

**COMMISSIONERS' MEETING
MINUTES SUMMARY
TUESDAY, SEPTEMBER 22, 2015
9:00 A.M.**

Saved as digital recording: CGS09-22-15

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 – Personnel/Employment

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 September 17, 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. 15-09-1265

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. 15-09-1266

Mr. Cultice moved and Mr. O'Brien seconded the motion to set the bid date for the Surplus Equipment bid, authorizing the sale of unneeded, obsolete, or unfit equipment in accordance with O.R.C. 307.12 (A) (1), to be held in the Commissioners Hearing Room in the Miami County Safety Building on Thursday, October 15, 2015 at 1:45 p.m., as requested by the County Engineer. Further, authorize the advertisement to be placed in the Dayton Daily News on September 24, 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. 15-09-1267

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

RESOLUTION NO. 15-09-1268

Mr. Cultice moved and Mr. O'Brien seconded the motion to authorize and sign the attached Agreement and Notice to Proceed with Miami & Erie Contractors, Inc., in the amount of \$93,700, for the "Kyle Park Handicapped Walkway Project. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans Yea; Mr. Cultice, Yea.

RESOLUTION NO. 15-09-1269

Mr. O'Brien moved and Mr. Cultice seconded the motion to authorize and sign the Grant Agreement (attached) between the Ohio Children's Trust Fund and the Miami County Board of Commissioners (GRANTEE) pursuant to Resolution No. 15-02-219 (SFY 16 Ohio Children's Trust Fund Grant Application), for a grant amount of \$33,048(first installment amount \$16,524) which will be used to provide Triple P (Positive Parenting Program) education and guidance to the families of Miami County through various community agencies. Effective July 1, 2015 through June 30, 2016. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 15-09-1270

Mr. Cultice moved and Mr. O'Brien seconded the motion to accept and sign the attached Easement with Bethel Local School District, located at 7490 State Route 201, Tipp City, Ohio, for an Easement to construct and maintain a force main sewer line that brings Bethel Local School District into the Miami County Sanitary Sewer System, pursuant to Resolution No. 12-02-194. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Yea.

RESOLUTION NO. 15-09-1271

Mr. O'Brien moved and Mr. Cultice seconded the motion to accept the attached quote from the CDW-G (Account Manager Sean Bergquist) and authorize the West Central Juvenile Rehabilitation Facility to purchase sixty (60) Acer Chrome Books and Licenses at cost not to exceed \$12,229.72, which will be paid out of the Educational Services Fund 123-234. Said purchase will allow West Central Rehab to better serve the youth in their educational program by keeping them in line with the school system's programs. Multiple quotes were received: MNJ Tech Public Sector LLC: \$14,593.20, CDW-G (Account Manager Jonathan Leshner): \$15,559.40. The second quote from CDW-G was obtained by West Central Juvenile Rehabilitation Facility, as they use said company through Troy City Schools for Educational Pricing. The IT Department was able to get a better quote from CDW-G through governmental classification, and has recommended the IT quote (CDW-G Account Manager Sean Bergquist), which was the best quote. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 15-09-1272

Mr. Cultice moved and Mr. O'Brien seconded the motion to authorize and sign the attached *Gold Maintenance Agreement* with ThyssenKrupp Elevator Corp., Dayton, OH, for elevator maintenance for the elevators located at the Safety Building/Jail (5), the Courthouse (1) and the Hobart Center for County Government (2). The cost of the Agreement is \$1,000 per month, (a savings of \$45/month from the last agreement). Coverage includes all semi-annual preventative care inspections and normal business hour service calls excluding parts. The cost will be paid from Fund 0001-060, effective October 1, 2015, for a 60 month term. Operations and Facilities Director, Chris Johnson did not find it necessary to solicit additional elevator provider quotes for service, as said company has been responsive and overall very good, and reliable in past service. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 15-09-1273

Mr. O'Brien moved and Mr. Cultice seconded the motion to authorize and sign Change Order No. 9 with Staffco Construction, Inc. for the *HVAC System Upgrade and Renovation of Miami County Courthouse and Safety Building* project, for a contract completion date to be October 31, 2015. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Yea.

RESOLUTION NO. 15-09-1274

Mr. Cultice moved and Mr. O'Brien seconded the motion to authorize and sign the attached Miami Conservancy District Land Use Permit No. 10(Renewal No. 3). The property is Part MCD Parcel Number 312 & 326, and located on City of Troy Lot 173 and Part vacated Oxford Street, Miami County, Ohio, and more specifically north of Water Street between the District's south property line and the flood wall located along the right (south) bank of the Great Miami River. Miami County uses said property as a parking lot for employee parking. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Yea.

RESOLUTIONNO. 15-09-1275 Travel Training

Mr. Cultice moved and Mr. O'Brien 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. 15-09-1276 Additional Appropriations

Mr. O'Brien moved and Mr. Cultice 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. 15-09-1277 through15-09-1286 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. 15-09-1287 Signatures Only:

Notice –Notice of Commencement – Kyle Park Handicapped
Walkway Project – Miami & Erie Contractors, Inc.

Permit – Time Warner – Engineer

Request for Payment and Status of Funds Report

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. 15-09-1288 Executive Session – Personnel/Employment

Mr. Cultice moved and Mr. O'Brien seconded the motion to enter into Executive Session at 9:15 a.m. for the purpose of Personnel/Employment. 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 11:04 a.m. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Yea.

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 11:04 a.m. on this 22nd day of September 2015.

Respectfully submitted:

Lisa K. Lazear, Assistant Clerk

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