

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

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

Appointments

9:00 a.m. General Business

General Business

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

Mr. O'Brien moved and Mr. Evans seconded the motion to approve the minutes of the June 4, 2015 meeting and dispense with the oral reading. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Absent.

RESOLUTION NO. 15-06-746

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

RESOLUTION NO. 15-06-747

Mr. O'Brien moved and Mr. Evans seconded the motion to acknowledge receipt of the Auditor's Summary Revenue and Summary Expenditure reports for the month of April 2015. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Absent.

RESOLUTION NO. 15-06-748

Mr. O'Brien moved and Mr. Evans seconded the motion to set the date of Tuesday, June 30, 2015 at 9:15 a.m. in the Commissioners' Office to receive and publicly open bids for the Engineer's 2015 Asphalt Concrete Resurfacing Program. Further authorize the attached legal ad to be placed in the Dayton Daily News on June 11, 2015. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Cultice, Absent.

RESOLUTION NO. 15-06-749

Mr. O'Brien moved and Mr. Evans seconded the motion to award a contract in the amount of \$54,381.88 to VTF Excavation LLC., 8398 Celina, OH 45822, for the completion of the "Village of Covington Municipal Parking Lot Project". Further sign the attached Notice of Award. On the date of April 28, 2015 (Resolution No. 15-04-556), bids were opened, publicly read and deferred for said project. Brice Schmitmeyer, P.E. of Access Engineering Solutions, the engineering firm for the project, provided his professional opinion that the bid of \$54,381.88 offered by VTF Excavation, LLC of Celina, Ohio is the lowest and best bid. The Village of Covington Council, on June 1, 2015 (Resolution R-16-15) accepted said bid in the amount of \$54,381.88 submitted by VTF Excavation, LLC, as the Board of Miami County Commissioners and the Village of Covington have previously entered into a MOU for said project, setting forth the requirements the Village of Covington must follow in order to receive the County's CDBG funding. The Miami County Board of Commissioners has FY 2014 CDBG Community Development Allocation funds in the amount of \$40,000.00 allocated to the "Village of Covington Municipal Parking Lot Project". The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Absent.

RESOLUTION NO. 15-06-750

Mr. O'Brien moved and Mr. Evans seconded the motion to authorize and sign a Subgrant Agreement with JUMP of Ohio, Inc., as requested by the Department of Job and Family Services, for the TANF summer youth improvement program. Said Subgrant is effective May 1, 2015, and shall terminate on October 31, 2015, and shall not exceed \$87,281.59, which will be paid from Fund 106. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Cultice, Absent.

RESOLUTION NO. 15-06-751

Mr. O'Brien moved and Mr. Evans seconded the motion to authorize and sign the attached Waste Management Services Contract with Rumpke Trash and Recycling Services, Cincinnati, Ohio and authorize their waste management services at the Department of Job and Family Services (one container for trash removal and one container for cardboard recycling). The monthly cost is approximately \$101.80 (\$73.45/mo. trash container; \$15.00/mo. recycling container, plus fuel surcharge), which will be paid from Fund 106. The duration of the contract is July 1, 2015 through June 30, 2016, with two additional one year contracts based upon satisfactory performance. A second quote from Republic Services was received: Approx. \$132.88 per month (\$58/mo. trash container; \$44.00/mo. recycling container, plus fuel surcharge). The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Absent.

RESOLUTION NO. 15-06-752

Mr. O'Brien moved and Mr. Evans seconded the motion to accept the attached quote from Commercial Space Experts, a division of My Office Design.com, LLC, Sidney, Ohio and authorize the purchase of office furniture and related items (as attached) for the HR Generalist Office and the Benefits Office (located in the lower level of the Safety Building), total cost not to exceed \$11,710.96, which will be paid from Fund 001-002. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Cultice, Absent.

RESOLUTION NO. 15-06-753 Travel Training

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

RESOLUTION NO. 15-06-754 Then and Now Certificates

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

RESOLUTION NO. 15-06-755 through 15-06-758 Transfers

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

RESOLUTION NO. 15-06-759 Signatures Only

Payroll Change(s)

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

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 9:05 a.m. on this 9th day of July 2015.

Respectfully submitted:

Leigh M. Williams, Clerk/Commissioners' Administrator

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