

**COMMISSIONERS' MEETING
MINUTES SUMMARY
TUESDAY, MARCH 29, 2016
9:00 A.M.**

Saved as digital recording: CGS03-29-16

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. Kreig Smail – Miami SWCD
9:15 a.m. Paul Huelskamp – Engineer's Annual Report

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 24, 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. 16-03-425

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. 16-03-426

Mr. Evans moved and Mr. O'Brien seconded the motion to accept the attached quote from Election Systems and Software, LLC (ES&S), through State Contract No. RS900816, Index No. MAC109, and authorize the Board of Elections to purchase 100 Express Poll Tablets, which will allow precinct election officials to be more efficient and will reduce the number of errors on Election Day. The Express Poll Tablets will reduce the time of reconciling the votes from two weeks to twenty minutes, as well as will greatly reduce the amount of paper used, saving the cost of printing and paper. The cost shall not exceed \$169,665.00 (\$42,416.25 due within thirty calendar days of contract execution; \$127,248.75 due within thirty calendar days of delivery of hardware and/or software). The cost will be paid from Fund 001-022, with the Ohio Department of Administrative Services reimbursing the County \$119,012.62. Data Board approved said purchase on January 11, 2016. Further sign the attached *Electronic Pollbook Sales Order* with Election Systems and Software, LLC as well as the attached *Memorandum of Understanding between The Ohio Department of Administrative Services, The Miami County Board of Elections, and The Miami County Commissioners*. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 16-03-427

Mr. O'Brien moved and Mr. Evans seconded the motion to acknowledge receipt of the notice requesting a transfer of a liquor permit from 7030 Poe, Inc., 3311 S. CR25A, Troy, Ohio 45373 (Monroe Township) to Shree Gurudev, Inc., DBA Troy Food Mart at the same address. The Sheriff has no objection to this permit, so therefore, there is no need to request a hearing. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 16-03-428

Mr. Evans moved and Mr. O'Brien seconded the motion to set the date of Thursday, April 14, 2016 at 1:35 p.m. in the Commissioners' Hearing Room to hear the request for change in zoning for the following:

Delores Miller Estate, Newton Township, Amendment #1712-2-16

Delores Miller Estate, Newton Township, Amendment #1713-2-16

D&M Hershey Farm, LLC, Newton Township, Amendment #1714-2-16

The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Cultice Yea; Mr. Evans, Yea.

RESOLUTION NO. 16-03-429

Mr. O'Brien moved and Mr. Evans seconded the motion to accept the attached quote from Ohio CAT of Troy, Ohio (under State Contract No. 800055, Index No. STS515) and authorize the Sanitary Engineering Department to purchase one (1) 2016 Caterpillar 420F2 HRC Backhoe (\$93,011.00) and trade-in their current 2010 Caterpillar 420E ST AC Backhoe (Serial # PRA01558) (trade-in value of \$37,000.00), for a total cost after trade-in of \$56,011.00, 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. 16-03-430

Mr. Evans moved and Mr. O'Brien seconded the motion to revise the fees for the deposition of solid waste at the Miami County Transfer Station in the following manner effective April 1, 2016.

The current and proposed Transfer Station Fees are as follows:

Disposal Charges: Current Rate: \$53.05/Ton (exclusive of OEPA fees)
Proposed Rate: \$49.05/Ton (exclusive of OEPA fees)

Minimum Charges: Current Rate: \$5.00 (exclusive of OEPA fees)
Current Weight: 200 lbs. and under
Proposed Rate: \$4.52 (exclusive of OEPA fees)
Proposed Weight: 200 lbs. and under (no change)

Pay Per Bag Program: Current: 5 Bags for \$6.00 (no change)

Surcharges in Addition to Disposal Charges:

Low Density Surcharge (LDS): (no change)

To be applied to containers or trucks of five (5) cubic yard (CY) or larger loaded with material of a density or composition less than 0.20 tons/cubic yard (T/CY), or five (5) cubic yards/ton (CY/T). The LDS is calculated by converting the net weight of the load to CY using the ratio of five (5) CY/T. The container volume less this converted volume times \$3.30/CY equals the LDS. The LDS shall be applied to loads five (5) CY or larger that are >75% full based on the volume of the container, not weight.

The LDS is based on the current average transfer cost of \$16.50/T and the average ratio of five (5) CY/T for solid waste.

Tires:

Current Rate:

Small Truck and Passenger (Under 32 inches in Diameter)	\$3.00 each
All Larger Trucks (Over 33 inches in Diameter)	\$6.00 each
Narrow Farm Tire (750X15 and Smaller)	\$15.00 each
Wide Farm Tire (95L14 or Larger)	\$20.00 each

Proposed Rate:

Small Truck and Passenger (Under 16" Rim Size)	\$3.00 each
All Larger Trucks (17" to 22.5" Rim Size)	\$6.00 each
Farm Tire (22.5" and Greater Rim Size)	\$20.00 each

Metal Appliances: (no change)

Same as established tipping fee based on weight.

Freon Filled Appliances:

Current Rate:

Tipping fee based on weight and up to a maximum of \$15.00 each based on the direct cost to Miami County for Freon removal.

Proposed Rate:

\$10.00 fee for Freon removal, unless documentation verifying proper Freon removal certification is presented.

Large Material/Dig Out Service Charge: (no change)

\$65.00 per hour or any part thereof, for labor and equipment for box dig out, handling material eight (8) foot and larger, clean up of misplaced solid waste.

Spill Cleanup: (no change)

\$40.00 per hour or any part thereof, for labor plus material, equipment and disposal cost.

Certified Vehicle Weight on Scale with Receipt: (no change)
\$10.00

Returned Check Fee: (no change)
\$35.00

Service Charges: (no change)

A ten (10) percent service charge will be made to Commercial Haulers' accounts for separate billings to customer accounts by the Miami County Sanitary Engineering Department.

Transaction Charges: (no change)

A five (5) percent per transaction charge will be made to customers' accounts who charge on account. Transaction fee will not apply to customers who pay by cash, check or credit card at time of transaction.

The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 16-03-431

Mr. O'Brien moved and Mr. Evans seconded the motion to authorize and sign a contract with The Lamar Companies, Dayton, Ohio, as requested by the Miami County Department of Job and Family Services (MCDJFS), for the purchase of advertising on two (2) billboards for the month of May (May 4, 2016 through May 31, 2016) to promote Fraud Awareness. The cost of production for the disposable flex for both billboards is \$310.00 and the cost of advertising on (2) billboards within the Miami County area (County Road 25-A south of Eldean Road and County Road 25-A north of Farrington Road) will be \$701.00. The total cost shall not exceed \$1,011.00 and will be paid from Fund 106. A second quote from Key-Ads, Inc. was received: \$1,345.00. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Cultice, Yea; Mr. Evans, Yea.

RESOLUTION NO. 16-03-432

Mr. Evans moved and Mr. O'Brien seconded the motion to authorize the Transit Department to dispose of the following obsolete, and unfit vehicles which are no longer needed and have met their useful life, pursuant to O.R.C. 307.12(B) to Didier Auto Parts, dba Polings Auto Parts, Troy, Ohio, for a scrap value of \$2,000, which includes pickup of said vehicles:

2006 Ford Goshen Coach, VIN#1FDWE35P86DA92345-176,310 miles

2009 Ford Goshen Coach, VIN#1FDEE35L19DA17404 – 182,763 miles

A quote was sought from Mann's/Cohen, but they were unable to give a quote without weighing the vehicles, which would require towing them to their location. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 16-03-433

Mr. O'Brien moved and Mr. Evans seconded the motion to accept the recommendations of the County Engineer (letter to Board dated March 22, 2016 in compliance with Section 303.141(B)(1) of the Ohio Revised Code) regarding entrance, egress and haul route from the proposed surface mining facility (2332 Farrington Road) to wit:

1. The primary ingress and egress from the site shall be located on the west side of Experiment Farm Road at a point approximately 650 feet south of Farrington Road
2. From that point trucks shall utilize the 650 feet of Experiment Farm Road south to the intersection of Farrington Road
3. From that point trucks shall utilize the 2300 feet of Farrington Road to County Road 25A
4. From that point the trucks shall utilize the 2600 feet of County Road 25A to Interstate 75

For trucks entering the site the reverse route shall be utilized.

The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Cultice, Yea.

RESOLUTIONNO. 16-03-434 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. Cultice, Yea; Mr. Evans, Yea.

RESOLUTION NO. 16-03-435 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. 16-03-436 through16-03-443 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. 16-03-444

Mr. O'Brien moved and Mr. Evans seconded the motion to approve and submit the Ohio EPA Stormwater Management Program 2015 Annual Report to the Ohio Environmental Protection Agency, as required by NPDES Permit No. OHQ000003. 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 10:11 a.m. on this 29th day of March 2016.

Respectfully submitted:

Leigh M. Williams, Clerk/Commissioners' Administrator

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