

**COMMISSIONERS' MEETING
MINUTES SUMMARY
TUESDAY, MAY 26, 2015
9:00 A.M.**

Saved as digital recording: CGS15-05-26

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

Appointments

9:00 a.m. General Business
9:05 a.m. Executive Session – Imminent Litigation

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 May 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. 15-05-674

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. 15-05-675

Mr. Cultice moved and Mr. O'Brien seconded the motion to accept the resignation of Carrie Boles-Lear Telecommunicator at the Communication Center, effective May 19, 2015. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 15-05-676

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, Yea.

RESOLUTION NO. 15-05-677

Mr. Cultice moved and Mr. O'Brien seconded the motion to set the date for the 2nd public hearing for the PY 2015 Small Cities CDBG Funds for the Community Development Allocation and Critical Infrastructure Programs to be held Thursday, June 11, 2015 at 2:00 p.m. in the Commissioners' Hearing Room, and further authorize the attached legal ad be placed in the Dayton Daily News on June 2, 2015. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans Yea; Mr. Cultice, Yea.

RESOLUTION NO. 15-05-678

Mr. O'Brien moved and Mr. Cultice seconded the motion to authorize and sign Change Order #2 to the contract with VTF Excavating, LLC, for the "Village of Covington Spring Street Reconstruction Project", for an addition of \$146,968.99, as recommended by staff from the Miami County Department of Development, the Village of Covington, and the Project Engineer. The new contract amount including this change order is \$2,190,587.57. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 15-05-679

Mr. Cultice moved and Mr. O'Brien seconded the motion to authorize and sign the Employee Requisition to fill the vacant position of full-time Building and Electrical Inspector 1 for the Department of Development, at a pay rate of \$21.39 per hour. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Yea.

RESOLUTION NO. 15-05-680

Mr. O'Brien moved and Mr. Cultice seconded the motion to accept the quote from CDW-G, Vernon, IL and authorize the Miami County Office of Emergency Management to purchase three (3) HP USB 3.0 Port Replicators, three (3) MSH FB wireless keyboard and mouse sets, three (3) Planar 22" monitors, four (4) LOG wireless mini mice and one (1) Adobe Acrobat software package for use in the Emergency Operations Center (EOC) room, total cost not to exceed \$1,334.91, which will be paid from Fund 1108291-14EMA. Data Board approved said purchase on May 13, 2015. Multiple quotes were received: MNJ Public Sector - \$1,336.05; GovConnection- \$1,336.30. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 15-05-681

Mr. Cultice moved and Mr. O'Brien seconded the motion to accept the attached quotes from Cotterman & Company, Inc., Dayton, Ohio and authorize said company to apply/install an anti-slip walk path on the roof of the Safety Building, as a safety precaution, as well as apply a coating (base coat and top coat) to rooftop ductwork, which is in poor condition, at the Safety Building. The total cost for both projects shall not exceed \$12,050, which will be paid from Fund 001-060. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 15-05-682

Mr. O'Brien moved and Mr. Cultice seconded the motion to authorize and enter into the attached agreement with the Monroe Township Water & Sewer District, for conveyance and transfer of the Miami County Country Estates sewer system. The Board of Miami County Commissioners wish to convey and transfer all interest in certain infrastructures as specified in attached agreement, current and future revenues, expenses and obligations thereof associated with the sanitary sewer system serving the Country Estates Subdivision located in Monroe Township, Miami County, Ohio, to the Monroe Township Water & Sewer District. City and County have drafted a replacement agreement that has been approved by the City of Troy and is recommended by the Sanitary Engineer for approval. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Yea.

RESOLUTION NO. 15-05-683

Mr. Cultice moved and Mr. O'Brien seconded the motion to accept the quote from MNJ Tech and authorize the Sanitary Engineering Department to purchase (3) desktop computers, one (1) laptop, four (4) monitors and five (5) Microsoft Office licenses, total cost not to exceed \$4,844.36, which will be paid from Funds 434, 436, and 437. Multiple quotes were received: GovConnection - \$4,976.94, CDW-G - \$5,021.70. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Yea.

RESOLUTIONNO. 15-05-684 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. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 15-05-685 Then and Now Certificates

Mr. Cultice moved and Mr. O'Brien 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. 15-05-686 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. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 15-05-687 through15-05-695 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. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 15-05-696 Signatures Only:

Replat Home Acres Plat (Concord Twp.)
Application for Payment #4 Village of Covington
Spring St. Reconstruction Project

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, Yea.

RESOLUTION NO. 15-05-697 Executive Session – Imminent Litigation

Mr. Cultice moved and Mr. O'Brien seconded the motion to enter into Executive Session at 9:13 a.m. for the purpose of Imminent Litigation. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Yea.

Mr. O'Brien moved and Mr. Cultice seconded the motion to adjourn from Executive Session at 9:29 a.m. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 9:29 a.m. on this 26th day of May 2015.

Respectfully submitted:

Lisa K. Lazear, Assistant Clerk

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