

**COMMISSIONERS' MEETING
MINUTES SUMMARY
TUESDAY, AUGUST 27, 2013
9:00 A.M.**

Saved as digital recording: CGS

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

Appointments

9:00 a.m. General Session
9:05 a.m. Jim Stubbs – Treasurer – Quarterly Report
9:30 a.m. Thyssen-Krupp

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 August 22, 2013 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. 13-08-1122

Mr. O'Brien moved and Mr. Evans seconded the motion to authorize and sign the bills for the General Fund, Other Funds and Job & Family Services. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Cultice, Yea; Mr. Evans, Yea.

RESOLUTION NO. 13-08-1123

Mr. Evans moved and Mr. O'Brien seconded the motion to accept the attached quote from MNJ Technologies Public Sector, Buffalo Grove, IL and authorize the Auditor's Office to purchase two (2) Tech HP laptops (with warranty, docking station, etc.) (\$3,610.36), two (2) Advanced HP laptops (with warranty, docking station, etc.) (\$4,630.78) and miscellaneous items (MS Office Pro, MS Office Home/Bus., Access Pt., monitor and docking station) (\$1,667.38), total cost not to exceed \$9,908.52, which will be paid from Fund 309-002-25. Data Board approved said purchase on August 14, 2013. Multiple quotes were received: CDW-G, Chicago, IL: \$10,381.75; Govconnection.com: \$10,549.33. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 13-08-1124

Mr. O'Brien moved and Mr. Evans seconded the motion to accept the additional highway easements for Wheelock Road No. 143, located in Section 26, Town 6, Range 5, Union Township, Miami County, Ohio, as requested by the County Engineer's Office. Helen S. Kauffman and Richard and Susan Grise, have, by instrument recorded in the Miami County Recorder's Deed Books, granted Easements for highway purposes. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 13-08-1125

Mr. Evans moved and Mr. O'Brien seconded the motion to set the date of Tuesday, September 17, 2013 at 9:15 a.m. in the Commissioners' Office, to receive and open bids for the Miami County Family and Children First Council "*Community Based Education in Nurturing Parent*" services. Further authorize the attached legal ad to be placed in the Dayton Daily News on the date of August 29, 2013, as well as on the County website. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Cultice, Yea; Mr. Evans, Yea.

RESOLUTION NO. 13-08-1126

Mr. O'Brien moved and Mr. Evans seconded the motion to accept the attached quote from Dixie Medical, Inc., Brentwood, TN and authorize the Sheriff's Office to purchase two (2) automated external defibrillator (AED) units for the Incarceration Facility. The total cost shall not exceed \$2,784.00 and will be paid from Fund 001-231-56. Two (2) other quotes were received: Zoll, Dayton, OH: \$3,232.00; Allied 100, Woodruff, WI: \$2,871.00. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 13-08-1127

Mr. Evans moved and Mr. O'Brien seconded the motion to amend Resolution No. 13-08-1021, travel/training request for Nicole Rodriguez, Juvenile Court, to attend the CMP 2014 Module IV: Fundamental Issues of Caseflow Management seminar in Columbus, OH, to reflect the actual lodging cost of \$367.76 instead of the amount \$336.27 that was previously approved. The tax for the lodging was calculated incorrectly previously. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 13-08-1128

Mr. O'Brien moved and Mr. Evans seconded the motion to authorize and sign the Employee Requisition to fill the vacant position of full-time Adult Services Worker at the Department of Job and Family Services, at a pay rate of \$14.89 per hour. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Cultice, Yea; Mr. Evans, Yea.

RESOLUTION NO. 13-08-1129

Mr. Evans moved and Mr. O'Brien seconded the motion to authorize and sign the Employee Requisition to fill the new position of full-time Employment Services Worker at the Department of Job and Family Services, at a pay rate of \$13.49 per hour. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 13-08-1130

Mr. O'Brien moved and Mr. Evans seconded the motion to accept the attached quote from Randalls Auto Body, Troy, OH and authorize the repair of Sanitary Engineering's 2008 Ford F-150 pickup truck (Vin#1FTRX14W88FC28652), total cost not to exceed \$3,173.30, which will be paid from Fund 436. On June 21, 2013, said truck was damaged in an accident. Two (2) other quotes were received: Chaney's Restoration and Autobody, Troy, OH: \$3,471.65; Troy Ford, Inc., Troy, OH: \$4,468.39. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 13-08-1131 Additional Appropriations

Mr. O'Brien moved and Mr. O'Brien 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. 13-08-1132 through 13-08-1139 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. Cultice, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 13-08-1140 Signatures Only:

Permit(s) - Engineer

Termination(s)

Home Acres Plat - Tabernacle of the Lord Jesus Christ, Inc. Replat (Concord Township, Section 32, Town 5, Range 6) – Engineer

Consent To/Notification of F-4 Liquor Permit – Miami County Agricultural Society – Commissioners

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

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 10:07 a.m. on this 27th day of August 2013.

Respectfully submitted:

Leigh M. Williams, Clerk/Commissioners' Administrator

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