

**COMMISSIONERS' MEETING  
MINUTES SUMMARY  
THURSDAY, FEBRUARY 11, 2016  
1:30 P.M.  
Saved as digital recording: CGS02-11-16**

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

Appointments

1:30 p.m.      General Business  
1:35 p.m.      Treasurer Quarterly Report  
1:45 p.m.      Bid Opening – Roadside Mowing Engineer

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 9, 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. 16-02-209**

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. 16-02-210**

Mr. Evans moved and Mr. O'Brien seconded the motion to authorize the Sheriff's Office to purchase six (6) 2016 Ford Interceptor SUV police vehicles, from Lebanon Ford, Lebanon, Ohio (under State Contract No. RS900616, Index No.GDC050), at a cost of \$25,713 each, for a total cost after trade-in allowance (\$20,100) of \$134,178 (including delivery costs and additional options selected by the Sheriff), which will be paid from Fund 001, Dept. 231. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 16-02-211

Mr. O'Brien moved and Mr. Evans seconded the motion to accept the attached quote from Erwin Chrysler/Dodge/Jeep, Troy, Ohio, and authorize the purchase of one 2006 silver Jeep SUV (VIN#1J8HG48K66C104987), approximate mileage, 90,652 (as attached) for a total cost not to exceed \$12,000.00 and further authorize the Operations and Facilities Department to trade-in the 2005 white GMC Savanna Passenger Van (VIN#1GJGG25V551223655), for a total trade-in allowance of \$5,000.00 as an end of life vehicle transfer, total cost after trade-in not to exceed \$7,000.00 to be paid from Fund 001-060. Additional quotes were sought after and Tip Top Auto, Tipp City, Ohio submitted a quote for a 2007 silver Jeep SUV, approximate mileage 81,106 and Operations and Facilities Director, Chris Johnson is recommending the purchase of the 2006 Jeep SUV, from Erwin/Chrysler/Dodge/Jeep as it is a larger model with more tool and storage space and meets the Maintenance Departments needs better than the smaller 2007 Jeep SUV being offered by Tip Top Auto. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 16-02-212

Mr. Evans moved and Mr. O'Brien seconded the motion to authorize and sign the Employment Verification for Ronald J. Richardson, Eligibility Referral Specialist 2 for the Department of Job and Family Services. Mr. Richardson's first day will be February 22, 2016, at a pay rate of \$14.32 per hour. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Cultice Yea; Mr. Evans, Yea.

RESOLUTION NO. 16-02-213

Mr. O'Brien moved and Mr. Evans seconded the motion to authorize the donation of four (4) General Dynamics Laptops and two (2) GoBook Docking Stations to the Brown County Sheriff's Office, as requested by the Sheriff, pursuant to O.R.C. 307.12. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTIONNO. 16-02-214 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. Evans, Yea; Mr. O'Brien, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 16-02-2015 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. Cultice, Yea; Mr. Evans, Yea.

RESOLUTION NO. 16-02-216 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. Cultice, Yea; Mr. Evans, Yea; Mr., O'Brien, Yea.

RESOLUTION NO. 16-02-217 through16-02-220 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. Evans, Yea; Mr. O'Brien, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 16-02-221 Signatures Only:

Payroll Change – Communication Center

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

RESOLUTION NO. 15-02-222 Bid Opening – 2016 Roadside Mowing Program – Engineer  
**BIDS OPENED AND AWARD DEFERRED**

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 1:47 p.m. on this 11<sup>th</sup> day of 2016.

Respectfully submitted:

Lisa K. Lazear, Assistant Clerk

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