

**COMMISSIONERS' MEETING
MINUTES SUMMARY
THURSDAY, FEBRUARY 19, 2015
1:30 P.M.**

Saved as digital recording: CGS02-19-15

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

Appointments

1:30 p.m. General Business
1:35 p.m. Palmer Energy
1:45 p.m. Executive Session – Personnel/Employment

General Business

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

Mr. Cultice moved and Mr. O'Brien seconded the motion to approve the minutes of the February 17, 2015 meeting and dispense with the oral reading. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Yea.

RESOLUTION NO. 15-02-209

Mr. O'Brien moved and Mr. Cultice seconded the motion to authorize and sign bills for all funds as submitted. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 15-02-210

Mr. Cultice moved and Mr. O'Brien seconded the motion to accept the Sheriff's Monthly Expense Account for the period ending January 31, 2015, 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. 15-02-211

Mr. O'Brien moved and Mr. Cultice seconded the motion to accept the attached quote from Swafford Construction Co., LLC, Troy, Ohio and authorize the ceiling tile replacement project in the gymnasium at the West Central Juvenile Facility. The cost shall not exceed \$5,192.82, which will be paid from Fund 309-002-47, with 100% reimbursement from the Ohio Department of Youth Services. Multiple quotes were received: SCS Heating, Cooling & Plumbing, Beavercreek, OH - \$9,426.00; Gane Construction, Inc., Tipp City, OH - \$9,900.00. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Yea.

RESOLUTION NO. 15-02-212

Mr. Cultice moved and Mr. O'Brien seconded the motion to authorize the Sanitary Engineering Department to hold monthly household hazardous waste drop-off events during 2015 (May through September) and further accept the proposal from Environmental Enterprises, Inc., Cincinnati, Ohio to provide said services. Further direct the Solid Waste District to charge fees of \$1.00 per pound for all household hazardous waste disposed of, except for PCB containing ballasts, which will have a fee of \$2.50 per pound, which will offset the costs for the proper hauling and disposal of the collected items by Environmental Enterprises, Inc. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans Yea; Mr. Cultice, Yea.

RESOLUTION NO. 15-02-213

Mr. O'Brien moved and Mr. Cultice seconded the motion to set the bid date for the Re-Roofing of the Miami County Highway Garage as Thursday, March 19, 2015 at 1:45 p.m. in the Commissioners' Meeting Room, Safety Building, 201 W. Main Street, Troy, Ohio. A mandatory pre-bid conference will be held on Thursday, February 26, 2015 at 10:00 a.m. at the Miami County Highway Garage. Further authorize the attached legal ad to be published in the Dayton Daily News on the date of February 22, 2015, as well as on the County website. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 15-02-214

Mr. Cultice moved and Mr. O'Brien seconded the motion to appoint Douglas Christian, Troy, Ohio to the Troy-Miami County Public Library Board to fill the unexpired term of Bonnie Harris –Frey, said term to expire December 31, 2019. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Yea.

RESOLUTION NO. 15-02-215

Mr. O'Brien moved and Mr. Cultice seconded the motion to accept the attached quote from MyOfficeDesign.com, Sidney, Ohio, and authorize the purchase of the following office furniture and storage for the Assistant Clerk's Office: one (1) interior d-top peninsula desk: \$479.50, one (1) interior return and full end panel: \$256.00, two (2) interior wall mounted storage units: \$740.00, one (1) intrinsic tack board: \$74.00, two (2) slim profile task lights: \$215.00, one (1) supporting file center: \$541.00 and one (1) wall mounted storage unit and shelving: \$650.00. The total cost including delivery and installation shall not exceed \$2,955.50, which will be paid from Fund 0001-002. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Yea.

RESOLUTIONNO. 15-02-216 Travel Training

Mr. Cultice moved and Mr. O'Brien 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. 15-02-217 Executive Session – Personnel/Employment

Mr. O'Brien moved and Mr. Cultice seconded the motion to enter into Executive Session at 2:05 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. O'Brien seconded the motion to adjourn from Executive Session at 2:55 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 2:55 p.m. on this 19th day of February 2015.

Respectfully submitted:

Leigh M. Williams, Clerk/Commissioners' Administrator

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