

**COMMISSIONERS' MEETING
MINUTES SUMMARY
TUESDAY, FEBRUARY 16, 2016
9:00 A.M.**

Saved as digital recording: CGS02-16-16

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

Appointments

9:00 a.m. General Business

9:05 a.m. Public Hearing #1 – PY 2016 CDBG Program

Immediately Following Public Hearing – Executive Session – Performance Evaluations

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 11, 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. 16-02-223

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. 16-02-224

Mr. Evans moved and Mr. O'Brien seconded the motion to acknowledge receipt of the Auditor's Summary Revenue and Summary Expenditure reports (electronically) for the month of January 2016. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 16-02-225

Mr. O'Brien moved and Mr. Evans seconded the motion to authorize and sign the agreement for the CHIP Housing Consultant Services for CHIP Housing Inspection Training Services and Lead Risk Assessment, Inspection and Clearance for the PY 2015 Community Housing Impact and Preservation Program with Gregory Runevitch, Nelsonville OH, for amount not to exceed \$5,000, to be completed by October 31, 2017. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 16-02-226

Mr. Evans moved and Mr. O'Brien seconded the motion to authorize and sign the agreement with SanAir Technologies Laboratory, Powhatan, VA., for lead testing during the PY 2015 Community Housing Impact and Preservation (CHIP) Program. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Cultice Yea; Mr. Evans, Yea.

RESOLUTION NO. 16-02-227

Mr. O'Brien moved and Mr. Evans seconded the motion to accept the attached quote from Key Chrysler, Jeep and Dodge, Xenia, Ohio (under State Contract No. RS91216-3) and authorize the Department of Development to purchase three (3) 2016 Jeep Patriots, total cost not to exceed \$67,160.97, including 45 day temporary tags, delivery and the attached additional items, which will be paid from Fund 01051. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 16-02-228

Mr. Evans moved and Mr. O'Brien seconded the motion to authorize and sign an IV-D Service Contract between the Miami County Child Support Enforcement Agency (CSEA) and the Miami County Sheriff's Office, for the purchase of services for the effective administration of the support enforcement program (extradition).

COST:	Non-Federal Share:	\$ 5,100.00
	FFP Reimbursement:	\$ 9,900.00
	Total IV-D Contract Cost:	\$15,000.00

Effective Date: March 1, 2016 through February 28, 2017.

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

RESOLUTION NO. 16-02-229

Mr. O'Brien moved and Mr. Evans seconded the motion to authorize and sign the attached second amendment and extension to the contract with First Transit, Inc., for the provision of operation and maintenance of the Miami County Transit System, extending said contract through December 31, 2016. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Cultice, Yea; Mr. Evans, Yea.

RESOLUTION NO. 16-02-230

Mr. Evans moved and Mr. O'Brien seconded the motion to direct the Miami County Sanitary Engineering Department to place the attached legal advertisement in the Dayton Daily News on February 18, February 25, and March 3, 2016, notifying the public of the proposed Miami County Transfer Station fee adjustment hearings to be held on March 10, 2016 at 1:45 p.m., March 17, 2016 at 1:45 p.m., and March 24, 2016 at 1:45 p.m., in the Miami County Commissioners Hearing Room, 201 West Main Street, Troy, Ohio 45373, following which new Transfer Station Fees will be established effective April 1, 2016.

The current and proposed Transfer Station Fees are as follows:

Disposal Charges: Current Rate: \$53.05/Ton (exclusive of OEPA fees)
Proposed Rate: \$49.05/Ton (exclusive of OEPA fees)

Minimum Charges: Current Rate: \$5.00 (exclusive of OEPA fees)
Current Weight: 200 lbs. and under
Proposed Rate: \$4.52 (exclusive of OEPA fees)
Proposed Weight: 200 lbs. and under (no change)

Pay Per Bag Program: Current: 5 Bags for \$6.00 (no change)

Surcharges in Addition to Disposal Charges:

Low Density Surcharge (LDS): (no change)

To be applied to containers or trucks of five (5) cubic yard (CY) or larger loaded with material of a density or composition less than 0.20 tons/cubic yard (T/CY), or five (5) cubic yards/ton (CY/T). The LDS is calculated by converting the net weight of the load to CY using the ratio of five (5) CY/T. The container volume less this converted volume times \$3.30/CY equals the LDS. The LDS shall be applied to loads five (5) CY or larger that are >75% full based on the volume of the container, not weight.

The LDS is based on the current average transfer cost of \$16.50/T and the average ratio of five (5) CY/T for solid waste.

Tires:

Current Rate:

Small Truck and Passenger (Under 32 inches in Diameter)	\$3.00 each
All Larger Trucks (Over 33 inches in Diameter)	\$6.00 each
Narrow Farm Tire (750X15 and Smaller)	\$15.00 each
Wide Farm Tire (95L14 or Larger)	\$20.00 each

Proposed Rate:

Small Truck and Passenger (Under 16" Rim Size)	\$3.00 each
All Larger Trucks (17" to 22.5" Rim Size)	\$6.00 each

Farm Tire (22.5" and Greater Rim Size) \$20.00 each

Metal Appliances: (no change)
Same as established tipping fee based on weight.

Freon Filled Appliances:

Current Rate:
Tipping fee based on weight and up to a maximum of \$15.00 each based on the direct cost to Miami County for Freon removal.

Proposed Rate:
\$10.00 fee for Freon removal, unless documentation verifying proper Freon removal certification is presented.

Large Material/Dig Out Service Charge: (no change)
\$65.00 per hour or any part thereof, for labor and equipment for box dig out, handling material eight (8) foot and larger, clean up of misplaced solid waste.

Spill Cleanup: (no change)
\$40.00 per hour or any part thereof, for labor plus material, equipment and disposal cost.

Certified Vehicle Weight on Scale with Receipt: (no change)
\$10.00

Returned Check Fee: (no change)
\$35.00

Service Charges: (no change)
A ten (10) percent service charge will be made to Commercial Haulers' accounts for separate billings to customer accounts by the Miami County Sanitary Engineering Department.

Transaction Charges: (no change)
A five (5) percent per transaction charge will be made to customers' accounts who charge on account. Transaction fee will not apply to customers who pay by cash, check or credit card at time of transaction.

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

RESOLUTION NO. 16-02-231 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. Evans, Yea; Mr. O'Brien, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 16-02-232 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. O'Brien, Yea; Mr. Cultice, Yea; Mr. Evans, Yea.

RESOLUTION NO. 16-02-233 through 16-02-235 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. 16-02-236 through 16-02-238 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. 16-02-239 Signatures Only:

Payroll Change – Department of Development

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.

RESOLUTION NO. 16-02-240 Public Hearing #1 – PY 2016 CDBG Small Cities Program

PUBLIC HEARING HELD

RESOLUTION NO. 16-02-241 Executive Session – Performance Evaluations

Mr. Evans moved and Mr. O'Brien seconded the motion to enter into Executive Session at 9:25 a.m. for the purpose of Performance Evaluations. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

Mr. O'Brien moved and Mr. Evans seconded the motion to adjourn from Executive Session at 10:45 a.m. 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 10:45 a.m. on this 16th day of February 2016.

Respectfully submitted:

Lisa K. Lazear, Assistant Clerk

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