

**COMMISSIONERS' MEETING  
MINUTES SUMMARY  
TUESDAY, OCTOBER 6, 2015  
9:00 A.M.  
Saved as digital recording: CGS10-06-15**

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 October 1, 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. 15-10-1349**

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. 15-10-1350**

Mr. Cultice moved and Mr. O'Brien seconded the motion to authorize the release of the sum of \$19,497.50 from the Escrow Agreement submitted by Merrimont Development Corporation for the construction of Merrimont Subdivision No. 10, as requested by the County Engineer. Construction work to date has been reviewed and approved by the Subdivider's Engineer and appropriate County Departments. This release is a partial reduction of the referenced Escrow Agreement and does not constitute final acceptance of the constructed facilities or cancelation of the Escrow Agreement. Further authorize the Clerk of the Board to notify New Carlisle Federal Savings Bank, 5129 S. County Road 25A, Tipp City, Ohio 45371, to issue a warrant in the sum of \$19,497.50 to Finfrock Construction Inc., 301 Adams Street, P.O. Box 54, Covington, Ohio 45318 for the constructed facilities. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 15-10-1351

Mr. O'Brien moved and Mr. Cultice seconded the motion to authorize the purchase from Mid-American Sports Advantage out of Jasper, Indiana of one nylon, one inch golf netting, sufficient to cover a thirty by two hundred and fifty foot space with all attaching hardware, associated with the Boone Hill Subdivision Utility Extension Project, in the amount of \$3,722.34, to be paid out of Fund 434, which replaces the previous net that was found to be unusable. Multiple Quotes were received: Gourock: \$4,176.22 and On Deck Sports: \$3,891.84. Further, issue a warrant in the amount of \$2,000.00 to Jeff Newnam, property owner associated with Boone Hill Subdivision Utility Extension Project for the one -time payment to cover the cost of tree removal, which was necessary in accordance with the scope of work for said project which will be paid from Fund 434. Both property owners have been issued a Release of all Claims Agreement related to said net purchase as well as the issuance of said warrant for payment of tree removal, created by the Miami County Prosecutor. The Miami County Commissioners are not required to sign said Agreement. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Yea.

RESOLUTION NO. 15-10-1352

Mr. Cultice moved and Mr. O'Brien seconded the motion to accept the attached quote from Jack Doheny Companies, Twinsburg, Ohio and authorize the Sanitary Engineering Department to purchase one (1) new Multi-Gas Detector from said company at a cost not to exceed \$1,115.00, to be paid from Fund 436. The current Gas Detector has reached the end of its service life and is due for replacement to ensure the upmost safety of the staff. Multiple Quotes were received: Grainger, Dayton, Ohio - \$1,550.75; Pollard Water, New Hyde Park, New York- \$1,820.75. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans Yea; Mr. Cultice, Yea.

RESOLUTION NO. 15-10-1353

Mr. O'Brien moved and Mr. Cultice seconded the motion to accept the attached quote from Delta Instrumentation, Richfield, Ohio and authorize the Sanitary Engineering Department to purchase one (1) new Automatic Dialer and Controller for Concord Woods Pump Station, at a cost not to exceed \$2,999.40, to be paid from Fund 434. Said equipment will allow for a more efficient twenty four hour emergency call out system that also allows for pump control and real-time monitoring from a computer or smartphone. Multiple Quotes were received: Gilson Engineering Sales Inc., Norwood, Ohio- \$3,074.43; Raco Manufacturing and Engineering Co., Inc., Emeryville, California- \$3,095.00. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 15-10-1354

Mr. Cultice moved and Mr. O'Brien seconded the motion to authorize and sign the Release of Mortgage for the following property owners:

Property Owners: Lamarr D. Byrd and Melanie A. Byrd (Husband and Wife),

Rental Address: 450 Madison Street, Troy Ohio 45373

Loan Amount: \$12,500- September 27, 2005

Recorded: September 30, 2005 in Volume 1669 Page 574

Under the terms of the mortgage, the mortgage now has a zero (\$0.00) principal balance due the Miami County Board of Commissioners.

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

RESOLUTION NO. 15-10-1355

Mr. O'Brien moved and Mr. Cultice seconded the motion to authorize and sign the Employment Verification for Julia Haupricht, Public Inquiries Assistant for the Department of Job and Family Services. Ms. Haupricht's first day will be October 5, 2015 at a pay rate of \$11.54 per hour. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 15-10-1356

Mr. Cultice moved and Mr. O'Brien seconded the motion to approve the annexation Expedited 1 petition filed on behalf of Dale Sink and Paul E. Smith for 3.064 acres, more or less, in Newberry Township to the Village of Covington, Ohio, pursuant to O.R.C. 709.022. Further sign the Mylar and Certification this date. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

RESOLUTIONNO. 15-10-1357 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. 15-10-1358 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. 15-10-1359 through15-10-1367 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. 15-10-1368 Executive Session – Personnel Employment

Mr. O'Brien moved and Mr. Cultice seconded the motion to enter into Executive Session at 9:16 a.m. for the purpose of Personnel Employment. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Yea.

Mr. Cultice moved and Mr. O'Brien seconded the motion to adjourn from Executive Session at 9:31 a.m. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 9:31 a.m. on this 6th day of October 2015.

Respectfully submitted:

Lisa K. Lazear, Assistant

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