

**COMMISSIONERS' MEETING
MINUTES SUMMARY
THURSDAY, MARCH 24, 2016
1:30 P.M.**

Saved as digital recording: CGS03-24-16

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 #3 – Transfer Station Fees – Sanitary Engineering

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 22, 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. 16-03-407

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. 16-03-408

Mr. Evans moved and Mr. O'Brien seconded the motion to accept the attached quote from Shi, and authorize the Recorder's Office to purchase one (1) Kodak A3 dockable flatbed accessory attachment for the Kodak i4200 scanner currently used by the Microfilm Department. The attachment is necessary for converting over-sized and fragile documents into digital and microfilm form. In its current state, the scanner can only scan documents through the document feeder and using the scanner feeder could cause damage to some of the more fragile documents. The total cost shall not exceed \$1,141.06, which will be paid from Fund 163. This purchase was approved by the Microfilm Board and by the Automatic Data Board on March 9, 2016. Multiple quotes were received: CDW-G: \$1,160.31, Endicott Microfilm: \$1,275.00 The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 16-03-409

Mr. O'Brien moved and Mr. Evans seconded the motion to accept the attached quote from Endicott Microfilm, Inc., Hamilton, Ohio and authorize the Recorder's Office to purchase 100 EPM RA Microfilm 334NXDM, along with film processing services, total cost not to exceed \$4,175.50, which will be paid from Fund 025. The Microfilm Board approved said purchase/services on March 9, 2016. Multiple quotes were received: Information Management Services: \$4,350.00; Microfilm Products Company: \$4,400.00. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 16-03-410

Mr. Evans moved and Mr. O'Brien seconded the motion to accept the attached quote from WatchGuard, and authorize the Sheriff's Office to purchase two (2) Watch Guard 4RE in-car camera systems with GPS, total cost not to exceed \$10,890.00, which will be paid from Fund 001-231. After a lengthy evaluation process by the Miami County Sheriff's Office, WatchGuard was the chosen vendor for this in-car camera system. The WatchGuard system is already in most other patrol vehicles. Due to the nature of the project already started, the purchase of additional in-car video systems must come from WatchGuard. Data Board approved said purchase on March 9, 2016. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Cultice Yea; Mr. Evans, Yea.

RESOLUTION NO. 16-03-411

Mr. O'Brien moved and Mr. Evans seconded the motion to authorize the Home Repair Projects for the PY 2015 CHIP Grant Program as follows:

Property Owner:	Edgar Moore
Property Address:	611 S. Third Street, Tipp City OH. 45371
Funding Agreement	Award/Purchase Order Amount: \$9,430.00
Contractor:	Bill Netzley Roofing
Scope of Work:	(1) Roof and Spouting Repair
Source of Funds:	PY 2015 CHIP, Home Repair, CDBG Funds – \$9,430.00

Property Owner:	Judy Rohr
Property Address:	15 Friend Street Ludlow Falls, OH. 45339
Funding Agreement:	Award/Purchase Order Amount: \$10,200
Contractor:	Bill Netzley Roofing
Scope of Work:	House Roof and Garage Roof
Source of Funds:	PY 2015 CHIP, Home Repair, CDBG Funds- \$10,200

Contingent upon the satisfactory completion of the work, the County will pay the contractor in accordance with the CHIP Home Repair Program guidelines. Said Funding Agreement is to be executed between said contractor and the property owners so that purchase orders can be issued per the terms of the Funding Agreement. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 16-03-412

Mr. Evans moved and Mr. O'Brien seconded the motion to accept the attached quote from Bissett & Company Painting and authorize said company to paint the office and courtroom of Judge Nasal, Municipal Court. All labor, paint, various materials, tools, supplies and equipment will be provided to complete the painting services necessary to apply 2 coats of paint, repair minor wall & ceiling damage. The cost shall not exceed \$4,425.00 (including a \$500 contingency), which will be paid from Fund 001-060. Multiple quotes were received: Bowman Painting – No quote provided; Brian Bros. Painting & Restoration - \$10,790.00; Sroufe's Painting Service – Quote received after deadline. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 16-03-413

Mr. O'Brien moved and Mr. Evans seconded the motion to authorize and sign the Employee Requisition to fill the new position of Eligibility Case Aide Intermittent College Intern at the Department of Job and Family Services, at a pay rate of \$9.57 per hour. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Cultice, Yea; Mr. Evans, Yea.

RESOLUTION NO. 16-03-414

Mr. Evans moved and Mr. O'Brien seconded the motion to sign a contract (attached) with Confidential Material Destruction, Inc., Dayton, Ohio, on behalf of the Miami County Department of Job and Family Services (MCDJFS), authorizing their document destruction services at MCDJFS. On April 16, 2015, by Resolution No. 15-04-486, the Board of Commissioners authorized the services of said company. This contract shall be effective May 1, 2016 through April 30, 2017, with one additional one year renewal left, based upon satisfactory performance. Costs will be paid from Fund 106. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 16-03-415

Mr. O'Brien moved and Mr. Evans seconded the motion to accept the quote and authorize the project of installing graphics/signage to the following two (2) new transit buses:

Bus 23 VIN# IFDEE3FS3GDC33208
Bus 24 VIN# IFDEE3FS5GDC33209

Quotes were solicited from:

Lines Unlimited \$2,300 (\$1,150 ea.)
PO Box 765
Eaton, OH 45320

JG Signs & Services \$4,916.88 (\$2,458.44 ea.)
5205 S. County Road 25A
Tipp City, OH 45371

Bok Signs \$4,752.50 (\$2,376.25 ea.)
7585 Clyo Road
Centerville, OH 45459

Regan Snider, Transit Director, recommends the project be awarded to Lines Unlimited, Eaton, Ohio, at a cost not to exceed \$2,300.00, which will be paid from Fund 191-342. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 16-03-416

Mr. Evans moved and Mr. O'Brien seconded the motion to authorize and sign the attached Memorandums of Understanding (MOU) with Union, Concord and Bethel Townships, as it pertains to the Third Generation Ohio Environmental Protection Agency (OEPA) Small Municipal Separate Storm Sewer System (MS4) National Pollutant Discharge Elimination System (NPDES) Storm Water Permit for Discharges of Storm Water. Said MOU's delineate and define county (Permittee) and township (co-permittee) responsibilities under the Ohio Environmental Protection Agency (OEPA) Small Municipal Separate Storm Sewer System (MS4) National Pollutant Discharge Elimination System (NPDES) Storm Water Permit. Said MOU will expire September 10, 2019. The Board voted as follows upon roll call: The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Cultice, Yea; Mr. Evans, Yea.

RESOLUTION NO. 16-03-417

Mr. O'Brien moved and Mr. Evans seconded the motion to send official notice of appreciation to Mr. C. Miles Schmidt, Jr. and further recognize the more than 19 years of excellent service he provided to Miami County by serving on the Miami County Board of Zoning Appeals. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 16-03-418

Mr. Evans moved and Mr. O'Brien seconded the motion to authorize and direct the Clerk of Commission to convey the original referendum petition related to Resolution No. 16-02-270 which approved a zoning change (Zoning Application No. 1709-12-15), as heard from Trafalgar, Inc. by Mark Geisinger for a 50.0 acre tract located at 1619 Monroe Concord Road, Section 5, Town 4, Range 6 of Concord Twp., from A-2, General Agriculture to R-1AA, Single Family Residential to the Board of Elections to determine the sufficiency of the number of signatures on said petition, to wit: the total number of valid signatures of qualified voters appearing on said referendum petition, and whether the same equals not less than 8% of the total votes cast for all candidates for governor in the unincorporated area of Concord Township in the last preceding general election at which a governor was elected. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Cultice, Yea.

RESOLUTIONNO. 16-03-419 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. 16-03-420 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. 16-03-421 through16-03-423 Transfers

Mr. O'Brien moved and Mr. Evans 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. 16-03-424 Public Hearing #3 – Transfer Station Fees – Sanitary Engineering

PUBLIC HEARING HELD

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 1:50 p.m. on this 24th day of March 2016.

Respectfully submitted:

Leigh M. Williams, Clerk/Commissioners' Administrator

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