

**COMMISSIONERS' MEETING
MINUTES SUMMARY
THURSDAY, MARCH 12, 2015
1:30 P.M.**

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

Appointments

1:30 p.m. General Business

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. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Absent.

Mr. O'Brien moved and Mr. Cultice seconded the motion to approve the minutes of the March 10, 2015 meeting and dispense with the oral reading. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Cultice, Yea; Mr. Evans, Absent.

RESOLUTION NO. 15-03-303

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. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Absent.

RESOLUTION NO. 15-03-304

Mr. O'Brien moved and Mr. Cultice seconded the motion to authorize and sign a Contract and Escrow Agreement with the Ohio Department of Transportation for the Eldean Road CSX Spur Project (MIA-CR33-01.81, PID 84154), approving the following:

- I. That the estimated sum, of Seven Hundred Thousand, Five Hundred Ninety Eight and - - - - 00/100 Dollars (\$700,598.00), is hereby appropriated for the improvement described above and the fiscal officer is hereby authorized and directed to issue an order on the treasurer for said sum upon the requisition of the Director of Transportation to pay the cost and expense of said improvement. We hereby agree to assume in the first instance, the share of the cost and expense over and above the amount to be paid from Federal funds.
- II. That the LPA hereby requests the Director of Transportation to proceed with the aforesaid highway improvement.
- III. That the LPA enter into a contract with the State, providing for the payment of the LPA the sum of money set forth herein above for improving the described project.
- IV That the LPA transmit to the Director of Transportation a fully executed copy of this Resolution.

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

RESOLUTION NO. 15-03-305

Mr. O'Brien moved and Mr. Cultice seconded the motion to accept the quote from Ohio CAT, Troy, Ohio (under State Schedule No. 800055) and authorize the Engineer to purchase one (1) 2015 Caterpillar 308E2 CRSB Mini Hydraulic Excavator, total cost not to exceed \$104,893.00, which will be paid from bridge organization number 104312, object number 463300. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Absent.

RESOLUTION NO. 15-03-306

Mr. O'Brien moved and Mr. Cultice seconded the motion to acknowledge receipt of the Sheriff's monthly Expense Account for the period ending February 28, 2015, as prescribed under Section 325.07 O.R.C. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Cultice, Yea; Mr. Evans, Absent.

RESOLUTION NO. 15-03-307

Mr. O'Brien moved and Mr. Cultice seconded the motion to authorize and sign the Employee Requisition to fill the vacant position of Telecommunicator at the Communication Center, at a pay rate of \$16.94 per hour. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Absent.

RESOLUTION NO. 15-03-308

Mr. O'Brien moved and Mr. Cultice seconded the motion to authorize and sign the attached Agreement with Phil Snider, LLC, Troy, Ohio, for administrative assistance and implementation of the PY 2014 CDBG Community Development Allocation Program. The cost shall not exceed \$10,000. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Cultice, Yea; Mr. Evans, Absent.

RESOLUTION NO. 15-03-309

Mr. O'Brien moved and Mr. Cultice seconded the motion to set the date of March 26, 2015 at 1:45 p.m. in the Commissioners' Hearing Room, Safety Building, 201 W. Main Street, Troy, Ohio for a second hearing on the PY 2015 Community Housing Impact and Preservation (CHIP) Program. The County of Miami intends to partner with the City of Piqua to apply to the Ohio Development Services Agency for funding under the Program Year 2015 Small Cities Community Development Block Grant (CDBG) Program and the Home Investment Partnerships (HOME) Program, federally funded programs administered by the State of Ohio. Through their partnership, Miami County and the City of Piqua are eligible for \$850,000 through said Programs, provided they meet applicable program requirements. Further authorize the attached legal ad to be placed in the *Dayton Daily News* on March 16, 2015. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Absent.

RESOLUTION NO. 15-03-310

Mr. O'Brien moved and Mr. Cultice seconded the motion to authorize and sign a Title XX Subgrant Agreement with Sunrise Center for Adults, Inc., as requested by the Department of Job and Family Services, in an amount not to exceed \$3,778.00, for the period of October 1, 2014 through September 30, 2015. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Cultice, Yea; Mr. Evans, Absent.

RESOLUTION NO. 15-03-311

Mr. O'Brien moved and Mr. Cultice seconded the motion to authorize and sign a IV-D Service Contract between the Miami County Child Support Enforcement Agency (CSEA) and the Miami County Sheriff's Office, for the purchase of services for the effective administration of the support enforcement program (extradition) for the period of March 1, 2015 through February 29, 2016. The total IV-D Contract amount is \$15,000 (\$5,100 Non-Federal Share and \$9,900 FFP Reimbursement). The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Absent.

RESOLUTION NO. 15-03-312

Mr. O'Brien moved and Mr. Cultice seconded the motion to accept the Dedication of the 1 1/2-inch sewer force main from 1610 South County Road 25A to 1640 South County Road 25A, within the west public road right of way South County Road 25A to Miami County. Further authorize and sign the attached *Sewer Line Dedication and Intervening Users Agreement* with Dayton Door Sales, Inc., Dayton, Ohio, for a term of ten years, with the optional five year renewal, for protection and reimbursement to said company from intervening property owners who connect to and use the portion of the sewer line identified in the agreement. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Cultice, Yea; Mr. Evans, Absent.

RESOLUTION NO. 15-03-313

Mr. O'Brien moved and Mr. Cultice seconded the motion to sign an agreement for the Water Line Loop Connection – UVMC Project with Finrock Construction Co., Inc., 301 Adams Street, PO Box 54, Covington, Ohio 45318, who was awarded the bid project on February 17, 2015 by Resolution No. 15-02-195 in the amount of \$99,000.00. Costs are to be paid from Fund 436. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Absent.

RESOLUTION NO. 15-03-314

Mr. O'Brien moved and Mr. Cultice seconded the motion to enter upon the journal this date an Expedited II annexation petition filed on behalf of Harold E. Trader, Trustee; Harold E. Trader, LLC, Sole Member/Owner, Agent being Gary L. Weeks, 80 S. Plum St., Troy, OH 45373, asking for the annexation of a portion of Staunton Township (34.469 acres +/-) to the City of Troy, Ohio, being more particularly described in "Exhibit A" of the petition, pursuant to Section 709.023 O.R.C. Further direct the Clerk of the Board to notify the Agent for the Petitioner of such entry so that he may give notice as required by Section 709.023 O.R.C. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Cultice, Yea; Mr. Evans, Absent.

RESOLUTION NO. 15-03-315 Travel Training

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

RESOLUTION NO. 15-03-316 Then and Now Certificates

Mr. O'Brien 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. O'Brien, Yea; Mr. Cultice, Yea; Mr. Evans, Absent.

RESOLUTION NO. 15-03-317 through 15-03-319 Additional Appropriations

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

RESOLUTION NO. 15-03-320 through 15-03-322 Transfers

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

RESOLUTION NO. 15-03-323 Signatures Only

Permit(s) - Engineer

Mr. O'Brien moved and Mr. Cultice 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, Absent.

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 1:47 p.m. on this 12th day of March 2015.

Respectfully submitted:

Leigh M. Williams, Clerk/Commissioners' Administrator

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