

**COMMISSIONERS' MEETING
MINUTES SUMMARY
TUESDAY, DECEMBER 15, 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 Business
9:05 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 December 10, 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. 15-12-1729

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. 15-12-1730

Mr. Cultice moved and Mr. O'Brien seconded the motion to acknowledge receipt of the Auditor's Summary Revenue and Summary Expenditure Reports (electronically) for the month of October 2015. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 15-12-1731

Mr. O'Brien moved and Mr. Cultice seconded the motion to authorize and sign an agreement with the Miami County Recovery Council to provide alcohol and substance abuse education for youth referred by the court during 2016. Services will include screening of all referrals and an educational program for both parents and youth, utilizing a mutually agreed upon curriculum. The cost is \$500.00 per program, not to exceed \$6,000.00 per year, which shall be paid from Fund 001-185. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Yea.

RESOLUTION NO. 15-12-1732

Mr. Cultice moved and Mr. O'Brien seconded the motion to authorize and sign an agreement with the Miami County Recovery Council, to provide a tobacco prevention education program for youth referred by Juvenile Court during 2016. Services will include a tobacco prevention educational program for youth utilizing a mutually agreed upon curriculum. The cost is \$200.00 per session, not exceed \$1,200.00, which will be paid from Fund 001-185. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans Yea; Mr. Cultice, Yea.

RESOLUTION NO. 15-12-1733

Mr. O'Brien moved and Mr. Cultice seconded the motion to authorize and sign an agreement with the Miami County Recovery Council to provide a shoplifter's education program for youth referred by Juvenile Court during 2016. Services will include screening of all referrals, and an educational youth program utilizing a mutually agreed upon curriculum. The cost is \$500.00 per program, not exceed \$5,000.00 per year, which shall be paid from Fund 001-185. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 15-12-1734

Mr. Cultice moved and Mr. O'Brien seconded the motion to authorize and sign the attached Equipment Lease-Purchase Agreement with Motorola Solutions (through State Contract STS #573077), for the lease/purchase of 719 mobile and portable radios (230 law enforcement portable radios, 256 fire/ems portable radios and 233 mobile radios), total cost not to exceed \$1,648,488.35 (includes 3 years of service and a trade-in amount of \$52,000 and interest of 2.31%). The annual payment is \$258,267.82 for a period of seven (7) years, with the first payment due February 1, 2017. The cost will be paid from Fund 109. Further sign the attached Change Order No. 2 with Motorola Solutions, to reflect the lease/purchase of the abovementioned radios, for an increase to the contract in the amount of \$1,648,488.35, total contract value now being \$7,263,693.35. On October 27, 2015, all vendors of radios approved for MARCS were invited to the Miami County Communication Center to display their wares and discuss their products with various public safety agencies in Miami County, and EF Johnson, Harris, Motorola, and Tait brands sent representatives. Many of the public agencies sent representatives. The police chiefs, at their November 4, 2015 meeting, set the Motorola APX4000 as their radio standard for the Communication Center Board's consideration. The vast majority of the fire departments subsequently submitted grant funding requests to the Ohio Fire Marshal's Office for its MARCS Grant Program requesting funding for the purchase of Motorola radios. As many of the first responding agencies throughout Miami County are smaller with limited budgets, the Miami County Communication Center Board of Directors approved an equitable formula to determine how to assist agencies. The formula replaces mobile radios in all active police vehicles and fire apparatus, excluding staff & personal vehicles; provides two (2) portable radios for each medic unit, four (4) portable radios for each active fire engine, ladder truck or rescue truck and one (1) portable for a grass/brush truck or tanker. Reserve, antique and general use pickup trucks, etc. were excluded from the calculations. Additionally, one (1) portable radio will be provided for each sworn law enforcement officer. The agencies will be responsible for the installation of the radios, programming and any accessories they deem necessary (ie: headsets, shoulder microphones, holsters, etc.). On December 2, 2015, the Board of Directors for the Miami County Communication Center approved said lease/purchase. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Yea.

RESOLUTION NO. 15-12-1735

Mr. O'Brien moved and Mr. Cultice seconded the motion to re-appoint Tim Evans, Tim Eggleston and Keith Kingrey to the Tipp City Tax Incentive Review Council for another three (3) year term, expiring November 10, 2018. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 15-12-1736

Mr. Cultice moved and Mr. O'Brien seconded the motion to re-appoint Edward McCord, Christopher Haines and Donald Weer to the Village of Covington Tax Incentive Review Board, said terms to become effective immediately and expire November 10, 2018. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 15-12-1737

Mr. O'Brien moved and Mr. Cultice seconded the motion to re-appoint Lucy Bailey, 4163 Walnut Grove Road, Troy, Ohio 45373 to the Troy-Miami County Public Library Board, said term to expire December 31, 2022. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Yea.

RESOLUTION NO. 15-12-1738 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. 15-12-1739 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. 15-12-1740 through 15-12-1741 Additional Appropriations

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

RESOLUTION NO. 15-12-1742 through 15-12-1745 Reduction of Appropriations

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

RESOLUTION NO. 15-12-1746 through 15-12-1756 Transfers

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

RESOLUTION NO. 15-12-1757 Fund to Fund Transfers

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

RESOLUTION NO. 15-12-1758 Signatures Only:

Request for Payment and Status of Funds Report – Department of Development
Termination(s)

Comfort Letter and U.S. Small Business Administration Surety Bond Guarantee
Agreement Addendum – New Toilet Building-Friendship Park Construction
Project (Bethel Twp.) – Department of Development

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. 15-12-1759 Executive Session – Personnel/Employment

Mr. O'Brien moved and Mr. Cultice seconded the motion to enter into Executive Session at 9:29 a.m. for the purpose of Personnel/Employment. 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 9:49 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 9:49 a.m. on this 15th day of December 2015.

Respectfully submitted:

Leigh M. Williams, Clerk/Commissioners' Administrator

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