

**COMMISSIONERS' MEETING
MINUTES SUMMARY
THURSDAY, MARCH 3, 2016
1:30 P.M.**

Saved as digital recording: CGS03-03-16

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

Appointments

1:30 p.m. General Business

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 March 1, 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. 16-03-305

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. 16-03-306

Mr. Evans moved and Mr. O'Brien seconded the motion to accept the attached quote from Best Equipment of Indianapolis, Indiana (under State Contract Index No. STS670, Schedule No. 800197), pursuant to Section 125.04(C) O.R.C., and authorize the Sanitary Engineering Department to purchase one (1) 2010 Vac-Con Nine (9) Cubic Yard Combo Jetter-HydroVac Truck, total cost not to exceed \$168,000.00, which will be paid from Org 437. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 16-03-307

Mr. O'Brien moved and Mr. Evans seconded the motion to accept the attached quote from Counts Container Corp., Brook Park, Ohio and authorize the Sanitary Engineering Department to purchase one (1) new twenty (20) yard open top roll-off container and one (1) new thirty (30) yard open top roll-off container from said company, at a cost not to exceed \$8,000.00, which will be paid from ORG 437. Said purchase is necessary to replace the original roll-off containers purchased for the Miami County Transfer Station in 1998, as they have met the end of their useful life. Multiple quotes were received: Northeast Industrial Manufacturing, Inc., Greenville, Pennsylvania- \$9,566.00; Bucks Fabricating, Hadley, Pennsylvania- \$10,210.00. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 16-03-308

Mr. Evans moved and Mr. O'Brien seconded the motion to authorize and sign Change Order #1 to the contract with Debra-Kuempel, Dayton, Ohio, for the plumbing portion of the *Plumbing and Security Upgrade to Miami County Courthouse and Safety Building* project, for an increase in the amount of \$1,559.06, which will be paid from Fund 309-002, Project C0020. Said Change Order is necessary to add a power disconnect at the grinder pit for powering off the bypass valve pump. The original design only provided one disconnect for the sanitary pump pit located in the boiler room of the Safety Building, but after the sanitary grinder pit work was complete, it became apparent that a second disconnect needed to be added for the potential emergency situation that would require a maintenance worker to shut down the valve and pump quickly inside the pit. The final contract amount is still \$425,000.00, with \$5,940.94 remaining in contingency. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Cultice Yea; Mr. Evans, Yea.

RESOLUTION NO. 16-03-309

Mr. O'Brien moved and Mr. Evans seconded the motion to award the *Cash Renting of the Children's Home Farm* to Sam Durst, 16011 Gearhardt Road, Sidney, Ohio 45365, for a total annual rent of \$17,457.55 (\$211 per tillable acre per year and \$1,200.00 annually for pasture/barn). The contract period will be effective upon signing of a contract and will expire January 31, 2018. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTIONNO. 16-03-310 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. Evans, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 16-03-311 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. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 16-03-312 through16-03-314 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. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Yea.

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 1:36 p.m. on this 3rd day of March 2016.

Respectfully submitted:

Leigh M. Williams, Clerk/Commissioners' Administrator

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