

**COMMISSIONERS' MEETING  
MINUTES SUMMARY  
THURSDAY, DECEMBER 18, 2014  
1:30 P.M.**

**Saved as digital recording: CGS12-18-2014**

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.      Hearing #3 – Transfer Station Fee Adjustment

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 December 16, 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. 14-12-1781**

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. 14-12-1782**

Mr. Evans moved and Mr. Cultice seconded the motion to accept the attached quote from Electronic Services Agency, Inc., Marysville, Ohio and authorize the West Central Juvenile Rehabilitation Facility to purchase/have installed a camera system and GPS in the following vans in their fleet:

8 passenger Ford Van Vin#1FMRE11W74HA55324 (County Tag #4759)

15 passenger Ford Van Vin#1FBSS3BLXEDA04170 (County Tag #7027)

15 passenger GMC Van Vin#1GJHB39U971247374 (County Tag #6036)

7 passenger Dodge Van Vin#2C4RDGBC4ER433137 (County Tag #7063)

The cost shall not exceed \$6,156.00 and will be paid from Fund 309-002-47, with 100% reimbursement from the Ohio Department of Youth Services. Data Board approved said purchase/project on December 10, 2014. Multiple quotes were received: Total Security Concepts, LLC, Gaithersburg, MD - \$7,151.00; Unilux, Gaithersburg, MD - \$7,430.00. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 14-12-1783

Mr. Cultice moved and Mr. Evans seconded the motion to accept the attached quote from WS Electronics and authorize the Communication Center to purchase a used C3 Maestro Console for their radio system. The console only functions on the Harris radio system and WS Electronics is the only authorized distributor for our region. The cost shall not exceed \$6,000.00 and will be paid from Fund 109. The Miami County Communication Center Board of Directors approved said purchase on December 3, 2014. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 14-12-1784

Mr. Evans moved and Mr. Cultice seconded the motion to accept the attached quote from WS Electronics and authorize the Communication Center to purchase software support to cover the EDACS Simulcast radio system for the period of April 1, 2015 through March 31, 2016, which shall not exceed \$38,000.00 and will be paid from Fund 109. The service is only available through a Harris Corporation authorized dealer and the dealer for this region is WS Electronics. The Miami County Communication Center Board of Directors approved said purchase on December 3, 2014. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Yea.

RESOLUTION NO. 14-12-1785

Mr. Cultice moved and Mr. Evans seconded the motion to authorize and sign the attached Infectious Waste Service Agreement with Accu-Medical Waste Service, Inc., Marietta, Ohio, for the pickup and proper disposal of used sharps needles, for a total of 100 pickups at \$25 per pickup, cost to be paid from Fund 437. On December 16, 2014, by Resolution No. 14-12-1760, the Board of Commissioners acknowledged a grant award in the amount of \$2,500.00 from the Miami County Foundation, on behalf of the Sanitary Engineering Department, for the pickup and proper disposal of sharps needles. Said service will be utilized by both the Sanitary Engineering Department and Miami County Public Health. An additional quote was received from Stericycle (\$125/box). The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Yea.

RESOLUTIONNO. 14-12-1786 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. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 14-12-1787 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. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Yea.

RESOLUTION NO. 14-12-1788 through 14-12-1790 Reduction of Appropriations

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

RESOLUTION NO. 14-12-1791 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. 14-12-1792 through 14-12-1802 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. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Yea.

RESOLUTION NO. 14-12-1803 Signatures Only:

Payroll Change(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. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 14-12- 1750 Public Hearing #3 – Transfer Station Fee Adjustment – Sanitary Engineering

**PUBLIC HEARING HELD**

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 1:48 p.m. on this 18th day of December 2014.

Respectfully submitted:

Leigh M. Williams, Clerk/Commissioners' Administrator

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