

**COMMISSIONERS' MEETING
MINUTES SUMMARY
THURSDAY, JANUARY 14, 2016
9:00 A.M.**

Saved as digital recording: CGS01-14-16

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

Appointments

1:30 p.m. General Business

General Business

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

Mr. Evans moved and Mr. O'Brien seconded the motion to approve the minutes of the January 11, 2016 meeting and dispense with the oral reading. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 16-01-65

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

RESOLUTION NO. 16-01-66

Mr. Evans moved and Mr. O'Brien seconded the motion to authorize and sign the attached Staffing Agreement with AM-PM Employment, Piqua Ohio, as requested by the Engineer's Office, to fill their vacant Mechanic's position. The total compensation for this Staffing Agreement shall not exceed \$20,000 for the term of twelve (12) months, expiring December 31, 2016. Numerous temporary services were sought to compare which services would best fit the needs of the Mechanic's position, and upon research, the Engineer's Office discovered that AM-PM Employment LLC was the only service that agreed to liability responsibilities. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 16-01-67

Mr. O'Brien moved and Mr. Evans seconded the motion to release the sum of \$246,409.50 from the Irrevocable Standby Letter of Credit submitted by 3-GEN-D, LLC for the construction of Merrimont Subdivision No. 11, as requested by the Miami County Engineer's Office. This release is a partial reduction of the Irrevocable Standby Letter of Credit and does not constitute final acceptance of the constructed facilities or cancelation of the Letter of Credit. Further direct the Clerk of the Board of Miami County Commissioners to notify Greenville National Bank, 2860 Alt. State Route 49 North, Arcanum, Ohio 45304, to issue a warrant in the sum of \$246,409.50 to Finrock 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. O'Brien, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 16-01-68

Mr. Evans moved and Mr. O'Brien seconded the motion to release the sum of \$87,667.88 from the Escrow Agreement submitted by Stony Brook Estates, LLC for the construction of Stony Brook Estates Subdivision No. 1, as requested by the Miami County Engineer's Office. This release is a partial reduction of the Escrow Agreement and does not constitute final acceptance of the constructed facilities or cancelation of the Escrow Agreement. Further direct the Clerk of the Board of Miami County Commissioners to notify Minster Bank, 95 W. Fourth Street, Minster, Ohio 45865, to issue a warrant in the sum of \$87,667.88 to C. Miller Excavating, LLC, 2615 N. Montgomery County Line Road, Tipp City, Ohio 45371 for the constructed facilities. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Cultice Yea; Mr. Evans, Yea.

RESOLUTION NO. 16-01-69

Mr. O'Brien moved and Mr. Evans seconded the motion to set the date of Thursday, February 11, 2016 at 1:45 p.m. in the Commissioners' Hearing Room, to receive bids for the Engineer's 2016 Roadside Mowing Program (roadside mowing of 424 miles +/-, three rounds). Further authorize the attached legal notice to be published in the Dayton Daily News on January 16, 2016, as well as on the County website. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 16-01-70

Mr. Evans moved and Mr. O'Brien seconded the motion to authorize and sign the attached Memorandum of Agreement (MOA) between the Miami County Commissioners, Miami County Municipal Court (Court) and the Miami County Recovery Council (MCRC) for the purpose of the MCRC providing the Court with drug and alcohol outpatient services for high-risk and moderate risk offenders as outlined in said MOA, during 2016. The Agreement total shall not exceed the annual figure of \$30,000, and will be paid from Fund 135, Fund 157 and Fund 190. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 16-01-71

Mr. O'Brien moved and Mr. Evans seconded the motion to authorize and enter into a contract (attached) with Bethel Township, Miami County, Ohio, on behalf of the Sheriff of Miami County, for the purpose of providing police protection to Bethel Township. The cost is \$99,306.80 to provide eight and one-half hours (8.5) a day law enforcement services, three hundred sixty five days per year (365), for the term of January 1, 2016 to December 31, 2016. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Cultice, Yea; Mr. Evans, Yea.

RESOLUTION NO. 16-01-72

Mr. Evans moved and Mr. O'Brien seconded the motion to authorize and sign an Agreement with Bruns Consulting, LLC, 2120 Watkins Road, Fort Recovery, Ohio, to perform plans examining services for the Department of Development on an "as needed" basis. The cost is \$94 per hour (not to exceed \$85,000) for the period of January 1, 2016 through December 31, 2016. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 16-01-73

Mr. O'Brien moved and Mr. Evans seconded the motion to appoint Dan Suerdieck, Planning and Zoning Manager for the Miami County Department of Development, to the Community Action Council (CAC) Board to fill the unexpired term of Belva Bemus, term to expire December 31, 2017. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 16-01-74 Then and Now Certificates

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

RESOLUTION NO. 16-01-75 Additional Appropriations

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

RESOLUTION NO. 16-01-76 through 16-01-80 Transfers

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

RESOLUTION NO. 16-01-81 Initial Budget Request

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

RESOLUTION NO. 16-01-82 Signatures Only:

Request for Payment and Status of Funds Report - DOD

Mr. Evans moved and Mr. O'Brien seconded the motion to approve the signatures only as requested. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. Evans, 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 1:41 p.m. on this 14th day of January 2016.

Respectfully submitted:

Leigh M. Williams, Clerk/Commissioners' Administrator

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