

**COMMISSIONERS' MEETING
MINUTES SUMMARY
TUESDAY, OCTOBER 27, 2015
9:00 A.M.**

Saved as digital recording: CGS10-27-15

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

Appointments

9:00 a.m. General Business
9:05 a.m. Kenny Artz – EMA
9:15 a.m. Chris Johnson – Facilities and Safety
9:30 a.m. Budget Hearings

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 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. 15-10-1451

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. 15-10-1452

Mr. Cultice moved and Mr. O'Brien seconded the motion to authorize the submission of the attached *Application for DYS Capital Improvements Funding – Detention Facilities*, project name being West Central JD Carpet Replacement, as requested by Lance Ray, Superintendent of the West Central Juvenile Detention Center. The West Central Juvenile Detention Center is requesting \$18,305.00 (\$7,322.00 County Allocation and \$10,983.00 Requested State Funds) and will be used to replace the carpeting in the A-pod living unit, the multi-purpose classroom and the main classroom of the West Central Juvenile Detention Facility, to also include transitions, cove base and reducers as needed for carpet transitioning to tile in the hallway locations. Further sign the attached Application this date. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 15-10-1453

Mr. O'Brien moved and Mr. Cultice seconded the motion to accept the attached quote from Premier Fence & Deck, LLC and authorize the project of replacing the fence at the Harrison Street Radio Garage (scope of work attached), as requested by Chris Johnson, Facilities and Operations Manager. The total cost shall not exceed \$7,277.00 (including all necessary permits), to be paid from Fund 001-060. Multiple quotes were sought: Quality Lawn, Landscape & Fence Inc.: \$7,345.00; Wester Ohio Fence & Supply: No quote received. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Yea.

RESOLUTION NO. 15-10-1454

Mr. Cultice moved and Mr. O'Brien seconded the motion to accept the attached quote from Stanley Steamer (Sevitts Ent., Inc.) and authorize the project of removal of old carpet and cove base and installation of modular carpet and new cove base on the second floor of the Safety Building (Juvenile Court Administrative Offices and Clerks Office), as requested by Chris Johnson, Facilities and Operations Manager. The total cost shall not exceed \$27,096.00 (\$13,548.00 down payment due upon order), which will be paid from Fund 01-060. Multiple quotes were sought: Lauries Flooring and Window Fashions: No Quote received; Elements IV Interiors: \$42,047.16; My Office Design/Commercial Space Experts: No Quote received. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans Yea; Mr. Cultice, Yea.

RESOLUTION NO. 15-10-1455

Mr. O'Brien moved and Mr. Cultice seconded the motion to accept the attached quote from Stanley Steamer (Sevitts Ent., Inc.) and authorize the project of removal of old carpet and cove base and installation of modular carpet and new cove base in the Miami County Public Health offices at the Hobart Center for County Government (offices to be carpeted indicated in attached map), as requested by Chris Johnson, Facilities and Operations Manager. The total cost shall not exceed \$20,652.00 (\$10,326.00 down payment due upon order), which will be paid from Fund 01-060. Multiple quotes were sought: Lauries Flooring and Window Fashions: No Quote received; Elements IV Interiors: \$40,344.72; My Office Design/Commercial Space Experts: No Quote received. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 15-10-1456

Mr. Cultice moved and Mr. O'Brien seconded the motion to authorize and sign the attached Agreement with BIEC (Business and Industry Environmental Committee), as recommended by the Miami County Sanitary Engineer, for the cost sharing (50/50) of the boundary containment system Suspension Test Work Plan and additional sampling at the MCI site, total cost not to exceed \$34,755.50, to be paid from Fund 124. In May of 2015, BIEC suspended operation of certain extraction wells at the MCI site pursuant to a two-year pilot test authorized by the United States Environmental Protection Agency. The Suspension Test Work Plan will reduce sewer treatment costs incurred by Miami County with respect to the MCI site during the period of May 2015 to May 2017. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Yea.

RESOLUTION NO. 15-10-1457

Mr. O'Brien moved and Mr. Cultice seconded the motion to accept the attached quote from Cotterman & Company, Inc., Minster, Ohio and authorize said company to repair the roof of the Sanitary Engineering Department Building, which is in need of repair. The scope of work is as follows: thoroughly clean all gutters and roof surfaces; strip the ridge cap seams; tighten and seal all fasteners; re-rout gutter flow at the front entrance; and install new coping around the entire low roof area. The cost shall not exceed \$27,410.00, which will be paid from Fund 437. Multiple Quotes were received: The Enterprise Roofing & Sheet Metal: \$29,525.00; The Harold J. Becker Co.: \$46,050.00. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 15-10-1458

Mr. Cultice moved and Mr. O'Brien seconded the motion to accept the Elderly & Disabled Transit Fare Assistance Program grant award in the amount of \$38,622.00, as requested by the Transit Department. Further sign the attached grant contract (EHTA-0077-016-161). The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 15-10-1459

Mr. O'Brien moved and Mr. Cultice seconded the motion to re-appoint Mike Wehrkamp to serve on the Board of Building Appeals, said term to expire September 1, 2020. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Yea.

RESOLUTION NO. 15-10-1460

Mr. Cultice moved and Mr. O'Brien seconded the motion to set a public hearing date of Tuesday, November 17, 2015 at 9:15 a.m. in the Commissioners' Hearing Room with respect to considering the approval of the issuance of not to exceed \$13,000,000 Variable Rate Demand Economic Development Refunding and Improvement Revenue Bonds (Goodwill Easter Seals Miami Valley Project), Series 2015, of the Dayton-Montgomery County Port Authority. (Notice of Public Hearing attached). The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Yea.

RESOLUTIONNO. 15-10-1461 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. 15-10-1462 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. 15-10-1463 through15-10-1470 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. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Yea.

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 11:25 a.m. on this 27th day of October 2015.

Respectfully submitted:

Leigh M. Williams, Clerk/Commissioners' Administrator

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