

**COMMISSIONERS' MEETING  
MINUTES SUMMARY  
THURSDAY, JUNE 18, 2015  
1:30 P.M.**

**Saved as Digital Recording: CGS06-18-15**

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

Appointments

1:30 p.m.      General Business  
1:35 p.m.      Zoning Hearings (2) - DOD

General Business

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

Mr. Cultice moved and Mr. Evans seconded the motion to approve the minutes of the June 16, 2015 meeting and dispense with the oral reading. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. Evans, Yea; Mr. O'Brien, Absent.

**RESOLUTION NO. 15-06-801**

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

**RESOLUTION NO. 15-06-802**

Mr. Cultice moved and Mr. Evans seconded the motion to accept the attached quote from MNJ Public Sector and authorize the Auditor/IT Department to purchase one (1) HP EliteBook 850 G2 Notebook with monitor and related accessories, total cost not to exceed \$1,680.47 which will be paid from Fund 309-002, Project C0002. Data Board approved said purchase on June 10, 2015. Multiple quotes were received: GovConnection - \$1,692.22; CDW-G - \$1,761.37. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. Evans, Yea; Mr. O'Brien, Absent.

**RESOLUTION NO. 15-06-803**

Mr. Cultice moved and Mr. Evans seconded the motion to acknowledge the Clerk of Court's submission of the attached letter of application dated April 27, 2015 to the Supreme Court of Ohio, requesting funding assistance to purchase CourtView eAccess License, which will allow the Common Pleas digital docket to be viewed on the internet, as well as allows Municipal Court to upgrade to the most current version. The funding would also provide for electronic access for three (3) judges to view their case docket via internet. The amount requested was \$25,007.00. Further acknowledge execution and submission of the attached Grant Award Agreement by Judge Christopher Gee and Judge Gary Nasal. Further acknowledge the Supreme Court of Ohio's grant award in the amount of \$25,007.00. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Absent.

RESOLUTION NO. 15-06-804

Mr. Cultice moved and Mr. Evans seconded the motion to amend Resolution No. 15-06-734 and authorize the change in mileage reimbursement for Carrie Adams and Nickie Wright, who attended the 16<sup>th</sup> Annual Line Officers Training Institute in Columbus, Ohio scheduled for June 11-12, 2015 as follows: Carrie Adams will be reimbursed \$73.50 instead of \$147.00, as previously approved, for driving her personal vehicle to Columbus, Ohio on June 12, 2015 only and Nickie Wright (Vendor #1568) will be reimbursed \$73.50 for driving her personal vehicle to Columbus, Ohio on June 11, 2015. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. Evans, Yea; Mr. O'Brien, Absent.

RESOLUTION NO. 15-06-805

Mr. Cultice moved and Mr. Evans seconded the motion to authorize and sign the second amendment to the Clean Ohio Revitalization Fund (CORF) Grant Agreement for the Piqua Power Plant Redevelopment Project, which will move \$276,000.00 from the demolition line item to the infrastructure line item, as requested by the Department of Development. The change is necessary due to the fact that the demolition activity came in significantly under budget and there was remaining grant funds that could be moved to the infrastructure activity to cover eligible grant expenses. The total budget for the grant remains unchanged. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Absent.

RESOLUTION NO. 15-06-806

Mr. Cultice moved and Mr. Evans seconded the motion to award the "Basketball Court Improvement Project" for the Village of Fletcher (FY 2013 CDBG Community Development Allocation/Neighborhood Revitalization Funds) to Wagner Paving Inc., in the amount of \$10,175.04, being the lowest and best quote, as recommended by the Department of Development and Brian May P.E. of Access Engineering Solutions, the engineering firm for the project. A second quote was received: Toms Construction Inc. - \$11,500.00. Further sign the attached Notice of Award. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. Evans, Yea; Mr. O'Brien, Absent.

RESOLUTION NO. 15-06-807

Mr. Cultice moved and Mr. Evans seconded the motion to accept the quote from CDW-G and authorize the Department of Job and Family Services to purchase ten (10) Fujitsu FI-7160 color scanners, for use by Public Assistance Caseworkers to increase efficiency and reduce the amount of copies being made to scan at a later date, as well as for the Child Support Department. The cost shall not exceed \$8,655.55, with seven (7) scanners to be paid from Fund 106 and three (3) scanners to be paid from Fund 103. Data Board approved said purchase on June 10, 2015. Multiple quotes were received: Insight-\$8,800.00; Staples - \$9,726.50. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Absent.

RESOLUTION NO. 15-06-808

Mr. Cultice moved and Mr. Evans seconded the motion to authorize and sign Change Order No. 7 (increase of \$42,746.00) with Staffco Construction, Inc. for the *HVAC System Upgrade and Renovation of Miami County Courthouse and Safety Building* project, with the final contract amount now being \$4,977,000 (remaining contingency allowance being \$13,967.11). Change Order No. 7 has been presented to the Board of Commissioners by Garmann Miller, the architect for said project, for a total addition in the amount of \$42,746.00, to be deducted from the contingency, for the following:

|                         |  |
|-------------------------|--|
| Addition of \$31,923.00 | PR#10: Addition of 6 VAV boxes on the second and third floors of the Safety Building                                   |
| Addition of \$6,821.00  | ASI#6: Removal of spline ceilings on third floor lobby and judges office and replacement with traditional drop ceiling |
| Addition of \$747.00    | PR#12: Relocation of conduit for the exhaust from generator in the Safety Building boiler room that runs the jail      |
| Addition of \$3,255.00  | RFI #30: Fire damper/AHU-1 ductwork  |

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

RESOLUTION NO. 15-06-809 Travel Training

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

RESOLUTION NO. 15-06-810 Then and Now Certificates

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

RESOLUTION NO. 15-06-811 through 15-06-812 Additional Appropriations

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

RESOLUTION NO. 15-06-813 through 15-06-818 and 15-06-822 Transfers

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

RESOLUTION NO. 15-06-819 Signatures Only:

Permits – Engineer

Payroll Changes - EMA

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

RESOLUTION NO. 15-06-820 Zoning Hearing #1 – Brian Minnich

Mr. Cultice moved and Mr. Evans seconded the motion to approve Zoning

Amendment #1695-4-15, filed on behalf by Brian Minnich, 2887 Springcreek-Stringtown Road, Troy, Ohio 45373 requesting permission to rezone and a 5.007 acre tract from A-2, General Agriculture to A-1 Domestic Agriculture for the following tract of land being a 10.383 acre tract located at 2887 Springcreek-Stringtown Road, Troy, Ohio, Section 13, Town 1, Range 11 of Staunton Township. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. Evans, Yea; Mr. O'Brien, Absent.

RESOLUTION NO. 15-06-821 Zoning Hearing #2 – Trevor Lavy

Mr. Cultice moved and Mr. Evans seconded the motion to approve Zoning

Amendment #1696-4-15, filed on behalf by Trevor Lavy, 6765 State Route 718, Pleasant Hill, Ohio 45359 requesting permission to rezone a 2.0 acre tract from A-2, General Agriculture to R-1AAA Single Family Residential for the following tract of land being a 10.01 acre tract located at 6765 State Route 718, Pleasant Hill, Ohio, Section 21, Town 7, Range 5 of Newton Township. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Absent.

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 1:46 p.m. on this 18<sup>th</sup> day of June 2015.

Respectfully submitted:

Leigh M. Williams, Clerk/Commissioners' Administrator

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