

**COMMISSIONERS' MEETING  
MINUTES SUMMARY  
TUESDAY, JANUARY 19, 2016  
9:00 A.M.**

**Saved as digital recording: CGS01-19-16**

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

Appointments

9:00 a.m.      General Business (Piqua Teen Leadership will be in attendance)

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 14, 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. 16-01-83

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. 16-01-84

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

RESOLUTION NO. 16-01-85

Mr. O'Brien moved and Mr. Evans seconded the motion to accept the attached quote from Bob Ross Buick, Inc., Centerville, Ohio (under State Contract No. RS901216) and authorize the County Engineer to purchase three (3) 2016 GMC model Sierra 3500HD 4WD regular cab pickup trucks, total cost being \$34,128.50 per vehicle, including the attached additional contract options and off-contract options, which will be paid from Fund 102. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 16-01-86

Mr. Evans moved and Mr. O'Brien seconded the motion to authorize and sign the attached Agreement, as requested by Municipal Court, with DIDS, LLC, dba StreetTime Technologies, Easton, CT, for the lease of one (1) Passpoint.net Substance Abuse Screening System, which will be used to screen offenders for evidence of substance abuse. Utilization of this machine should help decrease the number of urine screens. The cost is \$1,900 per month, not to exceed \$22,800 for the period of March 7, 2016 through March 6, 2017. The cost will be paid from Fund 01183082. Municipal Court, in a letter dated May 4, 2015, states that StreetTime Technologies is a sole source provider of the Passpoint.net Substance Abuse Screening System. They state the ocular scanner with passive breath testing hardware is a class 1 medical device that is in compliance with all FDA regulations, and the Court is unable to identify any like technology for use in the field of criminal justice or the judicial branch of government. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Cultice Yea; Mr. Evans, Yea.

RESOLUTION NO. 16-01-87

Mr. O'Brien moved and Mr. Evans seconded the motion to accept the attached quote from Jeff Saxton, Master Bookbinder, LLC and authorize the Recorder's Office to purchase on-site bookbinding services due to several books in the Recorder's Office showing signs of wear and tear. The total cost shall not exceed \$4,000.00 and will be paid from Fund 001-023. Multiple quotes were sought from the following vendors: Stanley Book Repair Wisconsin-Travel locations would be cost prohibitive; Felton Bookbinding, Ontario Canada – Travel locations would be cost prohibitive; Martin Publishing and Bindery, Lebanon, Ohio-takes the books to their location for repair and does not have experience in repairing or restoring the types of books kept in the Recorder's Office; Beck & Orr, Columbus, Ohio – requests the books be taken by the Recorder's Office to their location and that they would then check them and provide price estimate. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 16-01-88

Mr. Evans moved and Mr. O'Brien seconded the motion to accept the attached quote from Tomar Electronics, Inc. and authorize the Sheriff's Office to purchase one (1) lightbar, total cost not to exceed \$1,305.05, which will be paid from Fund 01231. Multiple Quotes were received: RR Tactical, LLC: \$1,640.81; Rowley Rescue & Response: \$1,878.00. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 16-01-89

Mr. O'Brien moved and Mr. Evans seconded the motion to amend Resolution Nos. 15-12-1647, 15-09-1305 and 15-02-182, for Robert Brassell and Brent Fourman from the Department of Development, and authorize the change in registration cost for the E-1 Residential Inspector Tests and the M2 Commercial Mechanical Inspector Exams as follows:

Resolution No. 15-12-1647	Increase by \$31.00 for Bob Brassell
Resolution No. 15-09-1305	Increase by \$40 for Bob Brassell
Resolution No. 15-02-182	Increase by \$10 for Brent Fourman

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

RESOLUTION NO. 16-01-90

Mr. Evans moved and Mr. O'Brien seconded the motion to authorize and sign a consulting services agreement with Phil Snider, LLC, West Milton, Ohio, for administrative assistance and implementation of the PY 2015 CDBG Community Development Allocation Program. The contract shall not exceed \$10,000. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 16-01-91

Mr. O'Brien moved and Mr. Evans seconded the motion to eliminate the Sanitary Engineering Department's current regulations for the Average Summer Sewer Charges and further adopt the following, entitled "Summer Sewer Credit":

1. Residential Water and Sewer Customers of the Miami County Sanitary Engineering Department are eligible for the Summer Sewer Credit without a waiting period.
2. The Summer Sewer Credit will be in effect for the billing months of June, July, August, September and October.
3. The Summer Sewer Credit begins once the Customer monthly water usage reaches five thousand (5,000) gallons during the aforementioned months. Customers whose monthly usage exceeds the five thousand (5,000) gallons during the months of June through October will not be billed for any amount over five thousand (5,000) gallons thus receiving the Summer Sewer Credit.
4. The Summer Sewer Credit is automatic for all residential Customers who reside in their home and excludes multi-family housing, commercial and industrial Customers.
5. No fee or application is required to receive the Summer Sewer Credit.
6. The Summer Sewer Credit will also eliminate the need for deduct meters and Miami County will not approve future deduct meters for residential customers.

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

RESOLUTION NO. 16-01-92

Mr. Evans moved and Mr. O'Brien seconded the motion to accept the quotes submitted by Finrock Construction Company Inc., Covington, Ohio and K&S Excavating, LLC, Troy, Ohio for emergency water and sewer repair during 2016, cost not to exceed \$10,000.00 per occurrence, to be paid from Funds 434 and 436, to be used as needed by the Miami County Sanitary Engineer. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Cultice, Yea; Mr. Evans, Yea.

RESOLUTION NO. 16-01-93

Mr. O'Brien moved and Mr. Evans seconded the motion to return all unused grant award money totaling \$2,350.00 from the Miami County Foundation's "People Helping People" program, which will be paid from ORG 43730310, OBJ 451200. The timeframe for eligible use of the grant has ended, during which the Sanitary Engineering Department operated a Sharps Disposal program at two locations, paying Accu-Medical \$150.00 for pick-up and disposal services of sharps needles. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 16-01-94

Mr. Evans moved and Mr. O'Brien seconded the motion to accept the attached proposal from The Lakatos Group, Ltd., Dayton, Ohio and authorize consulting services for the Miami County Transit Department for the purpose of assistance with management of Federal and State grant programs, Federal Program reporting requirements, Federal and State compliance reviews, staff training, and assuring that the local Transportation Improvement Plan (TIP) reflects Miami County Transit's current service and financial operating and capital plans, including sources of federal, state and local funding. The cost of said services during 2016 is \$97.50 per hour, plus the IRS approved mileage reimbursement, total cost not to exceed \$15,000. Said costs will be paid from Fund 191. Further sign said Proposal/Agreement with The Lakatos Group, Ltd. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 16-01-95

Mr. O'Brien moved and Mr. Evans seconded the motion to authorize and sign the attached Engagement Letter with Zashin & Rich, Columbus, Ohio for representation in labor and employment law matters and other matters as directed by the Board of Miami County Commissioners. Costs will be paid from Fund 001-098. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Cultice, Yea; Mr. Evans, Yea.

RESOLUTION NO. 16-01-96

Mr. Evans moved and Mr. O'Brien seconded the motion to authorize additional appropriations in all funds in an amount necessary to facilitate a 2.0% increase, rounded up to the next \$100 increment, to all wage and wage related accounts, subject to the following:

1. This increase does not apply to wages governed by a collective bargaining unit that are accounted for within Fund 001-231, Fund 001-231-56 and Fund 109. Wages governed by a collective bargaining unit will be adjusted upon contract ratification.
2. The increase applies to full time and part time wage accounts in all funds as well as PERS and Medicare, except as outlined in paragraph one.
3. This increase shall be allocated and apportioned by the Appointing Authority in accordance with and subject to any existing compensation plans which govern wages.
4. This increase is effective no sooner than December 19, 2015.

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

RESOLUTION NO. 16-01-97

Mr. O'Brien moved and Mr. Evans seconded the motion to authorize the payment of the EPA Phase II Small MS4 Storm Water Annual Discharge Fee (Permit) in the amount of \$746.00 each year of the five-year permit term. Further authorize the back charge to the Townships of Bethel, Concord, Monroe, and Union each year for their respective portions of the Fee, according to the following calculations; Bethel: \$55 (0.55 square miles), Concord: \$300 (3.0 square miles), Monroe: \$156 (1.56 square miles), and Union: \$30 (0.30 square miles). The Board of Commissioners is responsible for \$205 (2.05 square miles). The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 16-01-98

Mr. Evans moved and Mr. O'Brien seconded the motion to acknowledge the refund from the Ohio EPA for overpayment of the Phase II Small MS4 Storm Water General Permit in the amount of \$399.00, which was received by the County on March 17, 2015. Further adjust back charges to the co-permitted Townships by applying any overpayment they made in 2014 to their 2015 permit fee portion, and reimburse Union Township \$140.00, which is the amount remaining after their \$200 payment is applied to their portion of the 2014 and 2015 permit fee. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Cultice, Yea; Mr. Evans, Yea.

RESOLUTION NO. 16-01-99

Mr. O'Brien moved and Mr. Evans seconded the motion to adopt the attached 2016 Wage Scale (Appendix G) to the Miami County Commissioners' Compensation Plan this date (includes Job and Family Services employees and non-union Communication Center employees). The new 2016 minimum rate and the new 2016 maximum rate is 2.0% higher than the last adopted wage scale (2015) and is effective December 19, 2015. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 16-01-100 Travel Training

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

RESOLUTION NO. 16-01-101 Then and Now Certificates

Mr. O'Brien moved and Mr. Evans 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. 16-01-102 Additional Appropriations

Mr. Evans moved and Mr. O'Brien 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. 16-01-103 through 16-01-106 Transfers

Mr. O'Brien moved and Mr. Evans 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.

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 9:24 a.m. on this 19th day of January 2016.

Respectfully submitted:

Leigh M. Williams, Clerk/Commissioners' Administrator

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