

**COMMISSIONERS' MEETING
MINUTES SUMMARY
THURSDAY, JULY 2, 2015
1:30 P.M.
Saved as digital recording: CGS**

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

Appointments

1:30 p.m. General Business

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 June 30, 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. 15-07-871

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. 15-07-872

Mr. Cultice moved and Mr. O'Brien seconded the motion to award the Engineer's 2015 Asphalt Concrete Resurfacing Program to the John R. Jergensen Co., Springfield, Ohio, in the amount of \$1,189,764.00, who submitted the lowest/best bid on June 30, 2015, as recommended by the County Engineer. Further authorize a notification of award be forwarded to said bidder. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 15-07-873

Mr. O'Brien moved and Mr. Cultice seconded the motion to hereby authorize and sign the attached *Extension to the Memorandum of Understanding between the Miami County Commissioners and the Fraternal Order of Police/Ohio Labor Council, Inc.*, which extends the previously approved Memorandum of Understanding with the FOP/OLC, modifying sections 21.2 and 21.3 of the Collective Bargaining Agreement necessary to implement a 12-hour schedule, through the end of the Collective Bargaining Agreement, which is December 31, 2016. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Yea.

RESOLUTION NO. 15-07-874

Mr. Cultice moved and Mr. O'Brien seconded the motion to approve and sign a Loan Agreement respecting FY 2013 CHIP Rental Rehabilitation Project loan funding for the following rental property:

Rental Property Address: 1040 Caldwell, Piqua, Ohio 45356

Property Owner: Sullenberger Properties

Loan Terms: 10-year Deferred Loan in an amount not to exceed \$20,400

10-year Direct Loan Amount (4.25% Interest) in an amount not to exceed \$20,400
(FY 2013 CHIP – HOME Rental Rehabilitation Funds)

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

RESOLUTION NO. 15-07-875

Mr. O'Brien moved and Mr. Cultice seconded the motion to set the date of Tuesday, July 14, 2015 at 9:05 a.m. in the Commissioners' Hearing Room, to hear the request for change in zoning for the following:

Philip Knife, Monroe Township

Stebbins Land Company LTD, Union Township

Forrest Cope, Union Township

Rob Alexander, Springcreek Township

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

RESOLUTION NO. 15-07-876

Mr. Cultice moved and Mr. O'Brien seconded the motion to accept the attached quote from Wagner Plumbing and Heating, Troy, Ohio and authorize said company to replace the mini split a/c system in the IT room in the basement of the Safety Building. This system is critical to the area, as it maintains humidity and temperature control for the County's IT server room equipment. The existing unit is 20 years old and is failing. The cost shall not exceed \$12,050 and will be paid from Fund 001-060. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Yea.

RESOLUTION NO. 15-07-877 Additional Certifications of Estimated Revenue and Additional Appropriations

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

RESOLUTION NO. 15-07-878 Additional Appropriations

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

RESOLUTION NO. 15-07-879 through 15-07-881 Transfers

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

RESOLUTION NO. 15-07-882 Signatures Only:

Payroll Change(s)

Request for Leave of Absence without Pay

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. 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 1:38 p.m. on this 2nd day of July 2015.

Respectfully submitted:

Leigh M. Williams, Clerk/Commissioners' Administrator

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