

**COMMISSIONERS' MEETING
MINUTES SUMMARY
TUESDAY, JULY 21, 2015
9:00 A.M.
Saved as digital recording: CGS07-21-15**

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

Appointments

9:00 a.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 July 16, 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. 15-07-951

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. 15-07-952

Mr. Cultice moved and Mr. O'Brien seconded the motion to set the date to receive sealed proposals for the Miami County Sheriff's Office Inmate Food Service Contract as Thursday, August 13, 2015 at 1:45 p.m. in the Commissioners' Meeting Room, Safety Building, 201 W. Main Street, Troy, Ohio. A mandatory pre-proposal conference will be held on August 5, 2015 at 2:00 p.m. at the Miami County Incarceration Facility. Further authorize the attached legal ad to be placed in the Dayton Daily News on July 26, 2015, as well as on the County website. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 15-07-953

Mr. O'Brien moved and Mr. Cultice seconded the motion to sign the attached Agreement with VTF Excavation, LLC, Celina, Ohio, in an amount not to exceed \$54,381.88, for the "Covington Municipal Parking Lot Project" (FY 2014 CDBG Community Development Allocation Funds), which was awarded to said company on June 9, 2015, by Resolution No. 15-06-749 by the Board of Miami County Commissioners. Further sign the attached Notice to Proceed. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Yea.

RESOLUTION NO. 15-07-954

Mr. Cultice moved and Mr. O'Brien seconded the motion to authorize and sign the Employment Verification for Robert Brassell, Building and Electrical Inspector 1 for the Department of Development. Mr. Brassell's first day will be July 27, 2015 at a pay rate of \$21.39 per hour. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans Yea; Mr. Cultice, Yea.

RESOLUTION NO. 15-07-955

Mr. O'Brien moved and Mr. Cultice seconded the motion to accept the attached quote from Middletown Ford under State Contract No. RS903115-2, Index No. GDC104 and authorize the Department of Job and Family Services to purchase a 2016 Ford Fusion, total cost not to exceed \$18,002.14, which will be paid from Fund 106. The Department of Job and Family Services was awarded a grant (Adult Protective Services Capacity Building Grant) through the Adult Protective Services Innovation Fund in the amount of \$21,500.00, which will be used to procure said vehicle. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 15-07-956

Mr. Cultice moved and Mr. O'Brien seconded the motion to accept the attached quote and authorize the services of J.R. Cozatt Construction, Troy, Ohio to install a Simplex Station at 121 Boone Drive, Troy, Ohio, total cost not to exceed \$2,840.00, which will be paid from ORG 43430302, OBJ 436800, as requested by the Sanitary Engineer. Since the completion of the Boone Hill Area Sanitary Sewers Project in early 2013, it has been determined that the proposed sewer lateral connection at 121 Boone Drive, Troy, Ohio could not be utilized. It has been determined by the Miami County Sanitary Engineering Department that the residence is unable to be serviced by gravity due to the interior plumbing layout and topography of the lot. In order to assist the resident, the Miami County Sanitary Engineering Department has determined the best solution is to install a Simplex Pump Station whereby the resident will be responsible for the cost of the Simplex Station, the sewer hook-up from the house to the station, all electrical upgrades and power to control box, startup of the Simplex Station and all permits as necessary. The Miami County Sanitary Engineering Department will be responsible for the cost to install the Simplex Station. A second quote was received: The Plumb Shop, Troy, Ohio - \$3,800. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Yea.

RESOLUTION NO. 15-07-957

Mr. O'Brien moved and Mr. Cultice seconded the motion to authorize and sign the attached Lease Agreement with Pitney Bowes, Inc. (State Term Schedule Number 111 800051) for the lease of four (4) postage machines:

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|------------------------------|-------------------------------------|
| (1) Connect+ 3000 Series WOW | Mailroom – Safety Building |
| (2) Connect+ 3000 Series WOW | Clerk of Courts – Safety Building |
| (3) Connect+ 2000 Series | Municipal Court – Old Courthouse |
| (4) Connect+ 1000 Series | Board of Elections – Old Courthouse |

The cost shall not exceed \$2,495 monthly, billed quarterly, for sixty (60) months, and will be paid from Fund 0001-019. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 15-07-958

Mr. Cultice moved and Mr. O'Brien seconded the motion to authorize the donation of two (2) Setina partitions, two (2) consoles and two (2) shotgun mounts to the Darke County Sheriff's Office, as requested by the Sheriff, pursuant to O.R.C. 307.12. Said equipment is being taken out of Ford Crown Victoria Cruisers that are being traded to Lebanon Ford, and the equipment will not fit in their new Ford interceptors. The Sheriff's Office states in an e-mail that each item listed above has a value less than \$2,500.00. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 15-07-959

Mr. O'Brien moved and Mr. Cultice seconded the motion to authorize and sign Change Order #1 to the contract with Enervise, LLC, for the security portion of the *Plumbing and Security Upgrade to Miami County Courthouse and Safety Building* project, for an increase in the amount of \$31,112.00, with the final contract now being \$610,005.00. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Yea.

RESOLUTION NO. 15-07-960 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. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 15-07-961 Additional Appropriations

Mr. O'Brien moved and Mr. Cultice 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. 15-07-962 through 15-07-967 Transfers

Mr. Cultice moved and Mr. O'Brien 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. 15-07-968 Signatures Only:

Application for Payment – Village of Covington Spring Street Reconstruction Project –
Department of Development

Disclosure of Lobbying Activities Form – FY 2015 Unified Hazard Mitigation
Assistance Program - EMA

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. 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 9:19 a.m. on this 21st day of July 2015.

Respectfully submitted:

Leigh M. Williams, Clerk/Commissioners' Administrator

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