

**COMMISSIONERS' MEETING
MINUTES SUMMARY
THURSDAY, NOVEMBER 13, 2014
1:30 P.M.
Saved as digital recording: CGS11-13-14**

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

Appointments

1:30 p.m. General Business
1:45 p.m. Budget Hearing(s)

General Business

Mr. Cultice moved and Mr. Evans seconded the motion to approve the agenda as presented, with the addition as follows:

Confirm Final Principal Amount and Interest Rate for Various Purpose Bond
Anticipation Notes, Series 2013, First (2014) Renewal - Auditor

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 November 6, 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. 14-11-1554

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. 14-11-1555

Mr. Evans moved and Mr. Cultice seconded the motion to acknowledge receipt of the Auditor's Summary Revenue and Summary Expenditure Reports (electronically) for October 2014. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 14-11-1556

Mr. Cultice moved and Mr. Evans seconded the motion to acknowledge receipt of the Sheriff's monthly Expenses Account for the period ending October 31, 2014, as prescribed under Section 325.07 of the Ohio Revised Code. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 14-11-1557

Mr. Evans moved and Mr. Cultice seconded the motion to authorize and enter into an agreement with the Miami County Park District and the Sheriff's Office, for the purpose of providing police protection to the Miami County Park District for not more than forty (40) hours per week, excluding overtime. The Park District shall pay to the Miami County Sheriff the sum of \$38.49 per hour for services rendered to the Park District (2% increase in wage rate over last year's contract) for the period of January 1, 2015 to December 31, 2015. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Yea.

RESOLUTION NO. 14-11-1558

Mr. Cultice moved and Mr. Evans seconded the motion to authorize and sign an Agreement (attached) with H&H Environmental, Tiffin, Ohio for the Asbestos Abatement project located at 110 Pearl St. Covington, OH 45318. Said company was awarded the project on October 30, 2014, by Resolution No. 14-10-1500, in the amount of \$20,500.00. Further authorize and sign the attached Notice to Proceed to be forwarded to said company. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 14-11-1559

Mr. Evans moved and Mr. Cultice seconded the motion to authorize and sign Change Order #1 (attached) to the contract with Don's Heating, Plumbing, & Electric, LLC, as recommended by staff from the Miami County Department of Development and the Project Contractor, for the CHIP Home Repair Project located at 607 S. Miami Street, West Milton, Ohio (and owned by Sandra Makemson). Change Order #1 is needed repair a gas leak that was discovered, and to replace the sump pump that stopped working during the furnace and hot water heater repair. The contractor, Don's Heating, Plumbing, & Electric, LLC, will provide items needed to complete the projects in Change Order #1 for an additional cost of \$527.00. The new contract amount including this change order will be \$3,527.00. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 14-11-1560

Mr. Cultice moved and Mr. Evans seconded the motion to authorize and sign a Prevention, Retention and Contingency Contract (attached) with the Miami County Department of Job and Family Services and Miami County Children Services Board, total contract not to exceed \$130,000.00 for the term of October 1, 2014 through September 30, 2015. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Yea.

RESOLUTION NO. 14-11-1561

Mr. Evans moved and Mr. Cultice seconded the motion to authorize and sign a contract with the Miami County Transit System (MCTS) and the Miami County Department of Job & Family Services (JFS) for the purpose of providing non-emergency Medicaid transportation to eligible recipients for the period of October 1, 2014 through September 30, 2015. MCTS shall bill JFS for trips referred by JFS at a cost of \$22.00 per trip inside Miami County cities/towns, or between Miami County cities/towns. This represents a fully allocated rate. The maximum compensation of this contract will not exceed \$66,000.00. Said contract is funded by the Federal Medicaid Assistance Program grant and will be paid from Fund 106. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 14-11-1562

Mr. Cultice moved and Mr. Evans seconded the motion to authorize and sign a Prevention, Retention and Contingency Contract (attached) with the Miami County Department of Job and Family Services and the Miami County Transit System, total contract not to exceed \$30,000 for the term of October 1, 2014 through September 30, 2015. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 14-11-1563

Mr. Evans moved and Mr. Cultice seconded the motion to authorize and sign the attached Title XX Subgrant with the Miami County Transit System, as requested by the Miami County Department of Job and Family Services. Said Subgrant shall not exceed \$67,574.00 for the term of October 1, 2014 to September 30, 2015. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Yea.

RESOLUTION NO. 14-11-1564

Mr. Cultice moved and Mr. Evans seconded the motion to authorize and sign the attached Title XX/Title XX TANF Subgrant Agreement with the Miami County Children Services Board and the Miami County Department of Job and Family Services to provide Title XX and Title XX/TANF eligible services in the amount of \$57,206.00, (Title XX) and \$250,000.00 (Title XX/TANF Transfer Funds), for the contract period of October 1, 2014 through September 30, 2015. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 14-11-1565

Mr. Evans moved and Mr. Cultice seconded the motion to award the *Plumbing and Security Upgrade to Miami County Courthouse and Safety Building* Project to Debra-Kuempel (Prime Contractor – Item 1, Contract B Base Bid, Alternates 1, 3 & 5) in the amount of \$425,000.00 and to Enervise, LLC (Prime Contractor – Item 2, Contract C Base Bid, Alternates 7, 8, & 10), total cost not to exceed \$578,893.00, which will be paid from Fund 309-002-C0020. The following is the award breakdown:

Item 1, Contract B: Debra-Kuempel – Prime Contractor	
Base Bid – Sanitary Grinder Pump:	\$189,000.00
Alternate 1 – Safety Building Sheriff Dept. Plumbing Alternate:	\$198,000.00
Alternate 3 – 5 Year Maintenance Agreement for Grinder Pump:	\$15,000.00
Alternate 5 – 5 Year Maintenance Agreement for Sheriff Plumbing:	\$23,000.00
Total of Item 1, Contract B:	\$425,000.00

Item 2, Contract C: Enervise, LLC – Prime Contractor	
Base Bid – Security Work:	\$459,993.00
Alternate 7 – 5 Year Maintenance Agreement for Security Work:	\$41,723.00
Alternate 8 – Security Access Control for 7 County Buildings:	\$71,268.00
Alternate 10 – 5 Year Maintenance Agreement for Security Work at 7 County Buildings:	\$5,909.00
Total of Item 2, Contract C:	
\$578,893.00	

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

RESOLUTION NO. 14-11-1566

Mr. Cultice moved and Mr. Evans seconded the motion to sign the attached *Amendment to Participation Agreement Regarding the Natural Gas Purchase Program of the CCAO Service Corporation (Energy Executive Committee)* and the attached *Amendment to Participation Agreement Regarding the Electricity Purchase Program of the CCAO Service Corporation (Energy Executive Committee)*. CCAO is currently asking Participants in CCAO Service Corporation's natural gas and electricity purchase programs to approve the replacement of their present Executive Committees with an Energy Executive Committee, which would be the governing body for not only the natural gas and electricity programs, but for CCAO Service Corporation's energy-related government aggregation and conservation programs as well. The new Energy Executive Committee would not be activated until at least two-thirds of the participants in the natural gas and electric programs have approved the new structure by signing amendments to their Participation Agreements. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Yea.

RESOLUTIONNO. 14-11-1567 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. 14-11-1568 Then and Now Certificates

Mr. Cultice moved and Mr. Evans 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. 14-11-1569 through 14-11-1570 Additional Appropriations

Mr. Evans moved and Mr. Cultice 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. 14-11-1571 through 14-11-1581 Transfers

Mr. Cultice moved and Mr. Evans 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. 14-11-1582 Signatures Only:

Payroll Changes

Permit(s) - Engineer

Client Application – Point & Pay - DOD

Mr. Evans moved and Mr. Cultice 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.

ADDITION TO THE AGENDA:

RESOLUTION NO. 14-11-1583

Mr. Cultice moved and Mr. Evans seconded the motion to confirm the final principal amount of Various Purpose Bond Anticipation Notes, Series 2013, First (2014) Renewal (authorized on November 4, 2014 by Resolution No. 14-11-1516), to wit: \$5,000,000; and the rate of interest for the notes to wit: 1.000 % per annum, payable at maturity. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Yea.

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 3:35 p.m. on this 13th day of November 2014.

Respectfully submitted:

Leigh M. Williams, Clerk/Commissioners' Administrator

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