

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

Saved as digital recording: CGS02-09-16

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 February 4, 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. 16-02-192

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. 16-02-193

Mr. Evans moved and Mr. O'Brien seconded the motion to accept the additional highway easements for Shiloh Road No. 50, located in Section 1 and 2, Town 7, Range 4, Union Township, Miami County, Ohio. Harold H. and Rachel A. Darding, Marvin B. and Lee Ann Pace, Tim E. Parmenter, John C. and Connie S. Keys have, by instrument recorded in the Miami County Recorder's Official Record, granted easements for highway purposes. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 16-02-194

Mr. O'Brien moved and Mr. Evans seconded the motion to acknowledge receipt of the Sheriff's monthly Expense Account for the period ending January 31, 2016, as prescribed under Section 325.07 O.R.C. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 16-02-195

Mr. Evans moved and Mr. O'Brien seconded the motion to accept the attached quote from Crowe Shredding, Richmond, Indiana and authorize said company to perform paper shredding services for the Miami County Sanitary Engineering Department on Saturday, May 14, 2016 from 8:00 a.m. to 12:00 p.m., at the Miami County Fairgrounds, at a cost not to exceed \$570.00 to be paid from Fund 437. Multiple quotes were sought after from Angie Shred, Troy, Ohio and Confidential Material Destruction, Inc., Dayton Ohio, but no quotes were received. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Cultice Yea; Mr. Evans, Yea.

RESOLUTION NO. 16-02-196

Mr. O'Brien moved and Mr. Evans seconded the motion to accept the quotes and authorize the project of replacing the carpet in the administrative offices at the West Central Juvenile Rehabilitation Facility. Brent Knackstedt, Director of the West Central Juvenile Rehabilitation Facility, recommends the project be awarded to M.L. Dunn (quote attached), at a cost not to exceed \$7,575.00. Said cost will be paid from Fund 309-002, Project #C0008, with 100% reimbursement from the Ohio Department of Youth Services. Multiple quotes were received: Craft Interiors, Piqua, OH: \$7,705.65, Booher Carpet Sales, Inc., Dayton, OH: \$8,712.00. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 16-02-197

Mr. Evans moved and Mr. O'Brien seconded the motion to accept the attached quote from the P & R Communications Services, Inc., Dayton, Ohio and authorize the West Central Juvenile Detention Center to purchase an antenna, which includes installation and setup for better communications with the Sheriff's Department, total cost not to exceed \$1,396.80, which will be paid from Fund 128-233. Multiple quotes were received: RG Comm, Celina, OH: \$2,192.03, WS Electronics, Xenia, OH: \$1,887.89. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 16-02-198

Mr. O'Brien moved and Mr. Evans seconded the motion to confirm the Board's contribution of \$185,648.70 (County Grant) to the Miami County Soil and Water Conservation District (Fund 915), deposit which occurred on January 15, 2016, as reflected in the attached documentation. Such amount must be received by the Soil and Water Conservation District from the County before May 1, 2016 to enable the District to take advantage of matching funds from non-County sources. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Cultice, Yea; Mr. Evans, Yea.

RESOLUTION NO. 16-02-199

Mr. Evans moved and Mr. O'Brien seconded the motion to accept settlement/sign attached Settlement Agreement with Thomas Walsh, Claimant, who filed a worker's compensation claim and authorize payment thereof for said settlement in an amount not to exceed \$30,000, which will be paid from Fund 601. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 16-02-200

Mr. O'Brien moved and Mr. Evans seconded the motion to authorize and sign the attached Memorandum of Understanding (MOU) with the Monroe Township Trustees, as it pertains to the Third Generation Ohio Environmental Protection Agency (OEPA) Small Municipal Separate Storm Sewer System (MS4) National Pollutant Discharge Elimination System (NPDES) Storm Water Permit for Discharges of Storm Water. Said MOU delineates and defines county (Permittee) and township (co-permittee) responsibilities under the Ohio Environmental Protection Agency (OEPA) Small Municipal Separate Storm Sewer System (MS4) National Pollutant Discharge Elimination System (NPDES) Storm Water Permit. Said MOU will expire September 10, 2019. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Cultice, Yea.

RESOLUTIONNO. 16-02-201 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. 16-02-202 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. Cultice, Yea; Mr. Evans, Yea; Mr., O'Brien, Yea.

RESOLUTION NO. 16-02-203 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. Evans, Yea; Mr. O'Brien, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 16-02-204 through16-02-207 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. O'Brien, Yea; Mr. Cultice, Yea; Mr. Evans, Yea.

RESOLUTION NO. 16-02-208 Signatures Only:

Application – Credit and Terms - Health and Safety Institute –
Communication Center
Termination – Sanitary Engineering
Mylar - Engineer

Mr. Evans moved and Mr. O'Brien seconded the motion to approve the signatures only 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 9:09 a.m. on this 9th day of February 2016.

Respectfully submitted:

Lisa K. Lazear, Assistant Clerk

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