

**COMMISSIONERS' MEETING  
MINUTES SUMMARY  
TUESDAY, FEBRUARY 2, 2016  
9:00 A.M.**

**Saved as digital recording: CGS02-02-16**

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. 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 28, 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. 16-02-159**

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. 16-02-160**

Mr. Evans moved and Mr. O'Brien seconded the motion to set the bid date for the Eldean Road Berm Stabilization & Overlay (MIA-CR33-01.64) PID 95711 as Tuesday, March 1, 2016 at 9:15 a.m. in the Commissioners Hearing Room, as requested by the County Engineer. Further, authorize the legal advertisement to be placed in the Troy Daily News on the dates of February 4, 11, and 18, 2016, as well as the county website. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

**RESOLUTION NO. 16-02-161**

Mr. O'Brien moved and Mr. Evans seconded the motion to select and endorse Heidi Harmer, Emergency Department Nurse Manager at UVMC, as a new member to SERC, for appointment to the Miami County Local Emergency Planning Committee (LEPC) for a two (2) year term, effective immediately and to expire August 14, 2017. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 16-02-162

Mr. Evans moved and Mr. O'Brien seconded the motion to authorize and sign the contracts with the following counties for the detention of juvenile offenders from their county at the West Central Juvenile Detention Center: Auglaize County, Clinton County, Darke County, Mercer County, Preble County, Shelby County, and Van Wert County. The costs are outlined below:

<u>COUNTY</u>	<u>BED SPACE</u> <u>2016</u>	<u>COST PER</u> <u>BED SPACE</u> <u>IN 2016</u>	<u>COST PER EXCESS</u> <u>BED SPACE</u> <u>IN 2016</u>
Auglaize	7	\$90.25	\$95.25
Clinton	3	\$90.25	\$95.25
Darke	5	\$90.25	\$95.25
Mercer	2.5	\$90.25	\$95.25
Preble	2	\$90.25	\$95.25
Shelby	6	\$90.25	\$95.25
Van Wert	2	\$90.25	\$95.25

The rate for each succeeding year may be adjusted each year in conformance with the Consumer Price Index, published by the Department of Commerce, U.S. Government not to exceed three (3%) percent. Effective Date: The contracts shall become effective upon the signing thereof by all parties hereto and shall run until and through December 31, 2018. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Cultice Yea; Mr. Evans, Yea.

RESOLUTION NO. 16-02-163

Mr. O'Brien moved and Mr. Evans seconded the motion to set the date of Tuesday, February 23, 2016 at 9:15 a.m. in the Commissioners' Hearing Room to hear the request for change in zoning for the following:

- Charlene Schaurer, Washington Twp.
- Trafalgar Inc., Concord Twp.
- Raymond Vondenhuevel Trust, Concord Twp.
- Chris Hemphill, Newton Twp.

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

RESOLUTION NO. 16-02-164

Mr. Evans moved and Mr. O'Brien seconded the motion to recognize Mr. John Suber for his 13+ years of excellent service on the Miami County Rural Zoning Commission. Mr. Suber served on said commission from February 26, 2002 through December 31, 2015. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 16-02-165

Mr. O'Brien moved and Mr. Evans seconded the motion to authorize a grant of \$20,000 for the 2016 calendar year, from the Transfer Station fund to the Miami County Municipal Court ISP, for the community service litter prevention program, to be paid on a quarterly basis beginning January 1, 2016, to be paid from Fund 437. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Cultice, Yea; Mr. Evans, Yea.

RESOLUTION NO. 16-02-166

Mr. Evans moved and Mr. O'Brien seconded the motion to authorize and sign Change Order No. 11 (increase of \$6,501.00) with Staffco Construction, Inc. for the *HVAC System Upgrade and Renovation of Miami County Courthouse and Safety Building* project, for urinal screen floor supports, (\$1,229.00), generator flue in sally port ductwork changes, (2,500.00), raising rooftop maintenance platform on chimney, (\$1,874.00), and clean up & patch marble areas in Judges offices at the courthouse, (898.00), for a remaining contingency allowance of \$6,680.11 with the final contract amount now being \$4,976,820.89. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 16-02-167

Mr. O'Brien moved and Mr. Evans seconded the motion to authorize the Facilities Maintenance Department to dispose of the following four (4) obsolete, and unfit vehicles that were transferred to the Facilities Maintenance Department, which are no longer needed and have met their useful life.

1. 2008 Ford Crown Victoria, VIN#2FAFP71V48X146459 – 118,000 miles
2. 22001 Blue Ford Taurus, VIN#1FAFP52281G174531 – 109,311 miles
3. 2001 Blue Ford Taurus, VIN#1FAFP52281G174530 – 123,038 miles
4. 2002 White Dodge Ram Van VIN#2B7HB11Y62K129627 – 136,558 miles

Didier Auto Parts, dba Polings Auto Parts, Troy, Ohio, has offered a scrap value of \$1,700, which includes pickup and hall off of said vehicle, pursuant to O.R.C. 307.12(B). The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 16-02-168

Mr. Evans moved and Mr. O'Brien seconded the motion to set the bid date for the Cash Renting of Children's Home Farm as Thursday, February 18, 2016 at 1:45 p.m. in the Commissioners' Hearing Room, and further authorize the legal advertisement be published in the Dayton Daily News on the date of February 3, 2016, as well as the county website. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Cultice, Yea; Mr. Evans, Yea.

RESOLUTIONNO. 16-02-169 Travel Training

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

RESOLUTION NO. 16-02-170 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. Evans, Yea; Mr. O'Brien, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 16-02-171 through 16-02-172 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. O'Brien, Yea; Mr. Cultice, Yea; Mr. Evans, Yea.

RESOLUTION NO. 16-02-173 through 16-02-181 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. Cultice, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 16-02-182 Signatures Only:

Payroll Change - DOD

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. 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 9:12 a.m. on this 2<sup>nd</sup> day of February 2016.

Respectfully submitted:

Lisa K. Lazear, Assistant

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