

**COMMISSIONERS' MEETING
MINUTES SUMMARY
THURSDAY, MARCH 10, 2016
1:30 P.M.**

Saved as digital recording: CGS03-10-16

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

Appointments

1:30 p.m. General Business

1:45 p.m. Public Hearing #1 – Transfer Station Fees – Sanitary Engineering

Immediately Following General Session – 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 March 8, 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. 16-03-335

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. 16-03-336

Mr. Evans moved and Mr. O'Brien seconded the motion to award the bid project/contract for the Eldean Road Berm Stabilization & Resurfacing Project (MIA-CR33-1.64) to Wagner Paving, Inc., Laura, Ohio in the amount of \$214,274.85, as recommended by the County Engineer. Further, sign a Contract with said company. The signing of the Contract and delivery of the same to Wagner Paving, Inc. shall serve as a Notice to Proceed. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 16-03-337

Mr. O'Brien moved and Mr. Evans seconded the motion to authorize the County Engineer to proceed by force account to employ such labor, rent such equipment and purchase such materials necessary for a spraying program to control undesirable vegetation growth along the county roadways in 2016, in accordance with Section 5541.19 O.R.C. The Engineer's cost estimate is \$16,000.00. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 16-03-338

Mr. Evans moved and Mr. O'Brien seconded the motion to authorize submission of the *2016 Court Technology Grant* to The Supreme Court of Ohio, requesting funding assistance for the following three (3) projects:

Project 1: JAVS Processors – Replace four (4) obsolete JAVS audio video processors. \$20,849.00 (\$16,679.20 grant funds; \$4,169.80 local match, to be paid from Fund 164)

Project 2: Purchase of two (2) additional security cameras (Court Services counter and Clerk's civil department counter) and six (6) button door releases (2 Judges, Magistrate, bailiff, chief probation office and probation office) \$6,467.00 (\$5,173.60 grant funds; \$1,293.40 local match, to be paid from Fund 164)

Project 3: Twenty-six (26) Desktop computers, along with Microsoft 2016 licenses \$22,407.06 (\$17,925.65 grant funds; \$4,481.41 local match, to be paid from Fund 164)

The total for all projects is \$49,723.06 (\$39,778.45 grant funding request; \$9,944.61 local match). All projects will be reviewed and scored and awarded individually. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Cultice Yea; Mr. Evans, Yea.

RESOLUTION NO. 16-03-339

Mr. O'Brien moved and Mr. Evans seconded the motion to accept the attached quote from AT&T and authorize their outbound emergency notification data service (part of the Miami County Emergency Notification System – MCENS). The MCENS is designed to notify residents of emergency situations such as disasters, evacuations, search for lost/missing children or at risk adults and boil water advisories, etc. The notifications can be county-wide or set up by geographical area through the mapping capabilities of the system. The MCENS has been in place for many years and periodically, it is necessary to purchase the most recent 9-1-1 data from AT&T, which includes both listed and unlisted telephone numbers (which are not available through any other source). This data was last purchased in 2014 and needs to be updated to the most current data available. The cost for a one-time full extract shall not exceed \$462.00 and will be paid from Fund 109. Further sign the attached Agreement this date. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 16-03-340

Mr. Evans moved and Mr. O'Brien seconded the motion to authorize the Communication Center (Jeffrey Busch, Director) to submit a Local Government Safety Capital Grant Program: LGSCG grant application (online) to the State of Ohio, Development Services Agency, requesting \$100,000 to assist in replacing the Center's radio logging recorder. Through the grant, there is no requirement for matching funds, however, a new logging recorder will exceed that amount, in which the Communication Center will be responsible for the difference. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 16-03-341

Mr. O'Brien moved and Mr. Evans seconded the motion to authorize and sign a IV-D Contract with the Miami County Child Support Enforcement Agency (CSEA) and Miami County Juvenile Court, to purchase services for the effective administration of the support enforcement program (clerk) during the period of February 1, 2016 through January 31, 2017. The total IV-D Contract cost is \$193,573.02 (Non-Federal Share: \$65,814.83; FFP Reimbursement: \$127,758.19). The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Cultice, Yea; Mr. Evans, Yea.

RESOLUTION NO. 16-03-342

Mr. Evans moved and Mr. O'Brien seconded the motion to authorize and sign a IV-D Contract with the Miami County Child Support Enforcement Agency (CSEA) and Miami County Juvenile Court, to purchase services for the effective administration of the support enforcement program (magistrate) during the period of February 1, 2016 through January 31, 2017. The total IV-D Contract cost is \$44,648.66 (Non-Federal Share: \$15,180.54; FFP Reimbursement: \$29,468.12). The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 16-03-343

Mr. O'Brien moved and Mr. Evans seconded the motion to authorize and sign an Employee Requisition to fill the vacant position of part-time/temporary Human Resource Assistant, at a pay rate of \$10.19-\$14.26 per hour. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 16-03-344

Mr. Evans moved and Mr. O'Brien seconded the motion to authorize the disposal of the attached list of property on the inventory of the Communication Center, pursuant to O.R.C. 307.12(I). On March 1, 2016, by Resolution No. 16-03-303, the Board of Miami County Commissioners were scheduled to publicly open bids for the Communication Center's Surplus Equipment, at which time no bids were received. The County is now left with personal property that is not needed for public use, or is obsolete or unfit for the use for which it was acquired, and has no value. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Cultice, Yea; Mr. Evans, Yea.

RESOLUTIONNO. 16-03-345 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. Cultice Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 16-03-346 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. Evans, Yea; Mr. O'Brien, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 16-03-347 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. O'Brien, Yea; Mr. Cultice, Yea; Mr. Evans, Yea.

RESOLUTION NO. 16-03-348 through 16-03-350 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. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 16-03-351 Public Hearing #1 – Transfer Station Fees – Sanitary Engineering

PUBLIC HEARING HELD

RESOLUTION NO. 16-03-352 Executive Session – Performance Evaluations

Mr. O'Brien moved and Mr. Evans seconded the motion to enter into Executive Session for the purpose of Performance Evaluations at 2:17 p.m. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Cultice, Yea.

Mr. Evans moved and Mr. O'Brien seconded the motion to adjourn from Executive Session at 2:51 p.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 2:51 p.m. on this 10th day of March 2016.

Respectfully submitted:

Leigh M. Williams, Clerk/Commissioners' Administrator

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