

**COMMISSIONERS' MEETING
MINUTES SUMMARY
TUESDAY, MARCH 22, 2016
9:00 A.M.**

Saved as digital recording: CGS03-22-16

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. Executive Session – Performance Evaluation(s)
9:30 a.m. Facilities Tour

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 17, 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. 16-03-386

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. 16-03-387

Mr. Evans moved and Mr. O'Brien seconded the motion to authorize and sign the attached Engagement Letter with James G. Zupka, C.P.A., Inc., Garfield Hts., Ohio 44125, which is an audit engagement letter for the years ended December 31, 2015 through December 31, 2019. On November 12, 2015, the Auditor of State's Office sent an award letter to James G. Zupka, C.P.A., Inc. for the contract to audit Miami County and the Miami County Landfill for the fiscal period(s) January 1, 2015-December 31, 2019, in accordance with the items and conditions set forth in the Request for Proposals dated September 23, 2015. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 16-03-388

Mr. O'Brien moved and Mr. Evans seconded the motion to authorize the emergency replacement of Stichter Road Culvert No. 1.446, in accordance with Section 307.86 (A)(2), and as requested by the County Engineer. The County Engineer has reported that he recently received a call regarding Stichter Road Culvert No. 1.446, located 0.26 miles south of Penny Road, that a hole was developing in the berm and the headwall was leaning outward. The roadway has subsequently been closed to vehicular traffic until further notice. The County Engineer has recommended that the structure be replaced on an emergency basis by removing the existing arch culvert, setting a new 72" diameter reinforced concrete pipe with headwalls, backfilling, and paving. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 16-03-389

Mr. Evans moved and Mr. O'Brien seconded the motion to award the Engineer's 2016 Roadside Mowing Program to Quick Mow, Inc., Millersburg, Ohio, in the amount of \$101,302.08, as requested by the County Engineer. Further execute a contract with said company, in which the signing of said contract and delivery of the same shall serve as a Notice to Proceed. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Cultice Yea; Mr. Evans, Yea.

RESOLUTION NO. 16-03-390

Mr. O'Brien moved and Mr. Evans seconded the motion to authorize and sign a LPA Federal Local-Let Project Agreement with the Ohio Department of Transportation (ODOT), for the County Road 25A Guardrail Upgrade (PID 102333) (construction of MIA-CR VAR GR, FY 2021). The County Engineer has applied for, and received federal funding to pay for said project. To secure the federal funds for the implementation of said project, an Agreement must be entered into with ODOT. Further authorize the County Engineer to sign and process such documentation as may be necessary to bring said project to full and final completion. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 16-03-391

Mr. Evans moved and Mr. O'Brien seconded the motion to sign the attached Subgrant Award Agreement with the Ohio Department of Public Safety, Office of Criminal Justice Services, on behalf of the Sheriff's Office, for award of the 2015 Justice Assistance Grant (J.A.G.) in the amount of \$11,839.54 (\$10,000.00 OCJS Funds; \$1,839.54 Cash Match). Said funding will be used to help purchase eight (8) prisoner containment systems for police cruisers. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 16-03-392

Mr. O'Brien moved and Mr. Evans seconded the motion to accept the resignation of Erin Reinke, Eligibility/Referral Supervisor 1 at the Department of Job and Family Services, effective March 25, 2016. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Cultice, Yea; Mr. Evans, Yea.

RESOLUTION NO. 16-03-393

Mr. Evans moved and Mr. O'Brien seconded the motion to authorize and sign a *Cash Rent Lease Agreement* (attached) with Sam Durst, 16011 Gearhardt Road, Sidney, Ohio 45365 for the purpose of leasing the Children's Home Farm located on Children's Home Road in Elizabeth Township and consisting of approximately 77.05 acres and pasture acres measured at 25.0 acres. The total annual rent is \$17,457.55 (\$16,257.55 annually tillable cropland; \$1,200 annually pasture), with semiannual installments to be paid on April 1st and December 1st. The Agreement will be effective March 22, 2016 through January 31, 2018. On March 3, 2016, by Resolution No. 16-03-309, the Board of Miami County Commissioners awarded said contract to Sam Durst. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTIONNO. 16-03-394 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. 16-03-395 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. 16-03-396 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. 16-03-397 through 16-03-405 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. 16-03-406 Executive Session – Performance Evaluations

Mr. O'Brien moved and Mr. Evans seconded the motion to enter into Executive Session at 9:12 a.m. for the purpose of Performance Evaluations. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Cultice, Yea; Mr. Evans, Yea.

Mr. Evans moved and Mr. O'Brien seconded the motion to adjourn from Executive Session at 9:31 a.m. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 11:28 a.m. on this 22nd day of March 2016.

Respectfully submitted:

Leigh M. Williams, Clerk/Commissioners' Administrator

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