

**COMMISSIONERS' MEETING
MINUTES SUMMARY
THURSDAY, APRIL 23, 2015
1:30 P.M.**

Saved as digital recording: CGS04-23-15

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

Appointments

1:30 p.m. General Business

1:45 p.m. Bid Opening – Prestressed Concrete Beams (Troy-Sidney Road Bridge No. 10.21)
Engineer

General Business

Mr. O'Brien moved and Mr. Cultice seconded the motion to approve the agenda as presented, with the addition as follows:

2:00 p.m. Executive Session – Personnel/Appointment of Staff

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 April 21, 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. 15-04-525

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. 15-04-526

Mr. Cultice moved and Mr. O'Brien seconded the motion to execute/sign a contract with Cotterman and Company, Inc. of Minster, Ohio in the amount of \$549,856.00 for the construction of the Reroof – Miami County Highway Garage Project, pursuant to Resolution No. 15-03-359. Said project will be paid from Fund 309-002, Project #C0028, with \$183,285.33 to be internally billed and reimbursed by Fund 102, \$183,285.33 to be a permanent Fund 311 Transfer to Fund 309, and \$183,285.34 to be a permanent Fund 001 Transfer to Fund 309. The execution/signing of said contract and delivery of the same shall serve as a Notice to Proceed. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 15-04-527

Mr. O'Brien moved and Mr. Cultice seconded the motion to acknowledge receipt of the Community Corrections Act Application (FY2016) for Pre-Sentence Investigation grant award in the amount of \$36,000.00, as submitted by Common Pleas Court, and further sign the attached *Subsidy Grant Agreement for Community-Based Corrections Programs Non-Residential Misdemeanant* with the Ohio Department of Rehabilitation and Correction, Division of Parole and Community Services, Bureau of Sanctions. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Yea.

RESOLUTION NO. 15-04-528

Mr. Cultice moved and Mr. O'Brien seconded the motion to authorize and sign the attached Memorandum of Understanding (MOU) between the Ohio State University Extension, Family and Consumer Science's Nutrition Education Program and the Miami County Department of Job and Family Services. The purpose of this MOU is to deliver nutrition education and obesity prevention programs to children, youth and families participating in or eligible for the Supplemental Nutrition Assistance Program (SNAP). The duration of this MOU is October 1, 2015 through September 30, 2016. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans Yea; Mr. Cultice, Yea.

RESOLUTION NO. 15-04-529

Mr. O'Brien moved and Mr. Cultice seconded the motion to authorize and sign the Employee Requisition to fill the vacant position of Eligibility Case Aide Intermittent Student Help at the Department of Job and Family Services, at a pay rate of \$8.18 per hour. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 15-04-530

Mr. Cultice moved and Mr. O'Brien seconded the motion to authorize and sign Change Order No. 6 (increase of \$827.43) with Staffco Construction, Inc. for the *HVAC System Upgrade and Renovation of Miami County Courthouse and Safety Building* project for the following:

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|-------------------------|--|
| Deduction of \$1,669.00 | Removal of solenoids on air separators (ASI #5) |
| Deduction of \$6,738.57 | Removal and new installation of sanitary in Courthouse crawlspace/tunnel (PR #9) |
| Addition of \$1,056.00 | Material and labor to install outside air damper (RFI #15) |
| Addition of \$6,701.00 | Material and labor to revise the shower (PR #7) |
| Addition of \$244.00 | Relocation of junction box behind existing duct work |
| Addition of \$1,234.00 | Repair of 1-1/2" water line and drainage piping in road room (RFI #12) |

The final contract amount is now \$4,977,000 (remaining contingency allowance being \$56,713.11). The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Yea.

RESOLUTION NO. 15-04-531

Mr. O'Brien moved and Mr. Cultice seconded the motion to authorize a one-time amount of \$450 of imprest cash for use in the mailroom to pay for postage due the post office. Postage was inadvertently left off the return envelopes for jurors questionnaires that were recently mailed out, causing the county to be inundated with postage due costs in order to accept said juror questionnaires that are being mailed back. The current amount of \$50 of imprest cash is not sufficient to cover these postage due costs. Said cash will come from Fund 001, Dept. 19. Any amount greater than \$50 of imprest cash remaining at the end of May 2015 will be paid back into the General Fund. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 15-04-532

Mr. Cultice moved and Mr. O'Brien second the motion to sign the attached *Retail Electric Supplier Agreements* with MidAmerican Energy Company for the provision of electric generation supply. As the authorized energy consultant for Miami County and the CCAO, Palmer Energy issued an electric RFP for Miami County facilities to thirteen (13) potential suppliers – of which four (4) suppliers responded to the initial RFP and refreshed pricing was requested and received from two (2) suppliers – MidAmerican Energy and AEP Energy (see attached table summarizing offers). After evaluation of the RFP Refresh responses, Palmer Energy recommends (in a letter dated April 23, 2015) that the County contract with MidAmerican Energy Company for a 30/34 month term for both the County's large and small accounts. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

RESOLUTIONNO. 15-04-533 Travel Training

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

RESOLUTION NO. 15-04- 534 through-15-04-537 Transfers

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

RESOLUTION NO. 15-04-538 Signatures Only:

Miami County Plaza Application and Permit for Use of Miami County Plaza – Troy
Christian Schools (National Day of Prayer) - Commissioners
Application of Payment – Village of Fletcher Main St.(U.S. 36) Improvements - DOD
Permits – Frontier Comm – Concord Twp. – Engineer's Office

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

RESOLUTION NO. 15-04-539 Bid Opening – Prestressed Concrete Beams (Troy-Sidney Rd. Bridge No. 10.21 – Engineer

BIDS OPENED AND AWARD DEFERRED

ADDITION TO THE AGENDA:

RESOLUTION NO. 15-04-540 Executive Session – Personnel/Appointment of Staff

Mr. Cultice moved and Mr. O’Brien seconded the motion to enter into Executive Session at 2:02 p.m. for the purpose of Personnel/Appointment of Staff. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O’Brien, Yea; Mr. Evans, Yea.

Mr. O’Brien moved and Mr. Cultice seconded the motion to adjourn from Executive Session at 3:56 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 3:56 p.m. on this 23rd day of April 2015.

Respectfully submitted:

Leigh M. Williams, Clerk/Commissioners’ Administrator

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