

**COMMISSIONERS' MEETING
MINUTES SUMMARY
TUESDAY, JANUARY 26, 2016
9:00 A.M.**

Saved as digital recording: CGS01-26-16

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

Appointments

9:00 a.m. General Business

General Business

Mr. O'Brien moved and Mr. Evans seconded the motion to approve the agenda as presented with one addition of Then and Now Certificates. 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 21, 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. 16-01-123

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. 16-01-124

Mr. Evans moved and Mr. O'Brien seconded the motion to authorize and enter into a Contract with Dr. William N. Ginn, M.D. for the purpose of providing medical services for the juveniles of the David L. Brown Youth Center. The cost is \$8,400 each year, payable in monthly installments of \$700.00, for the period of January 1, 2016 through December 31, 2017. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 16-01-125

Mr. O'Brien moved and Mr. Evans seconded the motion to approve the request and set the date for the annual meeting of County and Township Officials for Thursday, March 31, 2016, pursuant to O.R.C. 5543.06, and as requested by the County Engineer. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 16-01-126

Mr. Evans moved and Mr. O'Brien seconded the motion to authorize and sign the attached Housing Revolving Loan Fund Administration Agreement with the State of Ohio, Development Services Agency, as requested by the Department of Development. The State requires CDBG and HOME grantees to enter into said Agreement. The Agreement is effective for three years, beginning January 1, 2016. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Cultice Yea; Mr. Evans, Yea.

RESOLUTION NO. 16-01-127

Mr. O'Brien moved and Mr. Evans seconded the motion to authorize the LEPC Information Coordinator, Art Blackmore, to submit an LEPC Grant Application for the State Emergency Response Commission (SERC) Grant for State Fiscal Year 2016, to the State, by no later than February 1, 2016, for a total grant request of \$29,500.00. The Miami County LEPC approved said grant application at its quarterly meeting held on January 14, 2016. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 16-01-128

Mr. Evans moved and Mr. O'Brien seconded the motion to authorize and sign the attached Change Order #1 to the contract with Vancon, Inc. of Dayton, Ohio, for the Miami County Solid Waste Transfer Station's Residential Solid Waste Drop Off Facility and Steel Canopy Project, for a cost addition of \$13,246.25 for foundation re-design. The revised contract is now \$493,385.25, which will be paid from ORG 437. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 16-01-129

Mr. O'Brien moved and Mr. Evans seconded the motion to accept the attached quote from Bob Ross Auto Group of Centerville, Ohio (under State Contract No. RS901216-1) and authorize the Sanitary Engineering Department to purchase one (1) 2016 GMC Sierra 3500 HD 4X4 pickup truck, total cost not to exceed \$37,805.00, which will be paid equally from Funds 434 and 436. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Cultice, Yea; Mr. Evans, Yea.

RESOLUTION NO. 16-01-130

Mr. Evans moved and Mr. O'Brien seconded the motion to accept the attached quote from ADGO Engineering & Controls, Cincinnati, Ohio and authorize the Sanitary Engineering Department to purchase one (1) new Ethernet Processor for their SCADA system, at a cost not to exceed \$3,793.00, which will be paid from ORG 434. This is a sole source purchase. On the morning of January 11, 2016, it was discovered that the SCADA system was not functioning properly and would not communicate with the nine (9) lift stations. This created an emergency situation for the Sanitary Engineering Department, as the SCADA system has several roles including, but not limited to: a controller and communicator; offers a real time visual of the lift stations; serves as a call-out emergency dialer to alert the department immediately of any issues with the system; is how the Sanitary Engineering Department controls the lift station functions and is the program that runs the stations; records flow data and run times. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 16-01-131

Mr. O'Brien moved and Mr. Evans seconded the motion to re-appoint Deborah Harbor, Theodore Ristoff, and Ron Musilli to another term on the Troy Tax Incentive Review Council, said terms to expire November 10, 2018. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Cultice, Yea.

RESOLUTIONNO. 16-01-132 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. O'Brien, Yea; Mr. Cultice, Yea; Mr. Evans, Yea.

RESOLUTION NO. 16-01-133 through 16-01-134 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. 16-01-135 through16-01-140 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. 16-01-141 Signatures Only:

Termination - JFS

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

ADDITION TO AGENDA: RESOLUTION NO. 16-01-142 Then and Now Certificates

Mr. Evans moved and Mr. O'Brien seconded the motion to approve the then and now certificates 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 9:14 a.m. on this 26th day of January 2016.

Respectfully submitted:

Leigh M. Williams, Clerk/Commissioners' Administrator

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