

**COMMISSIONERS' MEETING  
MINUTES SUMMARY  
TUESDAY, MAY 3, 2016  
9:00 A.M.**

**Saved as digital recording: CGS05-03-16**

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

Appointments

9:00 a.m.      General Business  
9:05 a.m.      Chris Johnson – Facilities and Operations  
9:20 a.m.      Paul Huelskamp – Sanitary Engineering

General Business

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

Mr. O'Brien moved and Mr. Cultice seconded the motion to approve the minutes of the April 28, 2016 meeting and dispense with the oral reading. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Cultice, Yea; Mr. Evans, Absent.

**RESOLUTION NO. 16-05-601**

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

**RESOLUTION NO. 16-05-602**

Mr. O'Brien moved and Mr. Cultice seconded the motion to accept the attached quote from Wagner Plumbing and Heating, Troy, Ohio and authorize the emergency replacement of the Animal Shelter's water heater. On April 25, 2016, water began streaming out of the bottom of their current water heater and the gas pilot light shut off. The recommendation was replacement of the water heater. The cost shall not exceed \$5,771.36 which will be paid from Fund 105. Multiple quotes were received: Troy Plumbing and Heating, Troy, Ohio - \$5,883.00; Alexander Sewer and Drain, Casstown, Ohio - \$7,229.95. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Cultice, Yea; Mr. Evans, Absent.

RESOLUTION NO. 16-05-603

Mr. O'Brien moved and Mr. Cultice seconded the motion to authorize and sign the attached *Agreement for the Operation of the Miami County Visitors and Convention Bureau* for the period of June 1, 2016 through May 31, 2019. This Board of Commissioners has established a 3% excise tax pursuant to Section 5739.024 (A) ORC to create funds derived from all transactions involving transient lodging at hotels or motels within Miami County. The purpose of these funds is to provide financing for the establishment and maintenance of a Visitor's and Convention Bureau, and the purpose of said Bureau is to promote Miami County as a destination and/or a venue for tourism and conventions. On or about the 15<sup>th</sup> day of the month, the County Auditor shall credit the County General Fund with 5% as the amount certified by the County Auditor for the cost of administration of the Hotel Lodging Excise Tax during the previous calendar month, as stated in the revised "Miami County Hotel Lodging Excise Tax Code of Regulations." On or before October 31 of each year the Bureau will present its Budget and Operational Outline for the next year to the Board of County Commissioners for review and approval. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Absent.

RESOLUTION NO. 16-05-604

Mr. O'Brien moved and Mr. Cultice seconded the motion to authorize and sign an Independent Contractor Agreement (attached) with Mike Wehrkamp, Wehrkamp Engineering, Inc., 1805 Laurel Creek Drive, Troy, Ohio, to perform backup plans examining services for the Department of Development on an "as needed" basis for the term of January 1, 2016 through December 31, 2016. COST: \$90.00 per hour, not to exceed \$25,000. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Cultice, Yea; Mr. Evans, Absent.

RESOLUTION NO. 16-05-605

Mr. O'Brien moved and Mr. Cultice seconded the motion to set the date of Thursday, May 19, 2016 at 1:35 p.m. in the Commissioners' Hearing Room to hear the request for change in zoning for the following:

Heinz Finkes and Andrew Chapman, 10825 Hetzler Road, Piqua, Ohio, Springcreek Township

John Weaver, 155 Fox Harbor Drive, Troy, Ohio, Staunton Township

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

RESOLUTION NO. 16-05-606

Mr. O'Brien moved and Mr. Cultice seconded the motion to authorize and sign a Subgrant Agreement with Job Works, Inc., as requested by Job and Family Services, to implement a Summer Youth Employment Program in support of Temporary Assistance for Needy Families (TANF), wherein residents of Miami County will be provided with summer youth employment opportunities and work experiences. Said Subgrant will be effective May 1, 2016 through August 31, 2016, and shall not exceed \$174,000.00, which will be paid from Fund 106. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Cultice, Yea; Mr. Evans, Absent.

RESOLUTION NO. 16-05-607

Mr. O'Brien moved and Mr. Cultice seconded the motion to accept the quote from SHI and authorize the Department of Job and Family Services to purchase Microsoft Office 2016 software for 8 computers in the Job Center. Job and Family Services replaced 8 computers for the Job Center which are used for consumers who are searching for employment and updating resumes, and said computers did not come with Microsoft Office 2016 software. The cost shall not exceed \$2,093.36, which will be paid from Fund 106. Data Board approved said purchase on April 27, 2016. Multiple quotes were received: CDW-G: \$2,113.36; MNJ Technologies: \$2,141.76. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Absent.

RESOLUTION NO. 16-05-608

Mr. O'Brien moved and Mr. Cultice seconded the motion to authorize Miami County Transit Director, Regan Snider, to submit a letter to the Federal Transit Administration (FTA) requesting the transfer of MAP-21 capital funds to the Greater Dayton RTA, in which the Greater Dayton RTA will provide local cash support to Miami County Transit in the amount of \$675,000.00. The Board voted as follow upon roll call: Mr. O'Brien, Yea; Mr. Cultice, Yea; Mr. Evans, Absent.

RESOLUTION NO. 16-05-609

Mr. O'Brien moved and Mr. Cultice seconded the motion to recognize May 14-May 21, 2016 as "Police Memorial Week" in Miami County and publicly salute the service of law enforcement officers in our community and in communities across the nation. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Absent.

RESOLUTION NO. 16-05-610 Travel Training

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

RESOLUTION NO. 16-05-611 Then and Now Certificates

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

RESOLUTION NO. 16-05-612 Additional Appropriations

Mr. O'Brien moved and Mr. Cultice 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, Absent.

RESOLUTION NO. 16-05-613-through 16-05-615 Transfers

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

RESOLUTION NO. 16-05-616 Signatures Only:

Payroll Changes - JFS

Mr. O'Brien moved and Mr. Cultice 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, Absent.

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 9:58 a.m. on this 3rd day of May 2016.

Respectfully submitted:

Leigh M. Williams, Clerk/Commissioners' Administrator

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