

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

**Saved as digital recording: CGS10-30-14**

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

Appointments

1:30 p.m.      General Business  
1:35 p.m.      Treasurer's Quarterly Report  
1:45 p.m.      Craig Thompson – Department of Development  
2:30 p.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 28, 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. 14-10-1497**

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. 14-10-1498**

Mr. Evans moved and Mr. Cultice seconded the motion to authorize the payment of the following repair invoices, as requested by the IT and Facilities Departments, total cost not to exceed \$6,536.89, which will be paid from Fund 309-002 Project C0002:

- ThyssenKrupp Elevator Corp  
    Repair of Safety Building elevator control system on 8/5/2014 (\$1,815.05)
- Waibel Energy Systems  
    Repair of Safety Building HVAC control system on 9/8/2014 (\$3,478.00)
- Integrated Matrix Solutions  
    Repair of Safety Building and Courthouse access control system on 9/9/2014  
    (\$1,243.84 – 2 invoices)

Said repairs were necessary after the powerful lightning strike that occurred during the storm on August 2, 2014. The IT and Facilities Departments have indicated that there will be at least one more invoice from Reick Services related to HVAC repairs. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 14-10-1499

Mr. Cultice moved and Mr. Evans seconded the motion to sign the attached Agreement with Compass Minerals America, Inc. (formerly North American Salt Company), as requested by the County Engineer, for the provision of furnishing rock salt for the 2014-2015 winter season in an amount not to exceed 3,000 tons, at a cost of \$115.85 per ton dumped. On September 18, 2014, by Resolution No. 14-09-1300, the Board of Commissioners awarded said Agreement to North American Salt Company. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 14-10-1500

Mr. Evans moved and Mr. Cultice seconded the motion to accept the attached quote from H & H Environmental, Tiffin, Ohio and authorize to said company the "Asbestos Abatement – 110 Pearl St. Covington OH 45318 Project", total cost not to exceed \$20,500.00. Further sign the attached Notice of Award to be forwarded to said company. Two other quotes were received: Alloyd Asbestos Abatement, Dayton, Ohio - \$56,250.00; Rainbow Environmental Services, Cincinnati, Ohio - \$29,144.00. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Yea.

RESOLUTION NO. 14-10-1501

Mr. Cultice moved and Mr. Evans seconded the motion to authorize and sign the Employment Verification for Tracy Hunt, Development Clerk for the Department of Development. Ms. Hunt's first day will be November 3, 2014 at a pay rate of \$11.88 per hour. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 14-10-1502

Mr. Evans moved and Mr. Cultice seconded the motion to authorize the placement of the attached legal advertisement notice and explanation of a proposed action in a 100-Year Floodplain in the Dayton Daily News on November 3, 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) is going to take place in the 100-Year Floodplain. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 14-10-1503 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. 14-10-1504 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. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 14-10-1505 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. 14-10-1506 Reduction of Appropriations

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

RESOLUTION NO. 14-10-1507 Additional Certifications of Estimated Revenue and Additional Appropriations

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

RESOLUTION NO. 14-10-1508 through 14-10-1511 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. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 14-10-1512 Signatures Only:

Permits - Engineer

Request for Payment and Status of Funds Reports - DOD

Payroll Change(s)

Termination(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. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Yea.

RESOLUTION NO. 14-10-1513 Executive Session – Personnel/Employment

Mr. Evans moved and Mr. Cultice seconded the motion to enter into the Executive Session for the purpose of Personnel/Employment at 2:28 p.m. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Yea;

Mr. Cultice moved and Mr. Evans seconded the motion to adjourn from Executive Session at 2:48 p.m. 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 2:48 p.m. on this 30<sup>th</sup> day of October 2014.

Respectfully submitted:

Leigh M. Williams, Clerk/Commissioners' Administrator

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