

**COMMISSIONERS' MEETING
MINUTES SUMMARY
THURSDAY, SEPTEMBER 24, 2015
1:30 P.M.
Saved as digital recording: CGS09-24-15**

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

Appointments

1:30 P.m. General Business
2:00 p.m. Budget Hearing - Sheriff

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 22, 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. 15-09-1289

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. 15-09-129

Mr. Cultice moved and Mr. O'Brien seconded the motion to extend the filing of applications under Section 955.01 of the Ohio Revised Code as to dogs more than three months of age which are kept or harbored within Miami County, Ohio, for the year 2016 through February 1, 2016. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 15-09-1291

Mr. O'Brien moved and Mr. Cultice seconded the motion to authorize Paul Huelskamp, Miami County Engineer, to prepare and submit an application to participate in the Ohio Public Work Commission (OPWC) State Capital Improvement and/or Local Transportation Improvement Programs and to execute contracts as required for the Kessler-Cowlesville Road Reconstruction Project. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Yea.

RESOLUTION NO. 15-09-1292

Mr. Cultice moved and Mr. O'Brien seconded the motion to authorize and sign the LPA Federal Agreement for LPA Safety Study Ball Bank Curve Safe Speed Study as requested by the County Engineer for inventory of all curves on county and township roads and determine a safe speed for said curves for a total cost of \$48,280 (Federal \$43,452, 90%, Local \$4,828, 10%), with the Local cost to be paid out of the Road Fund. Projected schedule has the said study to be completed by fall of 2016. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans Yea; Mr. Cultice, Yea.

RESOLUTION NO. 15-09-1293

Mr. O'Brien moved and Mr. Cultice seconded the motion to authorize the County Engineer to submit an application for Federal MAP-21 funds through the Miami County Regional Planning Commission for the Experiment Farm Road Resurfacing Project in the amount of \$305,760, (Federal \$202,860, 66%, Local 102,900, 34%), with the Local cost to be paid out of the Road Fund. Said project is scheduled to begin May of 2017. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 15-09-1294

Mr. Cultice moved and Mr. O'Brien seconded the motion to authorize and sign the attached *Gasboy Service Agreement* with Gilbarco, Inc., as requested by the County Engineer, for technical support for their Gasboy system – which tracks the fueling transactions for the fuel island at the Engineer's Office. The cost shall not exceed \$198.00 for the period of September 15, 2015 – September 15, 2016 and will be paid from Fund 102. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Yea.

RESOLUTION NO. 15-09-1295

Mr. O'Brien moved and Mr. Cultice seconded the motion to accept the attached quote from Tomar Electronics, Inc., and authorize the Sheriff's Office to purchase (2) two light bars for the new cruisers total cost not to exceed \$2,513.04, which will be paid from Fund 01231 Multiple Quotes were received: First in Response Equipment, LLC: \$3,199.92, Rowley Rescue & Response: \$3,392.00. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 15-09-1296

Mr. Cultice moved and Mr. O'Brien seconded the motion to authorize and sign the agreement between ACCESS Engineering Solutions and the Miami County Commissioners for the Sanitary Sewer System Inflow and Infiltration Study for the Village of Bradford, respecting the Miami County's FY 2014 CDBG Small Cities Community Development Allocation Program for a fee of \$25,000, with \$10,000 being obtained from FY 2014 CDBG Grant through the Miami County Department of Development and will be billed directly to Miami County, with the remaining \$15,000 being paid directly by the Village of Bradford. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 15-09-1297

Mr. O'Brien moved and Mr. Cultice seconded the motion to award a contract in the amount of \$101,800 to GJO Distributors and Contracting, Inc., Springfield, Ohio for the New Toilet Building Friendship Park Church Street Project, as recommended by Patrick Hansford, Architect with GJO Distributors and Contracting, Inc. being the lowest and best bid. Further authorize and sign the attached Notice of Award. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Yea.

RESOLUTION NO. 15-09-1298

Mr. Cultice moved and Mr. O'Brien seconded the motion to accept the quote from Enervise Inc., and authorize the purchase of ten (10) Security Cameras for Municipal Court, as requested by Court Administrator, Anthony Blakley, at a cost not to exceed \$20,405.00. Cost to be paid from Computer Fund 164183 and Special Projects Fund 1127183. Cameras will be located in each courtroom, inside the probation and Clerks office and outside of both Judges Offices. No other quotes were sought due to the Enervise Inc. being a sole source provider. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 15-09-1299

Mr. O'Brien moved and Mr. Cultice seconded the motion to authorize and sign the Employment Verification for William Collins, Investigator 2 for the Department of Job and Family Services. Mr. Collins first day will be October 5, 2015 at a pay rate of \$14.75 per hour. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 15-09-1300

Mr. Cultice moved and Mr. O'Brien seconded the motion to authorize Transit Director, Regan Snider, to file an application (attached) with ODOT for the FY 2016 Ohio Elderly and Disabled Fare Assistance Program and the FY 2016 Urban Transit Program, as well as furnish such additional information as the Ohio Department of Transportation may require in connection with these applications. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Yea.

RESOLUTION NO. 15-09-1301

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 Administrative Assistant, for the Emergency Management Agency, at a pay rate between \$13.38-18.74 per hour. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 15-09-1302

Mr. Cultice moved and Mr. O'Brien seconded the motion to accept the resignation of Philip L. Woods, Maintenance Tech III for the Facilities Maintenance Department, effective at the end of business on December 18, 2015 due to his retirement. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 15-09-1303

Mr. O'Brien moved and Mr. Cultice seconded the motion to authorize the purchase of excess Workers' Compensation insurance with Midwest Employers Casualty Company (Landmark Insurance Agency and Midwest Employers Casualty Company, Cincinnati, Ohio), effective October 1, 2015 through October 1, 2016. Said policy is in conjunction with the County's self-insured status. The annual premium is \$55,842.00. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Yea.

RESOLUTION NO. 15-09-1304

Mr. Cultice moved and Mr. O'Brien seconded the motion to authorize and sign the attached *SDC Renewal for Miami County, D2584-2016 Addendum to Master Group Contract* and *SDC Renewal for Miami County, D2585-2016 Addendum to Master Group Contract*, with Superior Dental Care, for the provision of dental care benefits to enrolled Miami County employees and their eligible dependents. Said Addendums will become effective on January 1, 2016. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 15-09-1305 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. Evans Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 15-09-1306 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. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Yea.

RESOLUTION NO. 15-09-1307 through 15-09-1309 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. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 15-09-1310 through 15-09-1316 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. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 15-09-1317 Signatures Only:

Payroll Changes – Job and Family Services

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. 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 3:54 p.m. on this 24th day of September 2015.

Respectfully submitted:

Lisa K. Lazear, Assistant Clerk

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