

**COMMISSIONERS' MEETING  
MINUTES SUMMARY  
TUESDAY, NOVEMBER 4, 2014  
9:00 A.M.**

**Saved as digital recording: CGS11-04-14**

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

Appointments

9:00 a.m.      General Business  
9:15 a.m.      Budget Hearings  
9:45 a.m.      Executive Session – Personnel/Appointment of Staff

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 30, 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. 14-11-1514**

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. 14-11-1515**

Mr. Evans moved and Mr. Cultice seconded the motion to authorize and sign the attached *NEC Direct Certified Maintenance Support Services Agreement* with NEC Corporation of America, for the support of the Miami County NEC telephone system. This Agreement includes all parts, labor, software upgrades, and remote monitoring for all equipment at the Safety Building, Courthouse, 25A complex, and the Hobart Center for County Government. The total annual contract amount is \$48,447.07 and will be paid from Fund 0001-011. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Yea.

**RESOLUTION NO. 14-11-1516**

Mr. Cultice moved and Mr. Evans seconded the motion to authorize the issuance of not to exceed \$5,000,000 Various Purpose Bond Anticipation Notes, Series 2013, First (2014) Renewal, of the County of Miami, Ohio for the purposes of installing a new HVAC system for the Safety Building and Old Courthouse, making plumbing improvements in the Safety Building, and (at the option of the County) making renovations to the jail facility in the Safety Building, and paying related costs, together with the cost of financing and legal services. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 14-11-1517

Mr. Evans moved and Mr. Cultice seconded the motion to accept the FY 2014 EMPG grant award in the amount of \$90,834.00 (with a local match of the same amount - \$90,834.00), for the grant period of October 1, 2013 through June 30, 2015). Further authorize the President of the Board to sign the attached Grant Agreement to be forwarded to the State. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Yea.

RESOLUTION NO. 14-11-1518

Mr. Cultice moved and Mr. Evans seconded the motion to accept the attached quote from Premier Safety and Service, Inc., Oakdale, PA and authorize the Emergency Management Agency to purchase the following hazmat equipment, which will bring the hazmat team up to a State of Ohio Level III classification:

2-Tychem Hazmat Coverall XL	(\$915.90)
2-Tychem Hazmat Coverall 2X	(\$970.90)
4 Pkg-Gloves, Sizes 9, 10, L, XL	(\$254.10)
1 Case-Sorbent Sock Universal	(\$90.40)
2-2" PVC Pipe, 10' length	(\$16.50)
1- Corrugated Pipe, Plastic, 50' length	(\$32.05)
1-External Pipe Leak Control Kit	(\$800.00)
1-Drain Plug Kit, Polyurethane	(\$331.95)
2-Hose Coupling, 1.5" FM NST x GHT Male	\$48.20)

**Total cost not to exceed \$3,460.00, which will be paid from Fund 0625.**

Multiple quotes were received. The Miami County LEPC approved said purchase on October 2, 2014. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 14-11-1519

Mr. Evans moved and Mr. Cultice seconded the motion to authorize and sign the attached "Purchase of Service Agreement" with Kevin H. Loving, AnotherProject.com, as requested by Job and Family Services, for computer software, training of employees, modification to computer programs and technical support, as deemed appropriate for their Digital Imaging System. This is a "sole source" service, as Mr. Loving created and developed the agency's digital imaging system. The Agreement will be effective from October 1, 2014 through September 30, 2015. The costs are outlined in the attached Agreement (Attachment A). The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 14-11-1520

Mr. Cultice moved and Mr. Evans seconded the motion to authorize and sign a Janitorial Services Contract (attached) with Clean All, Sidney, Ohio, for janitorial services at the Department of Job and Family Services. The cost will not exceed \$9,960.00 during the period of October 1, 2014 through September 30, 2015. This is the final renewal of the contract signed on October 30, 2012 by Resolution No. 12-10-1366. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Yea.

RESOLUTION NO. 14-11-1521

Mr. Evans moved and Mr. Cultice seconded the motion to accept the resignation of Rebecca Bolin, Clerical Specialist 2 at the Department of Job and Family Services, effective October 31, 2014. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 14-11-1522

Mr. Cultice moved and Mr. Evans seconded the motion to authorize Transit Director, Regan Snider, to file an application (attached) with ODOT for the FY 2015 Ohio Elderly and Disabled Fare Assistance Program and the FY 2015 Urban Transit Program, as well as furnish such additional information as the Ohio Department of Transportation may require in connection with these applications. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 14-11-1523

Mr. Evans moved and Mr. Cultice seconded the motion to authorize the submission of the required Notice of Intent (NOI) to the Ohio EPA, along with a \$200.00 permit application fee, in order to attain coverage under the current Small MS4 Storm Water General Permit. The previous Small MS4 Storm Water General Permit expired January 29, 2014. A new Small MS4 Storm Water General Permit was issued by the OEPA on September 11, 2014, which will be effective for a subsequent five-year term and expire September 10, 2019. Further allow the Townships of Bethel, Concord, Monroe, and Union to apply for permit coverage as "co-permittees" of the County, with the Board of Miami County Commissioners assuming responsibility as the primary permit holder. Be it further resolved, the Board of Miami County Commissioners, to submit the township Co-Permittee NOI's along with Miami County's NOI, as required by regulation, in order to fully transact the co-permittee arrangement. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Yea.

RESOLUTION NO. 14-11-1524 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. 14-11-1525 Fund to Fund Advance

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

RESOLUTION NO. 14-11-1526 Additional Appropriations

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

RESOLUTION NO. 14-11-1527 through 14-11-1537 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. 14-11-1538 Signatures Only:  
Payroll Change – Job and Family Services  
Termination – Sanitary Engineering

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. 14-11-1539 Executive Session – Personnel/Appointment of Staff  
Mr. Evans moved and Mr. Cultice seconded the motion to enter into Executive Session at 10:01 a.m. for the purpose of Personnel/Appointment of Staff. 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 11:01 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 11:01 a.m. on this 4th day of November 2014.

Respectfully submitted:  
Leigh M. Williams, Clerk/Commissioners' Administrator

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