

**COMMISSIONERS' MEETING  
MINUTES SUMMARY  
TUESDAY, AUGUST 11, 2015  
9:00 A.M.**

**Saved as digital recording: CGS08-11-15**

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

Appointments

9:00 a.m.      General Business  
9:15 a.m.      Executive Session – Pending Litigation  
11:00 a.m.     Ditch Viewing – Clayton Ditch #210 & #587

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 August 6 , 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. 15-08-1069**

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. 15-08-1070**

Mr. Cultice moved and Mr. O'Brien seconded the motion to acknowledge receipt of the Sheriff's Monthly Expenses Account for the period ending July 31, 2015, as prescribed under Section 325.07 of the Ohio Revised Code. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

**RESOLUTION NO. 15-08-1071**

Mr. O'Brien moved and Mr. Cultice seconded the motion to sign the attached Agreement with Compass Minerals America, Inc., as requested by the County Engineer, for the provision of furnishing rock salt for the 2015-2016 winter season in an amount not to exceed 5,500 tons, at a cost of \$70.01 per ton dumped. On June 30, 2015, by Resolution No. 15-06-847, the Board of Commissioners awarded said Agreement to Compass Minerals America, Inc. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Yea.

RESOLUTION NO. 15-08-1072

Mr. Cultice moved and Mr. O'Brien 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 one (1) postage machine (DM225 Digital Mailing System) for the Sanitary Engineering Department. The cost shall not exceed \$97.00 monthly, billed quarterly, for forty-eight (48) months, and will be paid from Funds 434, 436 and 437. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans Yea; Mr. Cultice, Yea.

RESOLUTION NO. 15-08-1073

Mr. O'Brien moved and Mr. Cultice seconded the motion to authorize the payment of the attached invoice from Alexander Sewer and Drain, Casstown, Ohio for the replacement of the sewer pump, due to previous pump failure at the David L. Brown Youth Center. The cost shall not exceed \$1,303.25, which will be paid from Fund 122. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 15-08-1074

Mr. Cultice moved and Mr. O'Brien seconded the motion to authorize and sign Change Order No. 8 (increase of \$4,944.00) 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 \$9,023.11). The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Yea.

RESOLUTIONNO. 15-08-1075 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. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 15-08-1076 Additional Appropriations

Mr. Cultice moved and Mr. O'Brien 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, Yea.

RESOLUTION NO. 15-08-1077 through15-08-1081 Transfers

Mr. O'Brien moved and Mr. Cultice 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. 15-08-1082 Signatures Only:

Permits – Engineer

Payroll Changes - DOD

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

RESOLUTION NO. 15-08-1083

Mr. O'Brien moved and Mr. Cultice seconded the motion to hereby approve/sign the attached Enterprise Zone Agreement #36 with ARC Abrasives, Inc. and ZA60, LLC pursuant to ORC Section 5709.632 and in conformance with the format required under Section 5709.631, for exemption of \$4,800,000 for 75% real and tangible property tax abatement for 10 years on the basis that ARC Abrasives, Inc. invests additional capital (consisting of the construction of a new manufacturing facility located at 2219 Corporate Drive, Troy, Ohio) of \$4,800,000 to expand in Troy and will increase its employment commitment from 99 to 114 employees. The Company will continue to pay various other taxes and real estate taxes on the land and on the tax abatement will help ARC Abrasives control the costs of this capital investment which is much larger than it typically can absorb in its normal operations. On July 6, 2015, by Resolution 15-071, the Board of Education of the Troy City School District supported said Enterprise Zone Application for full enterprise zone tax abatement benefits and exempts this Agreement from the City's obligation to make payments to the School District in connection with the Project pursuant to Section 5709.82 ORC and/or the Enterprise Zone Compensation Agreement dated December 9, 1996 by and between the City and the School District. On August 3, 2015, by Resolution R-39-2015, the Council of the City of Troy approved the requested Enterprise Zone Agreement. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 15-08-1084 – Executive Session – Pending Litigation

Mr. Cultice moved and Mr. O'Brien seconded the motion to enter into Executive Session at 9:16 a.m. for the purpose of Pending Litigation. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien Yea.

Mr. O'Brien moved and Mr. Cultice seconded the motion to adjourn from Executive Session at 10:06 a.m. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Yea.

RESOLUTION NO. 15-08-1085 Ditch Viewing – Clayton Ditch #210 & #587 – Commissioners  
**DITCH VIEW HELD**

**Adjourned @ 12:58 p.m.**

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at a.m. on this day of August 11, 2015.

Respectfully submitted:

Lisa K. Lazear, Assistant Clerk

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