

**COMMISSIONERS' MEETING
MINUTES SUMMARY
THURSDAY, FEBRUARY 4, 2016
1:30 P.M.
Saved as digital recording: CGS02-04-16**

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

Appointments

1:30 p.m. General Business

1:45 p.m. Public Hearing – Phoneton Waterline Project

General Business

Mr. O'Brien moved and Mr. Evans seconded the motion to approve the agenda as presented with a deletion to the agenda of Authorizing the Donation of County Personal Property – Four (4) Laptops and Two (2) Docking Stations – (Sheriff) – Commissioners. 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 February 2, 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. 16-02-183

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. 16-02-184

Mr. Evans moved and Mr. O'Brien seconded the motion to acknowledge the 2015 Justice Assistance Grant award of \$10,000 from the Office of Criminal Justice Services Funds and a local match in the amount of \$1,839.54), on behalf of the Sheriff's Office, and further sign the attached *Standard Assurances* document, as required by the Office of Criminal Justice Services. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 16-02-185

Mr. O'Brien moved and Mr. Evans seconded the motion to accept the quote and authorize the project of replacing the old tile floors and walls in the admin staff restroom and in the two (2) public restrooms in the lobby at the West Central Juvenile Rehabilitation Facility. Brent Knackstedt, Director of the West Central Juvenile Rehab Facility, recommends the project be awarded to Craft Interiors, Piqua, Ohio, at a cost not to exceed \$12,984.00, to be paid from Fund 309-002, Project #C0008, with 100% reimbursement from the Ohio Department of Youth Services. Two other quotes were received: M.L. Dunn, Vandalia Ohio - \$15,600 and Laurie's Flooring, Troy, Ohio - \$15,967.91. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 16-02-186

Mr. Evans moved and Mr. O'Brien seconded the motion to accept the attached quote from Loudy Office Machines, Greenville, OH and authorize the Law Library to purchase one (1) Sharp MX-M264N digital imager with cabinet for a total cost not to exceed \$2,549.00, which will be paid from Fund 184. Data Board approved said purchase on January 27, 2016. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Cultice Yea; Mr. Evans, Yea.

RESOLUTION NO. 16-02-187

Mr. O'Brien moved and Mr. Evans seconded the motion to accept the attached quote from Omega Metals Group, St. Marys, Ohio, and authorize said company to reinforce the existing ductwork in the Safety Building that has been collapsing due to the additional air and pressure supplied through the new HVAC equipment. The total cost shall not exceed \$14,211.00 and will be paid from Fund 001-060. A second quote was received: Staffco Construction, Inc., Fairborn, Ohio - \$21,608.00. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 16-02-188

Mr. Evans moved and Mr. O'Brien seconded the motion to set the bid date for the Surplus Equipment bid, authorizing the sale of unneeded, obsolete, or unfit equipment in accordance with O.R.C. 307.12 (A) (1), to be held in the Commissioners Hearing Room in the Miami County Safety Building on Tuesday, March 1, 2016 at 9:25 a.m., as requested by Jeff Busch, Director of the Miami County Communication Center. Further, authorize the advertisement to be placed in the Dayton Daily News on February 7, 2016 as well as on the County website. The Miami County Communication Center Board of Directors approved said bid date be set on January 27, 2016. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Cultice, Yea.

DELETION TO AGENDA:

RESOLUTION NO. 16-02-189

RESOLUTION NO. 16-02-190 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. Cutlice, Yea; Mr. Evans, Yea.

RESOLUTION NO. 16-02-191 Public Hearing – Phoneton Waterline Project

PUBLIC HEARING HELD

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 2:35 p.m. on this 4th day of February 2016.

Respectfully submitted:

Lisa K. Lazear, Assistant Clerk

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