

**COMMISSIONERS' MEETING
MINUTES SUMMARY
TUESDAY, SEPTEMBER 1, 2015
9:00 A.M.**

Saved as digital recording: CGS09-01-15

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

Appointments

9:00 a.m. General Business

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 August 27, 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. 15-09-1170

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. 15-09-1171

Mr. Cultice moved and Mr. Evans seconded the motion to acknowledge receipt of the Auditor's Summary Revenue and Summary Expenditure reports (electronically) for the month of July 2015. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. Evans, Yea; Mr. O'Brien, Absent.

RESOLUTION NO. 15-08-1172

Mr. Cultice moved and Mr. Evans seconded the motion to acknowledge receipt of the Certified List of Criminal Prosecutions pursued to final conviction and sentence during 2015 pursuant to O.R.C. 309.16(A) (1). On August 26, 2015, Prosecuting Attorney Anthony E. Kendell, filed said certified statement with the Board of Commissioners. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. Evans, Yea; Mr. O'Brien, Absent.

RESOLUTION NO. 15-09-1173

Mr. Cultice moved and Mr. Evans seconded the motion to approve the annual maintenance assessments (2016) for the following single county ditches, and further authorize the Clerk of the Board to forward said assessments to the County Auditor to be placed on the next succeeding tax duplicate to be collected and paid as other special assessments are collected and paid:

Beard Ditch No. 807	Marsh Ditch No. 817
Cottingham Ditch No. 814	Mumford Group Ditch No. 846
Dye Mill Ditch No. 805	Pemberton Ditch No. 843
Freshour Ditch No. 841	Reeder Ditch No. 838
Frosty Landis Ditch No. 806	Reighard Ditch No. 824
Hartstein-Switzer Ditch No. 829	Swailles Run Single County Ditch No. 844
Harwood Ditch No. 818	Troy-Concord Ditch No. 821
Helmick-Harlacher Ditch No. 833	Wauger Branch Ditch No. 808
Lane-Hathaway Ditch No. 842	Welsch Ditch No. 826
Leonard Ditch No. 811	

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

RESOLUTION NO. 15-09-1174

Mr. Cultice moved and Mr. Evans seconded the motion to accept the attached quote from Teel Concrete, LLC, Tipp City, Ohio, and authorize the Department of Job and Family Services to purchase sidewalk repair and sealing of all cracks, which will include removing broken non-reparable areas and replacing the sections of the sidewalk along with filling any cracks. All removed areas will be reinforced with 3/8" steel pins and poured with concrete containing strengthening fibers. The cost of said purchase shall not exceed \$3,200.00 which will be paid from Fund 106. Multiple quotes were received: A to Z Maintenance - \$4,900, Start City Concrete - \$8,200. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. Evans, Yea; Mr. O'Brien, Absent.

RESOLUTION NO. 15-09-1175

Mr. Cultice moved and Mr. Evans seconded the motion to authorize and sign a Janitorial Services Contract (attached) with Clean All, Sidney, Ohio, for janitorial services at the Department of Job and Family Services. The cost will not exceed \$9,726.72 during the period of October 1, 2015 through September 30, 2016, for a one year contract with two additional one year contracts based upon satisfactory performance. Said contract will be paid from Fund 106. The Board voted as follows upon roll call: Mr. Evans Yea; Mr. Cultice, Yea; Mr. O'Brien, Absent.

RESOLUTION NO. 15-0-1176

Mr. Cultice moved and Mr. Evans seconded the motion to authorize and sign the attached *HVAC Equipment/Preventative Maintenance Contract* with Mechanical System of Dayton (MSD), as requested by the Department of Job and Family Services, for the provision of maintaining proper care of the HVAC equipment at Department of Job and Family Services. Total maximum compensation not to exceed \$2,228.00, which will be paid from Fund 106.

Effective on October 1, 2015 and shall terminate on September 30, 2016, under a one year contract with two additional one year contracts based upon satisfactory performance. . The

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

RESOLUTION NO. 15-09-1177

Mr. Cultice moved and Mr. Evans seconded the motion to sign an agreement for the Alcohol Monitoring System with Alcohol Monitoring Systems, Inc. (SCRAM), as requested by Municipal Court Administrator, Anthony Blakley, in the amount of \$91,980.00, which includes monitoring costs as follows: \$5.30 per day for each unit and will decrease to \$4.40 per day upon reaching an inventory of 50 units, and wireless fees will be calculated at \$1.00 per day per unit, to be paid from Fund 01183086, along with five (5) CAM bracelets and ten (10) wireless device kits for a total of \$19,900 (cost included in bid amount) which will be paid from Fund 136183. On June 23, 2015, by Resolution No. 15-06-824, said bid was awarded to Alcohol Monitoring Systems Inc. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Absent.

RESOLUTION NO. 15-09-1178

Mr. Cultice moved and Mr. Evans seconded the motion to accept the FY2016-2017 Community Corrections Act Application (Probation Improvement & Incentive Grant) Award for Municipal Court, in the amount of \$292,394.00, effective July 1, 2015 through June 30, 2017 and further sign the attached Grant Agreement to be forwarded to the Ohio Department of Rehabilitation and Corrections. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. Evans, Yea; Mr. O'Brien, Absent.

RESOLUTION NO. 15-09-1179

Mr. Cultice moved and Mr. Evans seconded the motion to award a contract in the amount of \$93,700, to Miami & Erie Contractors, Inc., St. Marys, Ohio for the Kyle Park Handicapped Walkway Project. Further authorize and sign the attached Notice of Award. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Absent

RESOLUTION NO. 15-09-1180

Mr. Cultice moved and Mr. Evans seconded the motion to adopt and sign the part-time Administrative Assistant position for the Emergency Management Agency to replace Diana Markley in December 2015, pay rate DOQ. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. Evans, Yea; Mr. O'Brien, Absent.

RESOLUTION NO. 15-09-1181

Mr. Cultice moved and Mr. Evans seconded the motion to authorize the purchase of a John Deere 3033R Heated Cab Compact Utility Tractor with the H165 Loader from Koenig Equipment, as requested by Operations and Facilities Director, Chris Johnson, for the Maintenance Department at a total cost not to exceed \$24,905. The current tractor bucket is not high enough to load snow and has no heated cab, has minimal attachments available, and is a winter weather hazard for staff. Purchase includes the STS515 discounts and a trade in allowance of \$6,100 for the existing John Deere 4100 compact tractor, serial #LV4100H113227 and delivery to be paid from Fund 001. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice Yea; Mr. O'Brien, Absent.

RESOLUTION NO. 15-09-1182

Mr. Cultice moved and Mr. Evans seconded the motion to authorize and sign the attached agreement with Norton Engineering, LLC, for completing the capital improvement design for the Miami County Solid Waste Transfer Station Tipping Floor Repair, total cost not to exceed \$5,500.00, which will be paid from Fund 437. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. Evans, Yea; Mr. O'Brien, Absent.

RESOLUTIONNO. 15-09-1183 Travel Training

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

RESOLUTION NO. 15-09-1184 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. 15-09-1185 through15-09-1190 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. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Absent.

RESOLUTION NO. 15-09-1191 Signatures Only:

Acceptance Letter – OCD's Conditional Award Letter – Miami
County PY 2015 CHIP
Request for Leave of Absence without pay - DOD

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. Cultice, Yea; Mr. Evans, 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 9:15 a.m. on this 1st day of September 2015.

Respectfully submitted:

Lisa K. Lazear, Assistant Clerk

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