

**COMMISSIONERS' MEETING
MINUTES SUMMARY
THURSDAY, MARCH 31, 2016
Saved as digital recording: CGS03-31-16**

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

Appointments

1:30 p.m. General Session
1:45 p.m. RFP Opening – Miami County Juvenile & Probate Court Case Management
 System
1:45 p.m. Bid Opening – Reroof – Miami County Job and Family Services Roofs 1 and 3
 Project

General Business

Mr. Evans moved and Mr. Cultice seconded the motion to approve the agenda as presented. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Absent.

Mr. Evans moved and Mr. Cultice seconded the motion to approve the minutes of the March 29, 2016 meeting and dispense with the oral reading. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. Evans, Yea; Mr. O'Brien, Absent.

RESOLUTION NO. 16-03-445A

Mr. Evans moved and Mr. Cultice seconded the motion to authorize and sign bills for all funds as submitted. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Absent.

RESOLUTION NO. 16-03-446

Mr. Evans moved and Mr. Cultice seconded the motion to acknowledge receipt of the Auditor's Monthly Financial Reports (electronically) for the month of February 2016. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. Evans, Yea; Mr. O'Brien, Absent.

RESOLUTION NO. 16-03-447

Mr. Evans moved and Mr. Cultice seconded the motion to acknowledge receipt and review of the County Engineer's 2015 Annual Report, which was presented on March 29, 2016 by Paul Huelskamp, County Engineer, pursuant to Section 5543.02 O.R.C. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Absent.

RESOLUTION NO. 16-03-448

Mr. Evans moved and Mr. Cultice seconded the motion to authorize the Miami County Family and Children First Council to submit the attached Help Me Grow FY 2017 Early Intervention Grant application electronically to the Ohio Department of Health, which is a “continuation application” for Help Me Grow Early Intervention for evaluation, assessment and service coordination for qualified families. This program is provided through Miami County Department of Developmental Disabilities (Riverside). The total grant allocation for Service Coordination will be \$205,884.11. The grant will be effective July 1, 2016 through June 30, 2017. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. Evans, Yea; Mr. O'Brien, Absent.

RESOLUTION NO. 16-03-449

Mr. Evans moved and Mr. Cultice seconded the motion to award the Inmate Food Services Contract for the Jail and Incarceration Facility, on behalf of the Sheriff's Office, to Trinity Services Group, Inc., 477 Commerce Boulevard, Oldsmar, FL 34677-3018. The Board of Commissioners authorized contract negotiations with said company on November 24, 2015, by Resolution No. 15-11-1621. Further sign the attached *Contract for Inmate Food Service at the Miami County Jail and Miami County Incarceration Facility*, which will be effective March 28, 2016 through April 27, 2019, with the option of two (2) additional terms of one (1) year each. The costs are outlined in the Contract, Schedule 1. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Absent.

RESOLUTION NO. 16-03-450

Mr. Evans moved and Mr. Cultice seconded the motion to authorize and sign a Memorandum of Understanding (MOU) with the Village of Potsdam, respecting Miami County's PY 2015 CDBG Small Cities Community Development Allocation and Critical Infrastructure Programs. The MOU sets forth the requirements that the Village of Potsdam must follow in order to receive the County's CDBG funding (\$262,000) for the Potsdam Flood and Drainage Facilities Project. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. Evans, Yea; Mr. O'Brien, Absent.

RESOLUTION NO. 16-03-451

Mr. Evans moved and Mr. Cultice seconded the motion to authorize and sign an Independent Contractor Agreement with J. Michael Asebrook, Architect, 634 Rubsam Street, Springfield, Ohio, to perform backup plans examining services for the Department of Development on an “as needed” basis for the term of March 15, 2016 through December 31, 2016. The cost is \$75.00 per hour, not to exceed \$25,000. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Absent.

RESOLUTION NO. 16-03-452

Mr. Evans moved and Mr. Cultice seconded the motion to accept the attached quote from Bruns General Contracting, Inc., Tipp City, Ohio and authorize said company to restore the Miami County Transfer Station tipping floor, total cost not to exceed \$45,000.00, which will be paid from ORG 437. Due to the highly specialized nature of the repair, all contractors contacted proposed using the same sub-contractor, and therefore, two contractors (B Concrete, Brookville, OH and Milcon Concrete, Inc., Troy, OH) declined to submit quotes. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. Evans, Yea; Mr. O'Brien, Absent.

RESOLUTION NO. 16-03-453 Travel Training

Mr. Evans moved and Mr. Cultice seconded the motion to approve the travel training requests. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Absent.

RESOLUTION NO. 16-03-454 Then and Now Certificates

Mr. Evans moved and Mr. Cultice 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, Absent.

RESOLUTION NO. 16-03-455 through 16-03-456 Additional Appropriations

Mr. Evans moved and Mr. Cultice seconded the motion to approve the additional appropriations as requested. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Absent.

RESOLUTION NO. 16-03-457 through 16-03-459 Transfers

Mr. Evans moved and Mr. Cultice 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, Absent.

RESOLUTION NO. 16-03-460 Signatures Only:

Request for Payment and Status of Funds Report – DOD

Payroll Change(s)

Certificate of Substantial Completion – Plumbing and Security Upgrade to Miami County Courthouse and Safety Building (Enervise, LLC – Security Upgrades) - Commissioners

Mr. Evans moved and Mr. Cultice seconded the motion to approve the signatures only as requested. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Absent.

RESOLUTION NO. 16-03-461 RFP Opening – Miami County Juvenile and Probate Court Case Management System

PROPOSALS OPENED/AWARD DEFERRED

RESOLUTION NO. 16-03-462 Bid Opening – Reroof of Miami County Job and Family Services Roofs 1 and 3 Project

BIDS OPENED AND AWARD DEFERRED

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 2:06 p.m. on this 31st day of March 2016.

Respectfully submitted:

Leigh M. Williams, Clerk/Commissioners' Administrator

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