

**COMMISSIONERS' MEETING  
MINUTES SUMMARY  
TUESDAY, NOVEMBER 18, 2014  
9:00 A.M.  
Saved as digital recording: CGS**

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

Appointments

9:00 a.m.      General Session  
9:05 a.m.      Budget Hearing  
9:15 a.m.      Executive Session – Imminent Litigation

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 November 13, 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. 14-11-1584**

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. 14-11-1585**

Mr. Evans moved and Mr. Cultice seconded the motion to accept the publicly solicited proposal of Central Salt, LLC of Elgin, Illinois, as obtained by SWOP4G (Southwest Ohio Purchasers for Government), an association that operates a joint purchasing program pursuant to Ohio Revised Code Section 9.46, and authorize the purchase of 4,000 tons of road salt at the rate of \$121.87 per ton, for a total not to exceed \$487,480.00. Further, authorize the sale of approximately 2,300 tons of such road salt to other political subdivisions at the rate of \$118.86. The severe weather conditions of the 2013-2014 winter season and the expected severe weather conditions of the 2014-2015 winter season have caused a "shortage" of road salt supplies in the State of Ohio. Further sign the attached Quote/Contract with Central Salt, LLC of Elgin, Illinois, as requested by the County Engineer. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 14-11-1586

Mr. Cultice moved and Mr. Evans seconded the motion to acknowledge receipt of the Engineer's Machinery, Equipment or Wearing Apparel Needs and Cost Estimates for 2015, pursuant to O.R.C. 5549.01. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 14-11-1587

Mr. Evans moved and Mr. Cultice seconded the motion to award a contract in the amount of \$752,272.00 to Tom's Construction, Inc. 821 Cooper Drive, St. Henry, Ohio 45882 for the completion of the "Main Street (US 36) Improvements Project". Further authorize and sign the attached Notice of Award. Bids for said project were opened and deferred on November 6, 2014 under Resolution No. 14-11-1551. Brian M. May, P.E. of Access Engineering Solutions, the engineering firm for the project, provided its professional opinion that the bid of \$752,272.00 offered by Tom's Construction, Inc. of St. Henry, Ohio is the lowest and best bid. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Yea.

RESOLUTION NO. 14-11-1588

Mr. Cultice moved and Mr. Evans seconded the motion to award the "Demolition, Clearance and Site Restoration – 110 Pearl St., Covington, Ohio Project" to M & T Excavating, Bradford, Ohio, for a contract amount of \$7,500.00. Further sign the attached Notice of Award to be forwarded to said company. The Miami County Board of Commissioners has \$1,496.00 of MOF demolition funds available for this project. The remaining \$6,004.00 will be disbursed by the Village of Covington who is the Property Owner of the above mentioned property (refer to the attached commitment letter). Multiple quotes were received. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 14-11-1589

Mr. Evans moved and Mr. Cultice seconded the motion to accept the resignation of Megan Bartel, Eligibility/Referral Specialist 2 at the Department of Job and Family Services, effective December 5, 2014. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 14-11-1590

Mr. Cultice moved and Mr. Evans seconded the motion to authorize and sign an Employee Requisition to fill the upcoming 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. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Yea.

RESOLUTION NO. 14-11-1591

Mr. Evans moved and Mr. Cultice seconded the motion to award the following schools educational grants sponsored by the Miami County Solid Waste District, which will be paid from Fund 437:

Contact	School	Project	Amount
Eileen Heffner	Van Cleve Sixth Grade	Boonshoft Museum T.R.A.S.H. Program	\$500.00
Alison Osborne	Van Cleve Sixth Grade	Recycled Sculpture at Dayton Art Institute – Group 1	\$500.00
Madeline Loy	Van Cleve Sixth Grade	Recycled Sculpture at Dayton Art Institute – Group 1	\$500.00

The grant application requests did not exceed \$1,500, so the selection of recipients did not have to occur by the Miami County Solid Waste Management Policy Committee. The Sanitary Engineering department reviewed the grants and found them all to be within the guidelines of the application. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Yea.

RESOLUTIONNO. 14-11-1592 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. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 14-11-1593 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. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Yea.

RESOLUTION NO. 14-11-1594 through 14-11-1595 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. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 14-11-1596 through 14-11-1601 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. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 14-11-1602 Executive Session – Imminent Litigation

Mr. Cultice moved and Mr. Evans seconded the motion to enter into Executive Session at 9:19 a.m. for the purpose of Imminent Litigation. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Yea.

Mr. Evans moved and Mr. Cultice seconded the motion to adjourn from Executive Session at 9:37 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 9:37 a.m. on this 18th day of November 2014.

Respectfully submitted:

Leigh M. Williams, Clerk/Commissioners' Administrator

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