m. on this 9th day of October 2014.

Respectfully submitted:

Leigh M. Williams, Clerk/Commissioners' Administrator

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