

**COMMISSIONERS' MEETING  
MINUTES SUMMARY  
THURSDAY, OCTOBER 23, 2014  
1:30 P.M.**

**Saved as digital recording: CGS10-23-14**

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

Appointments

1:30 p.m.      General Business

2:00 p.m.      Budget Hearings

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 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. 14-10-1473**

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. 14-10-1474**

Mr. Evans moved and Mr. Cultice seconded the motion to acknowledge receipt of the notice requesting a transfer of liquor permit from Hartley Co. DBA The Hartley Company, 3311 S. CR 25-A, Troy, Ohio 45373 to 7030 Poe Inc. (Monroe Twp.). The Sheriff does not oppose this request, so therefore there is no need to request a hearing. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 14-10-1475

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

Property Owner:	Sandra Makemson
Property Address:	607 S. Miami St. West Milton, OH 45383
Funding Agreement	Award/Purchase Order Amount: \$3,000.00
Contractor:	Don's Heating, Plumbing & Electric, LLC
Source of Funds:	FY 2013 CHIP, Home Repair, OHTF Funds – \$3,000.00

Scope of Work: Furnace and Hot Water Heater Repair; and

There are sufficient funds remaining in the FY 2013 CHIP Grant # S-C-13-1BY-1 (OHTF Funds) budget under the Home Repair Activity budget to undertake said project. Contingent upon the satisfactory completion of the work, the County will pay the contractor in accordance with the CHIP Home Repair Program guidelines, and that such grant award is made to the contractor for the abovementioned property and that a Funding Agreement is to be executed between said contractor and the property owner so that a purchase order can be issued per the terms of the Funding Agreement. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 14-10-1476

Mr. Evans moved and Mr. Cultice seconded the motion to direct the Sanitary Engineering Department to place the attached legal advertisement in the Dayton Daily News on November 4, November 11, and November 18, 2014, notifying the public of the proposed Transfer Station fee rate adjustments hearings to be held on December 4, 2014 at 1:45 p.m., December 11, 2014 at 1:45 p.m., and December 18, 2014 at 1:45 p.m., in the Miami County Commissioners Hearing Room, 201 W. Main St., Troy, Ohio, following which new Transfer Station Fees will be established effective January 1, 2015. The current and proposed Transfer Station Fees are as follows:

Disposal Charges:                      Current Rate: \$57.05/Ton  
   Proposed Rate: \$53.05/Ton (exclusive of OEPA fees)

Minimum Charges:                      \$5.00 all vehicles (no change), (exclusive of OEPA fees)  
   Current Weight:              200 lbs. and under (no change)

Pay Per Bag Program:                  Current:                              5 Bags/ \$6.00 (no change)

Surcharges In Addition to Disposal Charges:

Low Density Surcharge (LDS): (no change)

To be applied to containers or trucks of 5 cubic yard (CY) or larger loaded with material of a density or composition less than 0.20 tons/cubic yard (T/CY), or 5 cubic yards/ton (CY/T). The LDS is calculated by converting the net weight of the load to CY using the ratio of 5 CY/T. The container volume less this converted volume times \$3.30/CY equals the LDS. The LDS shall be applied to loads 5 CY or larger that are >75% full based on the volume of the container, not weight.

The LDS is based on the current average transfer cost of \$16.50/T and the average ratio of 5 CY/T for solid waste.

Tires: (no change in rates)

Small Truck and Passenger (Under 32 in Diameter)	\$ 3.00 ea.
All Larger Trucks (Over 33 in. Diameter)	\$ 6.00 ea.
Narrow Farm Tire: 750X15 and smaller	\$15.00 ea.
Wide Farm Tire: 95L14 or larger	\$20.00 ea.

Metal Appliances:                      Same as established tipping fee based on weight.

Freon Filled Appliances:              Tipping fee based on weight and up to a maximum of \$15.00 each based on the direct cost to Miami County for Freon removal (no change).

Large Material/Dig out Service Charge:

Current \$65.00/HR or any part thereof, for labor and equipment for box dig out, handling material 8 ft. and larger, and clean up of misplaced solid waste. (no change)

Spill Cleanup:

Current: \$40.00/HR or part thereof, for labor plus material, equipment and disposal cost. (no change)

Certified Vehicle Weight on Scale with Receipt:

Current: \$10.00 (no change)

Return Check Fee: Current: \$35.00 (no change)

Service Charges: A 10% service charge will be made to Commercial Haulers' accounts for separate billings to customer accounts by the Sanitary Engineering Department (no change).

Transaction Charges: A 5% per transaction charge will be made to customers accounts who charge on account. Transaction fee will not apply to customers who pay by cash, check, or credit card at time of transaction.

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

RESOLUTION NO. 14-10-1477 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. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 14-10-1478 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. 14-10-1479 through 14-10-1482 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. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Yea.

RESOLUTION NO. 14-10-1483 through 14-10-1486 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. 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 3:40 p.m. on this 23rd day of October 2014.

Respectfully submitted:

Leigh M. Williams, Clerk/Commissioners' Administrator

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