

**COMMISSIONERS' MEETING
MINUTES SUMMARY
THURSDAY, OCTOBER 1, 2015
1:30 P.M.**

Saved as digital recording: CGS10-01-15

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 Hearings - 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 29, 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. 15-010-1334

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. 15-10-1335

Mr. Cultice moved and Mr. O'Brien seconded the motion to accept the attached quote from World Endicott Microfilm, Hamilton, Ohio and authorize the Recorder's Office to purchase one (1) Scanner, Software, and Extended Warranty at a cost not to exceed \$14,090.00 for the County's Microfilm Department. Said purchase will be paid from Fund 163. Data Board approved said purchase on September 23, 2015 and The Microfilm Board approved said purchase on September 24, 2015. Multiple quotes were received: Shi: \$14,112.66; CDW-G - \$15,262.96. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 15-10-1336

Mr. O'Brien moved and Mr. Cultice seconded the motion to accept the attached quote from Dominion Voting (sole source, certified vendor), and authorize the Board of Elections to purchase a GEMS Server, Dell PowerEdge 2900 Tower, Reconditioned, which includes MS License, Monitor, Keyboard, Mouse, Ohio Server installation on-site, and shipping and handling for a total cost not to exceed \$8,470.00, to be paid from Fund 01-022. The current server will be used as a back. Data Board approve said purchase on September 23, 2015. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Yea.

RESOLUTION NO. 15-10-1337

Mr. Cultice moved and Mr. O'Brien seconded the motion to award bid, sign contract, and issue notice to proceed for the Miami County Solid Waste Transfer Station Residential Solid Waste Drop off Facility and Steel Canopy Project, with Vancon Inc. of Dayton Ohio, as requested by the Sanitary Engineering Department, in the amount of \$480,139.00, pursuant to Resolution No. 15-09-1236. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans Yea; Mr. Cultice, Yea.

RESOLUTION NO. 15-10-1338

Mr. O'Brien moved and Mr. Cultice seconded the motion to authorize and sign the Employment Verification for Jamie Mills, Child Support Case Manager for the Department of Job and Family Services. Ms. Mill's first day will be October 5, 2015, at a pay rate of \$13.38 per hour The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 15-10-1339

Mr. Cultice moved and Mr. O'Brien seconded the motion to authorize and sign the Employment Verification for Amelia Farmer, Child Support Case Manager for the Department of Job and Family Services. Ms. Farmer's first day will be October 5, 2015, at a pay rate of \$13.38 per hour. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Yea.

RESOLUTION NO. 15-10-1340

Mr. O'Brien moved and Mr. Cultice seconded the motion to authorize the Facilities Maintenance Department to dispose of their unneeded, obsolete, and unfit 1994 Blue Ford F150 Pickup which is no longer a viable maintenance vehicle, at Didier Auto Parts, dba Polings Auto Parts, Troy, Ohio, for a scrap value of \$250.00, which includes pickup and hall off of said vehicle, pursuant to O.R.C. 307.12(B). The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Yea.

RESOLUTIONNO. 15-10-1341 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. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 15-10-1342 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. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Yea.

RESOLUTION NO. 15-10-1343 through 15-10-1344 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. O'Brien Yea; Mr. Evans, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 15-10-1345 through 15-10-1347 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. 15-10-1348 Signatures Only:

Payroll Changes – Maintenance, 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.

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 2:48 p.m. on this 1st day of October 2015.

Respectfully submitted:

Lisa K. Lazear, Assistant Clerk

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