

**COMMISSIONERS' MEETING
MINUTES SUMMARY
TUESDAY, APRIL 28, 2015
9:00 A.M.
Saved as digital recording: CGS**

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

Appointments

9:00 a.m. General Session

9:15 a.m. Bid Opening – Covington Municipal Parking Lot Project - DOD

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 April 23, 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. 15-04-541

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. 15-04-542

Mr. Cultice moved and Mr. O'Brien seconded the motion to authorize and sign the attached *Memorandum of Understanding for the Post Adoption Special Services Subsidy (PASSS)* between the Preble Board of County Commissioners, on behalf of Preble County Job and Family Services, Children Services Division and the David L. Brown Youth Center. This Memorandum of Understanding will allow Preble County Children Services to access PASSS funds for a child they have at the David L. Brown Youth Center. The effective date is April 16, 2015 through December 31, 2015. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 15-04-543

Mr. O'Brien moved and Mr. Cultice seconded the motion to accept the attached quote from Key Chrysler, Jeep and Dodge, Xenia, Ohio (under State Contract No. RS903615) and authorize the Department of Development to purchase one (1) 2015 Jeep Patriot, total cost not to exceed \$21,102.92, including 30 day tags, delivery and the attached additional items, which will be paid from Fund 01051. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Yea.

RESOLUTION NO. 15-04-544

Mr. Cultice moved and Mr. O'Brien seconded the motion to declare the intent to enter into a contract with Bollinger Enterprises, Piqua, Ohio for CHIP Program Housing Inspection Services and Lead Risk Assessment, Inspection and Clearance Services and with Phil Snider LLC, West Milton, Ohio for Application Preparation, Environmental Review and General Administration/Implementation Services, pending approval of Miami County's PY 2015 CHIP application by the Office of Community Development, and upon entering into a Grant Agreement with said office. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans Yea; Mr. Cultice, Yea.

RESOLUTION NO. 15-04-545

Mr. O'Brien moved and Mr. Cultice seconded the motion to authorize and sign a PY 2015 Community Housing Impact and Preservation (CHIP) Program Partnership Agreement with the City of Piqua, Ohio for the proposed CHIP Program. Further direct the Department of Development to include the executed CHIP Program Partnership Agreement in the PY 2015 CHIP Program application, along with the City of Piqua's authorizing legislation. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 15-04-546

Mr. Cultice moved and Mr. O'Brien seconded the motion to authorize and sign a Housing Program Income Letter of Commitment for the proposed PY 2015 Community Housing Impact and Preservation (CHIP) Program that commits the County's \$101,900 in housing program income. Further direct the Department of Development to include the County's executed Housing Program Income Letter of Commitment in the PY 2015 CHIP Program Application, along with the City of Piqua's Housing Program Income Letter of Commitment that commits the City's \$58,600 in housing program income. The Ohio Development Services Agency, Office of Community Development requires the Board of Miami County Commissioners and the City of Piqua to commit their respective CHIP Housing Program Income unobligated cash balances on hand as of March 31, 2015 to the proposed PY 2015 CHIP Program. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Yea.

RESOLUTION NO. 15-04-547

Mr. O'Brien moved and Mr. Cultice seconded the motion to authorize the Department of Development to submit an application for PY 2015 Community Housing Impact and Preservation (CHIP) Program funding (CDBG, HOME and OHTF Funds) to the Office of Community Development, Ohio Development Services Agency. Miami County will file as the Applicant/Grantee on behalf of the City of Piqua, who is the Participating Jurisdiction. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 15-04-548

Mr. Cultice moved and Mr. O'Brien seconded the motion to accept the attached quote from Aqua-Line Inc., Findlay, Ohio and authorize said company to perform the water loss detection of the Camp Troy water system in the Meadowview and Shenandoah Subdivisions, total cost not to exceed \$1,106.00, which will be paid from Fund 436. Three quotes were sought, however, only one quote was received. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 15-04-549

Mr. O'Brien moved and Mr. Cultice seconded the motion to accept the attached quote from Pollardwater, New Hyde Park, NY and authorize the Sanitary Engineering Department to purchase a Subsurface LD-12 Water Leak Detector (includes a 6 foot cord and bag), total cost not to exceed \$3,550.53, which will be paid from Water Fund 436. Two (2) other quotes were received: EJ Prescott, West Carrollton, OH - \$3,798.91; Equipcoservices.com - \$3,575.00. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Yea.

RESOLUTION NO. 15-04-550

Mr. Cultice moved and Mr. O'Brien seconded the motion to accept the attached quote from Lee Restoration, Ltd., and authorize the project of priming and painting of the courthouse dome from the top dome railing down to the slate roof. The scope of work is attached. The cost shall not exceed \$49,474.00, which will be paid from Fund 001-060. Two (2) other quotes were received: Brian Bros. Painting & Restoration, LLC - \$54,980.00; Midwest Maintenance, Inc. - \$85,000.00. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans Yea; Mr. Cultice, Yea.

RESOLUTION NO. 15-04-551 through 15-04-554 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. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 15-04-555 Signatures Only:

Payroll Change(s)

Performance Bond – Underground Storage Tanks (UST) – Engineer/Commissioners

Permit(s) - Engineer

Mr. Cultice moved and Mr. O'Brien 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. 15-04-556 Bid Opening – Covington Municipal Parking Lot Project – DOD
BIDS OPENED AND AWARD DEFERRED

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 9:18 a.m. on this 28th day of April 2015.

Respectfully submitted:

Leigh M. Williams, Clerk/Commissioners' Administrator

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