

**COMMISSIONERS' MEETING
MINUTES SUMMARY
TUESDAY, NOVEMBER 24, 2015
9:00 A.M.
Saved as digital recording: CGS**

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

Appointments

9:00 a.m. General Session
9:05 a.m. Board of Elections

General Business

Mr. O'Brien moved and Mr. Cultice seconded the motion to approve the agenda as presented, with the two (2) additions as follows:

Amend Resolution No. 15-11-1597 - Auditor

9:30 p.m. Executive Session – Pending Litigation

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 19, 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. 15-11-1616

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. 15-11-1617

Mr. Cultice moved and Mr. O'Brien seconded the motion to acknowledge receipt of the County Engineer's equipment purchase cost estimate for 2016, pursuant to Section 5549.01 O.R.C. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 15-11-1618

Mr. O'Brien moved and Mr. Cultice seconded the motion to authorize and sign an Engineering Agreement with the firm of LJB, Inc. of Miamisburg, Ohio, for the CEAO LPA Safety Study Project – Ball Bank (Curve Safe Speed) Study for Various County and Township Roads, Miami County, Ohio, as requested by the County Engineer. The County Engineer's Association of Ohio (CEAO), on behalf of the County Engineers in the State, did solicit Statements of Qualifications for the design of the mentioned project. The County Engineer determined that LJB, Inc. was the top ranked firm for the design and negotiated a fee schedule of a cost not to exceed, \$48,280.00, with the cost of the project being paid from Fund 102 with 90% of the project to be reimbursed through the CEAO HSIP Program through the Ohio Department of Transportation. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Yea.

RESOLUTION NO. 15-11-1619

Mr. Cultice moved and Mr. O'Brien seconded the motion to authorize the release of \$46,173.75 from the Escrow Agreement for the construction of the Stony Brook Estates Subdivision No. 1, as requested by the County Engineer's Office, which release is a partial reduction and does not constitute final acceptance of the constructed facilities or cancellation of the Escrow Agreement. Further authorize the Clerk of the Board to notify Minster Bank, Minster, Ohio, to issue a warrant in the amount of \$46,173.75 to C. Miller Excavating, LLC, Tipp City, Ohio. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans Yea; Mr. Cultice, Yea.

RESOLUTION NO. 15-11-1620

Mr. O'Brien moved and Mr. Cultice seconded the motion to authorize and sign a Title IV-E Contract (attached) with the Miami County Juvenile Court and Michael's Home, Greenville, Ohio for the provision of child placement and related services specified in each individual child care agreement (ICCA) for children in the care and custody of the Title IV-E Agency (Miami County Juvenile Court) as consistent with current state and federal laws and regulations. The effective date is November 1, 2015 through December 31, 2017. The costs are set in the individual care plans executed at the time of a placement on behalf of a specific child in the care and custody of the Title IV-E Agency. This program will serve only those youth for whom there is not a good local alternative. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 15-11-1621

Mr. Cultice moved and Mr. O'Brien seconded the motion to authorize the Sheriff's Office to negotiate a contract with Trinity Services Group for their Inmate Food Service Contract. On August 13, 2015, proposals were received and publicly opened for said contract. The Review Committee, consisting of Lt. Norman and Sgt. Marion from the Sheriff's Office, met and evaluated the proposals based on the evaluation criteria outlined in the Request for Proposal document, and upon their recommendation, the Sheriff selected Trinity Services Group's Proposal. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Yea.

RESOLUTION NO. 15-11-1622

Mr. O'Brien moved and Mr. Cultice seconded the motion to approve and adopt the *Miami County Emergency Operations Plan*, as submitted by the Miami County Emergency Management Agency, and further, pursuant to O.R.C. Section 5502, Miami County has established the Miami County Emergency Management Agency (EMA) that, to the limits of its capabilities, is responsible for the disaster preparedness activities within Miami County. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 15-11-1623

Mr. Cultice moved and Mr. O'Brien seconded the motion to accept the attached quote from Bissett & Company Painting and authorize said company to paint the Common Pleas judges offices, administrative areas and jury rooms, scope of work to include: all labor, paint, various materials, tools, supplies and equipment to complete the painting services necessary to apply 2 coats of paint, repair minor damage in the offices/areas including door jambs. This project does not include the large courtrooms. The cost shall not exceed \$4,940.00 plus \$500 contingency, which will be paid from Fund 001-060. Multiple quotes were received: Bowman Painting - \$7,140.00; Brian Bros. Painting & Restoration - \$12,890.00. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 15-11-1624

Mr. O'Brien moved and Mr. Cultice seconded the motion to authorize and sign the attached *Memorandum of Understanding for Local Area 7 Workforce Development System*, as requested by Job and Family Services, which outlines the roles and responsibilities for the operation and funding of the local area workforce development system and the Ohio means jobs Center Miami County in Local Area 7. The duration of this Memorandum of Understanding is from July 1, 2015 through June 30, 2016. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Yea.

RESOLUTION NO. 15-11-1625

Mr. Cultice moved and Mr. O'Brien seconded the motion to authorize educational waste reduction grants sponsored by the Miami County Solid Waste District to the following, total amount not to exceed \$2,434.72, which will be paid from ORG 437:

Contact	School	Project	Amount
Eileen Heffner	Van Cleve Sixth Grade	Montgomery County Environmental Learning Center Field Trip	\$500.00
Alison Osborne	Van Cleve Sixth Grade	Recycled Sculpture at Dayton Art Institute Field Trip	\$500.00
McKenzie Costello	Van Cleve Sixth Grade	Recycled Sculpture at Dayton Art Institute Field Trip	\$500.00
Dustin Olson	Hook Elementary	Recycling Bins and Awareness Programs for Classrooms	\$464.63
Silvia Speck	Troy Christian High School	Recycling Bins for Classrooms	\$470.09

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

RESOLUTION NO. 15-11-1626

Mr. O'Brien moved and Mr. Cultice seconded the motion to authorize and sign the attached contract renewal documents (*Amendment No. 4 – Schedule of Benefits; Financial Renewal and Terms Amendment*) with UnitedHealthcare Insurance Company, for the County's 2016 health insurance. Said costs reflect a 4% increase to all plans and include the addition of Plan 4 – a PPO plan. The costs and details are as follows for 2016:

1. Remain self insured;
2. Maintain the medical/drug plan;
3. Monthly rates as follows:
 - a. Employee Share: Single Plan = Family Plan=

Plan 1	\$109.96	\$279.48
Plan 2	\$76.76	\$154.96
Plan 3	\$48.78	\$102.46
Plan 4	\$48.78	\$102.46
 - b. Employer Share: Single Plan = \$372.12 Family Plan = \$1,038.68
 - c. COBRA rate at 102% of the total premium with 2% of premium going to Ceridian Benefit Services:

Plan 1	\$491.72	\$1,344.52
Plan 2	\$457.86	\$1,217.52
Plan 3	\$429.32	\$1,163.96
Plan 4	\$429.32	\$1,163.96

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

RESOLUTIONNO. 15-11-1627 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. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Yea.

RESOLUTION NO. 15-11-1628 through 15-11-1629 and 15-11-1635 Additional Certifications of Estimated Revenue and Additional Appropriations

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

RESOLUTION NO. 15-11-1630 and 15-11-1636 through 15-111637 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. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 15-11-1631 through 15-11-1633 and 15-11-1638 through 15-11-1641 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. 15-11-1634 Signatures Only:

Payroll Change(s)

Environmental Review Record (FFY 2015 Capital Fund Program) – Miami Metropolitan Housing Authority, Miami County, Ohio – Commissioners

Application and Certificate for Payment – New Toilet Building (Friendship Park, Bethel Twp.) – Department of Development

Closing Documents – Issuance of \$5,610,000 Various Purpose Bond Anticipation Notes, of Miami County, Ohio - Auditor

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.

ADDITIONS TO THE AGENDA

RESOLUTION NO. 15-11-1642

Mr. O'Brien moved and Mr. Cultice seconded the motion to amend Resolution No. 15-11-1597 which set the interest rate for the issued \$5,610,000 Various Purpose Bond Anticipation Notes, Series 2015 of the County of Miami, at 0.50% per annum and change the interest rate to 1.75% per annum due to an error in communicating said interest rate. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 15-11-1643 Executive Session – Pending Litigation

Mr. Cultice moved and Mr. O'Brien seconded the motion to enter into Executive Session at 9:40 a.m. for the purpose of discussing Pending Litigation. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

Mr. O'Brien moved Mr. Cultice seconded the motion to adjourn from Executive Session at 9:54 a.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 9:54 a.m. on this 24th day of November 2015.

Respectfully submitted:

Leigh M. Williams, Clerk/Commissioners' Administrator

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