

**COMMISSIONERS' MEETING
MINUTES SUMMARY
THURSDAY, NOVEMBER 5, 2015
1:30 P.M.**

Saved as digital recording: CGS11-05-15

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

Appointments

1:30 p.m. General Business
1:35 p.m. Executive Session – Personnel/Appointment of Staff
2:00 p.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 November 3, 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. 15-11-1514

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. 15-11-1515

Mr. Cultice moved and Mr. O'Brien seconded the motion to engage the law firm of Peck, Shaffer & Williams, a division of Dinsmore & Shohl LLP ("PSW"), as Bond Counsel for Miami County Ohio, pursuant to Chapter 133 of the Revised Code. Further authorize and direct the County Auditor and the President of the Board of County Commissioners to execute and deliver the engagement letter of PSW in the form on file with the Clerk. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 15-11-1516

Mr. O'Brien moved and Mr. Cultice seconded the motion to adopt the Post-Issuance Compliance Policies and Procedures for Tax-Exempt Obligations, attached hereto as Exhibit A, and Post Issuance Continuing Disclosure Compliance Policies and Procedures, attached hereto as Exhibit B, together with the Post-Issuance Compliance Policies and Procedures for Tax-Exempt Obligations (the "Post-Issuance Compliance Polices"). Further, the County Auditor and the County Treasurer are hereby authorized to take all actions necessary to adhere to the provisions set forth in such Post-Issuance Compliance Policies. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Yea.

RESOLUTION NO. 15-11-1517

Mr. Cultice moved and Mr. O'Brien seconded the motion to authorize the issuance of not to exceed \$5,000,000 Various Purpose Bond Anticipation Notes, Series 2013, seconded (2015) renewal, of the County of Miami, Ohio, for the purpose of installing a new HVAC system for the Safety Building, and old Courthouse, making plumbing improvements in the Safety Building, and (at the option of the County) making renovations to the jail facility in the Safety Building, and paying related costs, together with the cost of financing and legal services. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans Yea; Mr. Cultice, Yea.

RESOLUTION NO. 15-11-1518

Mr. O'Brien moved and Mr. Cultice seconded the motion to authorize the issuance of not to exceed \$610,000 Solid Waste Bond Anticipation Notes, of the County of Miami, Ohio for the purpose of constructing improvements to the solid waste facilities including a transfer station unattended drop off and new transfer station scales, and paying related costs, together with the cost of financing and legal services. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 15-11-1519

Mr. Cultice moved and Mr. O'Brien seconded the motion to authorize the issuance of \$5,610,000 Various Purpose Bond Anticipation Notes, Series 2015, Miami County, Ohio for the purposes of installing a new HVAC system for the Safety Building and Old Courthouse, making plumbing improvements in the Safety Building, and making renovations to the jail facility in the Safety Building; and construction improvements to the solid waste facilities including a transfer station unattended drop off and new transfer station scales. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Yea.

RESOLUTION NO. 15-11-1520

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

RESOLUTION NO. 15-11-1521

Mr. Cultice moved and Mr. O'Brien seconded the motion to amend Resolution No. 15-10-1453 and accept the quote from Quality Lawn, Landscape & Fence Inc., for the fence replacement project at the Harrison Street Radio Garage, total cost not to exceed \$7,345.00, which will be paid from Fund 01060 and further reject the quote submitted by Premier Fence & Deck, LLC, due to said company not being able to complete the project this year. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 15-11-1522

Mr. O'Brien moved and Mr. Cultice seconded the motion to accept the quote and authorize the services of Sroufe's Painting Service Inc., Troy, Ohio to repair and paint four (4) offices at the Sanitary Engineering Building, at a cost not to exceed \$1,565.90, costs to be paid from Fund 434, 436 and 437. Multiple quotes were sought: Skinner Painting & Restoration, Piqua Ohio: \$1,715.00; Dale Bowman Painting, Pleasant Hill Ohio: No quote submitted. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Yea.

RESOLUTION NO. 15-11-1523

Mr. Cultice moved and Mr. O'Brien seconded the motion to accept the attached quote from Brower Stationers Inc., Troy, Ohio and authorize the Sanitary Engineering Department to purchase office furniture for four (4) offices at the Sanitary Engineering Building, total cost not to exceed \$20,840.43 (including installation), which will be paid from Fund 434, 436 and 437. Multiple quotes were received: Elements IV Interiors, Dayton Ohio: \$20,897.69; Innovative Office Solutions, Maria Stein, Ohio: \$21,886.13. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Yea.

RESOLUTIONNO. 15-11-1524 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. 15-1-1525 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. 15-11-1526 through 15-11-1527 Reduction of Appropriations

Mr. O'Brien moved and Mr. Cultice seconded the motion to approve the reduction of appropriations as requested. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 15-11-1528 Additional Appropriations

Mr. Cultice moved and Mr. O'Brien seconded the motion to approve the additional appropriations. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 15-11-1529 through15-11-1534 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. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Yea.

RESOLUTION NO. 15-11-1535 Signatures Only:

Terminations – JFS

Payroll Changes - JFS

Grant Application Support Letter – Communication Center

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. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 15-11-1536 Executive Session – Personnel/Appointment of Staff

Mr. O'Brien moved and Mr. Cultice seconded the motion to enter into Executive Session at 1:41 p.m. for the purpose of Personnel/Appointment of Staff. 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 adjourn from Executive Session at 2:45 p.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 2:45 p.m. on this 5th day of November 2015.

Respectfully submitted:

Leigh M. Williams, Clerk/Commissioners' Administrator

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