

**COMMISSIONERS' MEETING
MINUTES SUMMARY
THURSDAY, NOVEMBER 20, 2014
1:30 P.M.
Saved as digital recording: CGS**

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. Tammie Hoover – Human Resources/Commissioners' Office
1:50 p.m. Executive Session – Personnel/Appointment of Staff

General Business

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

Executive Session – Personnel/Employment (immediately following 1:50 p.m. Executive Session)

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 18, 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. 14-11-1603

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. 14-11-1604

Mr. Evans moved and Mr. Cultice seconded the motion to accept the attached quote from Lavendar Home Improvements, Troy, Ohio and authorize said company to paint the gymnasium at the West Central Juvenile Facility. The cost shall not exceed \$6,654.72 (50% down/balance in full at completion). Said cost will be paid from Fund 309-002-47, with 100% reimbursement from the Ohio Department of Youth Services. Multiple quotes were received: Skinner Painting & Restoration, Piqua, Ohio: \$10,390.00; S&G Painting Contractors, Inc., Tipp City, Ohio: \$6,680.00. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 14-11-1605

Mr. Cultice moved and Mr. Evans seconded the motion to amend Resolution No. 14-10-1400 and authorize the change in the attendance date for Joy Hobbs and Jill Meyer, from the Department of Development, to attend Microsoft Excel Beyond the Basics, in Dayton, Ohio from October 15, 2014, to January 14, 2015. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 14-11-1606

Mr. Evans moved and Mr. Cultice seconded the motion to award the "Asbestos Removal, Demolition, Clearance, and Site Restoration – 1925 S. Co. Rd. 25A, Troy Ohio 45373 Project" to P.E.W. Demolition, Springboro, Ohio, contract amount not to exceed \$4,485.00. Further sign the attached Notice of Award to be forwarded to said company. The Miami County Board of Commissioners has \$4,485.00 of Moving Ohio Forward (MOF) Demolition Revolving Loan funds available for this project. Multiple quotes were received. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Yea.

RESOLUTION NO. 14-11-1607

Mr. Cultice moved and Mr. Evans seconded the motion to authorize the President of the Board to sign a release of mortgage for the following:

Property Owners: Michael Henderson and Christina L. Henderson (Husband & Wife)

Rental Address: 1243-1245 Heritage Drive, Troy, Ohio 45373

Loan Amount: \$10,000.00 - Dated November 12, 2004

Recorded: November 29, 2004 in Volume 1598 Page 883

Property Owners: Michael Henderson and Christina L. Henderson (Husband & Wife),

Rental Address: 1553-1555 Saratoga Drive, Troy, Ohio 45373

Loan Amount: \$10,000.00 - Dated November 12, 2004

Recorded: November 29, 2004 in Volume 1598 Page 875

The abovementioned property owners received Forgivable Ten-Year Deferred Mortgage loans from the Miami County Board of Commissioners under the County's FY 2003 Community Housing Improvement Program (CHIP) for rental rehabilitation to the above-named rental properties. Under the terms of the mortgages, the mortgages now have a zero (\$0.00) principal balance due the Miami County Board of Commissioners. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 14-11-1608

Mr. Evans moved and Mr. Cultice seconded the motion to accept the resignation of Richard Canan, Transfer Station Operator 1 at the Sanitary Engineering Department, effective November 14, 2014. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 14-11-1609

Mr. Cultice moved and Mr. Evans seconded the motion to authorize and sign the Employee Requisition to fill the vacant position of full-time Transfer Station Operator 1 for the Sanitary Engineering Department, 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. 14-11-1610

Mr. Evans moved and Mr. Cultice seconded the motion to amend Resolution No. 14-11-1565 and authorize the payment of the contract with Enervise, LLC (Prime Contractor – Item 2, Contract C Base Bid, Alternates 7, 8, & 10) for the *Plumbing and Security Upgrade to Miami County Courthouse and Safety Building* Project, in the amount of \$578,893.00, to be paid from Fund 309-002-C0026 and not from Fund 309-002-C0020 as previously approved. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Yea.

RESOLUTIONNO. 14-11-1611 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. 14-11-1612 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. 14-11-1613 through 14-11-1614 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. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 14-11-1615 through14-11-1621 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. 14-11-1622 Signatures Only

Termination(s)

Permit(s) – Engineer

Note Documents - \$5,000,000 County of Miami Various Purpose General Obligation
Limited Tax Bond Anticipation Notes, Series 2013, First (2014) Renewal –
Auditor/Commissioners

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. 14-11-1623 Executive Session – Personnel/Appointment of Staff

Mr. Evans moved and Mr. Cultice seconded the motion to enter into Executive Session at 1:51 p.m. for the purpose of Personnel/Appointment of Staff. 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 2:27 p.m. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

ADDITION TO THE AGENDA:

RESOLUTION NO. 14-11-1624 Executive Session – Personnel/Employment

Mr. Evans moved and Mr. Cultice seconded the motion to enter into Executive Session at 2:28 p.m. for the purpose of Personnel/Employment. 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 3:51 p.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 3:51 p.m. on this 20th day of November 2014.

Respectfully submitted:

Leigh M. Williams, Clerk/Commissioners' Administrator

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