

**COMMISSIONERS' MEETING  
MINUTES SUMMARY  
THURSDAY, APRIL 28, 2016  
1:30 P.M.**

**Saved as digital recording: CGS04-28-16**

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.      Hearing Reconvening - Clayton Ditch #210 & #587

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 April 26, 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. 16-04-585**

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. 16-04-586**

Mr. Evans moved and Mr. O'Brien seconded the motion to accept the attached quote from World Micrographics, Inc., Columbus, Ohio, and authorize the Recorder's Office to purchase 25,000 acid-free microfiche envelopes for the County Microfilm Department. The envelopes have proven effective at protecting the microfiche cards from dust, moisture and other environmental conditions. The total cost shall not exceed \$1,146.05, which will be paid from Fund 163. This purchase was approved by the Microfilm Board on March 9, 2016. Multiple quotes were received: Endicott Microfilm- \$1,350.00, Microfilm World.com- \$2,577.82. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 16-04-587

Mr. O'Brien moved and Mr. Evans seconded the motion to authorize and sign a Memorandum of Understanding with Newton Schools for a School Resource Officer (SRO) to provide guidance and to be a positive role model to the students, faculty and citizens alike while enforcing the applicable laws of the State of Ohio through the Sheriff's Department, for the 2016/2017, 2017/2018, and 2018/2019 school years. The Sheriff's Department will provide the district with a deputy for 40-hours per week during the school year, as the Newton School District has decided they would like to switch from a part-time SRO to a full-time SRO. The deputy will be able to develop a curriculum of instruction in reference to laws that affect students such as underage drinking, smoking, conflict mediation and drug use. The term of this MOU is July 1, 2016 through June 30, 2019. Newton Schools agrees to pay the sum of \$61,426.88, over the 2016/2017 school year; \$63,269.68 over the 2017/2018 school year; and \$65,167.80 over the 2018/2019 school year. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 16-05-588

Mr. Evans moved and Mr. O'Brien seconded the motion to authorize the online submission by the Sheriff's Department of grant applications for the FFY 2017 Selective Traffic Enforcement Program (STEP) and the FFY 2017 Impaired Driving Enforcement Program (IDEP) to the Ohio Traffic Safety Office. Said grant funding would provide for overtime and benefits for deputies working certain time periods on various county roads and state routes throughout Miami County. Most of the time periods correspond with holidays when there is usually an increase in traffic, crashes and alcohol consumption. The purpose of the extra patrols is to deter poor driving habits, which result in crashes, and to also remove impaired drivers and strictly enforce Ohio's seat belt statutes. The application for the FFY 2017 Impaired Driving Enforcement Program reflects a budget of \$35,002.04 and the application for the FFY 2016 Selective Traffic Enforcement Program reflects a budget of \$23,334.69. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Cultice Yea; Mr. Evans, Yea.

RESOLUTION NO. 16-04-589

Mr. O'Brien moved and Mr. Evans seconded the motion to accept the attached quote from Greentech Lawn & Irrigation, Troy, Ohio and authorize said company to design and install a new irrigation system at the Miami County Courthouse. The scope of the project includes: a controller with rain sensor for operation; a new 1 ½" supply line and sprinklers around lawn areas. The County Maintenance Department will provide the water supply line and electric connection. The cost shall not exceed \$23,945, including a \$2,000 contingency amount (a deposit of \$7,308 is due upon award), which will be paid from Fund 001-060. Multiple quotes were received: Mercer Group, Inc. - \$25,903.75; Evergreen Turf & Landscape – No Quote. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 16-04-590

Mr. Evans moved and Mr. O'Brien seconded the motion to authorize the President of the Board to enter into an Area 7 PY16/17 Sub-Grant Agreement (attached) between the Area 7 Workforce Development Board and the Area 7 Chief Elected Officials Consortium and the Chief Elected Officials of Sub-grantee Miami County, which sets forth the terms under which the parties shall work together to provide comprehensive, business-driven workforce development services in coordination with such services throughout Area 7. The effective date is July 1, 2016 through June 30, 2018. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 16-04-591

Mr. O'Brien moved and Mr. Evans seconded the motion to authorize and sign the attached General Warranty Deed granting, with general warranty covenants, to the Miami Metropolitan Housing Authority, the real property fully described in Exhibit A, but subject to the easements and right of way set forth and described in said Exhibit A and in Exhibit B. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Cultice, Yea; Mr. Evans, Yea.

RESOLUTIONNO. 16-04-592 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. Cultice, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 16-04-593 through16-04-598 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. 16-04-599 Signatures Only:

Request for Payment and Status of Funds Report

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. O'Brien, Yea; Mr. Cultice, Yea; Mr. Evans, Yea.

RESOLUTION NO. 15-10-1450 Public Hearing Reconvening – Clayton Ditch Petition #210 & #587

**HEARING RECONVENED AND ADJOURNED**

RESOLUTION NO. 16-04-600

Mr. O'Brien moved and Mr. Evans seconded the motion to accept the request for the withdrawal of the Clayton Ditch #210 & #587 petition, and that the Board will take no further action in regards to said petition. 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 2:56 p.m. on this 28<sup>th</sup> day of April 2016.

Respectfully submitted:  
Leigh M. Williams, Clerk/Commissioners' Administrator

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