

RESOLUTION NO. 16-03-289

Mr. O'Brien moved and Mr. Evans seconded the motion to accept the attached quote from Brower Stationers, Inc., Troy, Ohio and authorize the Emergency Management Agency to purchase office furniture (desk/return combination, two full file cabinets, a bookcase, chair mat, bulletin board plus delivery and installation), for their part-time Administrative Assistant. The total cost shall not exceed \$2,198.05, which will be paid from Fund 1108. Multiple quotes were received: Office Depot - \$2,201.93; Staples - \$2,397.22; Office Super Savers - \$2,426.67. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 16-03-290

Mr. Evans moved and Mr. O'Brien seconded the motion to accept the attached quote from the Ohio Department of Job and Family Services (ODJFS) and authorize Miami County Job and Family Services to purchase two (2) Dell Optiplex 7040 computers. By purchasing the computers through ODJFS, all required programs will be loaded to the computers and said programs will continue to be supported. The cost shall not exceed \$1,408.00 which will be paid from Fund 106. Data Board approved said purchase on February 24, 2016. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Cultice, Yea; Mr. Evans, Yea.

RESOLUTION NO. 16-03-291

Mr. O'Brien moved and Mr. Evans seconded the motion to re-appoint Richard L. Cultice to the Top of Ohio, Resource Conservation & Development Council, effective January 1, 2016, term to expire December 31, 2018. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 16-03-292

Mr. Evans moved and Mr. O'Brien seconded the motion to authorize the sale of one 1985 Ford E350 Econoline Truck (VIN# IFDJE37L5FHB21085), on the Emergency Management Agency's inventory, to Didier Auto Parts, Inc. dba Poling Auto Parts, for a total sale of \$500.00, pursuant to O.R.C. 307.12(B), as requested by Kenny Artz, EMA Director. A second quote was received from Mann's/Cohen Scrap Metal in the amount of \$137.50 and Hayes Auto Service did not provide a quote. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 16-03-293 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. O'Brien, Yea; Mr. Cultice, Yea; Mr. Evans, Yea.

RESOLUTION NO. 16-03-294 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. Cultice, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 16-03-295 through 16-03-296 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. Evans, Yea; Mr. O'Brien, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 16-03-297 through 16-03-300 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. O'Brien, Yea; Mr. Cultice, Yea; Mr. Evans, Yea.

RESOLUTION NO. 16-03-301 Signatures Only:

Miami County Plaza Application & Permit – Commissioners

Certificate of Substantial Completion – Plumbing and Security Upgrade to Miami County Courthouse and Safety Building – Commissioners

Monitoring Report Response – Community Development Block Grant Program (B-F-13-1BY-1 and B-F-14-1BY-1) – Department of Development

Final Performance Report – Community Development Block Grant Program (B-F-14-1BY-1) – 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. Cultice, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 16-03-302 Bid Opening – Eldean Road Berm Stabilization and Overlay Project - Engineer

BIDS OPENED AND AWARD DEFERRED

RESOLUTION NO. 16-03-303 Bid Opening – Communication Center Surplus Equipment – Communication Center

BIDS OPENED AND AWARD DEFERRED

RESOLUTION NO. 16-03-304 Executive Session – Performance Evaluations

Mr. Evans moved and Mr. O'Brien seconded the motion to enter into Executive at 9:26 a.m. for the purpose of Performance Evaluations. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Cultice, Yea.

Mr. O'Brien moved and Mr. Evans seconded the motion to adjourn from Executive Session at 11:00 a.m. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Cultice, Yea; Mr. Evans, Yea.

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 11:00 a.m. on this 1st day of March 2016.

Respectfully submitted:

Leigh M. Williams, Clerk/Commissioners' Administrator

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