

**COMMISSIONERS' MEETING
MINUTES SUMMARY
THURSDAY, JANUARY 21, 2016
CGS01-21-16**

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

Appointments

1:30 p.m. General Business

1:45 p.m. RFP Opening – Sheriff's Office Inmate Phone Services

General Business

Mr. Evans 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, Absent.

Mr. Evans moved and Mr. Cultice seconded the motion to approve the minutes of the January 19, 2016 meeting and dispense with the oral reading. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. Evans, Yea; Mr. O'Brien, Absent.

RESOLUTION NO.16-01-107

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

RESOLUTION NO.16-01-108

Mr. Evans moved and Mr. Cultice seconded the motion to authorize the Miami County Engineer to purchase two (2) 2016 Western Star 4700SB Single Axle Dump Trucks through the Ohio Department of Transportation ITB #044-15, from Kinstle Sterling/Western Star Truck Center, Wapakoneta, Ohio, at a cost not to exceed \$175,650.00, (\$87,825.00 each), which will be paid from Fund/Org 102. Further accept the quote from Kalida Truck Equipment, Inc., Kalida, Ohio, pursuant to O.R.C. Section 125.04(C), in which the proposal provides supplies or services upon equivalent terms, conditions, and specifications as the State of Ohio Cooperative Purchasing Program Contract #800116, Index Number STS515, and authorize said company to fit two (2) cab and chassis with dump bodies and hydraulics with salter and snow plow hitch, total cost not to exceed \$85,148.00 (\$42,574.00 each), which will also be paid from Fund/Org 102. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. Evans, Yea; Mr. O'Brien, Absent.

RESOLUTION NO. 16-01-109

Mr. Evans moved and Mr. Cultice seconded the motion to set the first hearing for the CDBG PY 2016 Small Cities Program on Tuesday, February 16, 2016 at 9:05 a.m. in the Commissioners' Hearing Room, as requested by the Department of Development. The County is required to hold two (or more) public hearings to allow citizens to provide their input on the County's CDBG programs. Further, authorize the attached legal notice to be placed in the Dayton Daily News on January 28, 2016.. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Absent.

RESOLUTION NO. 16-01-110

Mr. Evans moved and Mr. Cultice seconded the motion to authorize and sign an Ohio Department of Job and Family Services IV-D Contract between the Miami County Child Support Enforcement Agency (CSEA) and the Miami County Common Pleas Court (magistrates) for the purpose of purchasing services for the effective administration of the support enforcement program during 2016. The contract amount is \$154,065.53 (Non-Federal Share: \$52,382.28; FFP Reimbursement: \$101,683.25). The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. Evans, Yea; Mr. O'Brien, Absent.

RESOLUTION NO. 16-01-111

Mr. Evans moved and Mr. Cultice seconded the motion to authorize and enter into a contract with Dr. William N. Ginn, M.D. for the purpose of securing medical services for the Juveniles of the West Central Juvenile Rehabilitation Center. The cost is \$700.00 monthly, not to exceed \$8,400.00 for the term of the contract, which is July 1, 2015 through June 30, 2016. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Absent.

RESOLUTION NO. 16-01-112

Mr. Evans moved and Mr. Cultice seconded the motion to authorize and enter into a contract with Dr. William N. Ginn, M.D. for the purpose of providing medical services to the juveniles of the West Central Juvenile Detention Facility. The cost is \$700.00 monthly, not to exceed \$8,400.00 per year, for the term of the contract, which is January 1, 2016 through December 31, 2017. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. Evans, Yea; Mr. O'Brien, Absent.

RESOLUTION NO. 16-01-113

Mr. Evans moved and Mr. Cultice seconded the motion to appoint/re-appoint the following to the Miami County Solid Waste Management Policy Committee, terms to expire December 1, 2017:
Patricia Quillen, Concord Township Clerk, to represent the Townships

Alan Stocker, Facility Manager at Hobart Brothers, to represent the industrial and commercial sector of Miami County

Arthur Haddad, citizen, to represent the general interest of citizens who has no conflict with a waste management company

Deborah Oexmann, citizen, to represent the public in general

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

RESOLUTION NO. 16-01-114

Mr. Evans moved and Mr. Cultice seconded the motion to re-appoint John Bosse to the Children's Services Board, said term to expire January 1, 2020. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. Evans, Yea; Mr. O'Brien, Absent.

RESOLUTION NO. 16-01-115 Travel Training

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

RESOLUTION NO. 16-01-116 Then and Now Certificates

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

RESOLUTION NO. 16-01-117 Additional Appropriations

Mr. Evans moved and Mr. Cultice 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, Absent.

RESOLUTION NO. 16-01-118 through 16-01-120 Transfers

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

RESOLUTION NO. 16-01-121 Signatures Only:

Plaza Permit – Commissioners

Contract Status Inquiry – Engineer

Payroll Change – Sanitary Engineering

Applications and Certificates for Payment - DOD

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

RESOLUTION NO. 16-01-122 Request for Proposal Opening – Sheriff's Office Inmate Phone Service - Sheriff

PROPOSALS OPENED AND AWARD DEFERRED

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 1:54 p.m. on this 21st day of January 21, 2016.

Respectfully submitted:

Leigh M. Williams, Clerk/Commissioners' Administrator

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

