

RESOLUTION NO. 15-08-1088

Mr. O'Brien moved and Mr. Cultice seconded the motion to set the date to receive bids for the Residential Solid Waste Drop-Off Facility and Steel Canopy, for the Sanitary Engineering Department as Thursday, September 10, 2015 at 1:45 p.m. in the Commissioners' Hearing Room, Safety Building, Troy, Ohio and further authorize the attached legal advertisement to be published in the *Dayton Daily News* on August 14, 2015, as well as on the County website. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Yea.

RESOLUTION NO. 15-08-1089

Mr. Cultice moved and Mr. O'Brien seconded the motion to authorize and sign the Employment Verification for Jonathan Huff, Transfer Station Operator 1 for the Sanitary Engineering Department. Mr. Huff's first day will be August 18, 2015 at a pay rate of \$13.38 per hour. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans Yea; Mr. Cultice, Yea.

RESOLUTION NO. 15-08-1090

Mr. O'Brien moved and Mr. Cultice seconded the motion to authorize the execution of a Delinquent Debt Collection Agreement between the Ohio Attorney General and the Miami County Commissioners on behalf of the Miami County Municipal Court in accordance with Ohio Revised Code Section 131.02. The Ohio Attorney General is authorized to deduct the Attorney General's collection costs from all amounts collected, calculated upon all certified amounts recovered, plus interest and fees accruing from the date of certification to Attorney General and the Board has received a request from the Miami County Courts Magistrate Gary Zuhl to enter into an agreement with the Ohio Attorney General to undertake the collection of delinquent fees, fines and other costs owed to the Miami County Municipal Court. Said agreement is an ongoing agreement that will continue until terminated by either party and further, there will be no financial obligation on the part of the Board or the Miami County Municipal Court as the Ohio Attorney General will add 10% collection fee to amount collected from individual's tax refunds or lottery prizes. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 15-08-1091

Mr. Cultice moved and Mr. O'Brien seconded the motion to authorize and sign a Memorandum of Understanding regarding placement of one full time Eligibility Referral Specialist (attached), located at the Upper Valley Medical Center to facilitate the Medicaid application and enrollment process, as requested by the Department of Job and Family Services. Total cost of services is \$50,168.00 and Upper Valley Medical Center/Premier Health, agrees to reimburse Miami County Department of Job and Family Services \$25,084.00 which is 50% of the cost to provide a staff member at the hospital plus incur all IT expenses associated with said position. The remaining \$25,084.00 will be federally reimbursed to Miami County Department of Job and Family Services. Effective date: July 1, 2015 through June 30, 2016. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Yea.

RESOLUTION NO. 15-08-1092

Mr. O'Brien moved and Mr. Cultice seconded the motion to authorize and sign the Employee Requisition to fill the new position of part-time Benefit Recovery Coordinator/Investigator 2, as requested by the Department of Job and Family Services, at a pay rate of \$14.75 per hour. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 15-08-1093

Mr. Cultice moved and Mr. O'Brien seconded the motion to accept the attached quote from WS Electronics and authorize said company to move and re-align the microwave antenna, as requested by Communication Center Director Jeff Busch, which shares mounted space on the City of Piqua's water tank. The City of Piqua is in the process of having their water tank on Ash Street maintained and re-coated and the microwave antenna interferes with the work needing to be done. Said contractor has redesigned the mounting location to eliminate the issue both for the current work and future work which is part of the public safety communications radio system. Total cost not to exceed \$2,200, which will be paid from Fund 109. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 15-08-1094

Mr. O'Brien moved and Mr. Cultice seconded the motion to authorize and sign the attached FY 2016 Ohio Department of Youth Services Grant Agreement for Community Corrections Facilities, for the West Central Juvenile Rehabilitation Center, for funding in the amount of \$1,726,940.00, for the period of July 1, 2015 through June 30, 2016. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Yea.

RESOLUTION NO. 15-08-1095

Mr. Cultice moved and Mr. O'Brien seconded the motion to award the 2015 Multifunction Printer Equipment Project to Woodhull, LLC, Springboro, Ohio in the amount of .0217 (2.17 cents) per black and white page, and .0495 (4.95 cents) per color page, being the lowest and or best bid, for a five (5) year contract, which will be paid from Fund 0001. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 15-08-1096 Then and Now Certificates

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

RESOLUTION NO. 15-08-1097 through 15-08-1100 Transfers

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

RESOLUTION NO. 15-08- 1101 Signatures Only:

Payroll Changes – Job and Family Services
Request for Payment and Status of Funds Report - DOD

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.

RESOLUTION NO. 15-08-1102 Request for Proposal Opening – Inmate Food Service Contract
- Sheriff

PROPOSALS OPENED AND AWARD DEFERRED

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 2:09 p.m. on this day of August 13, 2015.

Respectfully submitted:
Lisa K. Lazear, Assistant Clerk

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