

**COMMISSIONERS' MEETING  
MINUTES SUMMARY  
TUESDAY, MAY 10, 2016  
9:00 A.M.**

**Saved as digital recording: CGS05-10-16**

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

Appointments

9:00 a.m.          General Business

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 May 5, 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. 16-05-633

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. 16-05-634

Mr. Evans moved and Mr. O'Brien seconded the motion to set the date of Thursday, June 2, 2016 at 1:35 p.m. in the Commissioners' Meeting Room, Safety Building, 201 W. Main Street, Troy, Ohio to receive sealed proposals for the *Common Pleas Court Video Conferencing Equipment Installation* Project. A mandatory pre-proposal conference will be held on Friday, May 27, 2016 at 8:00 a.m. at Miami County Common Pleas Court. Further authorize the attached legal ad to be placed in the Dayton Daily News on May 13, 2016, as well as on the County website. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 16-05-635

Mr. O'Brien moved and Mr. Evans seconded the motion to acknowledge receipt of the Sheriff's Monthly Expenses Account for the period ending April 30, 2016, as prescribed under Section 325.07 of the Ohio Revised Code. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 16-05-636

Mr. Evans moved and Mr. O'Brien seconded the motion to accept the quote and authorize the project of installing a 12' chain link security fence and backstop around a portion of the field at the West Central Juvenile Facility (field west of Rehab) to enclose a baseball field. Brent Knackstedt, Director of the West Central Juvenile Rehabilitation Facility, recommends the project be awarded to Western Ohio Fence and Supply, Piqua, Ohio, at a cost not to exceed \$42,164.00. Said cost will be paid from Fund 309-002, Project #C0008 with 100% reimbursement from the Ohio Department of Youth Services. Multiple Quotes were received: Quality Lawn, Landscape & Fence, Inc., Cassotown, OH: \$46,585.00, Ultimate Fence and Landscape, LLC, Piqua, OH: \$43,780.66. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Cultice Yea; Mr. Evans, Yea.

RESOLUTION NO. 16-05-637

Mr. O'Brien moved and Mr. Evans seconded the motion to accept the resignation of Virginia Wargo, Animal Control Officer, effective May 4, 2016. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 16-05-638

Mr. Evans moved and Mr. O'Brien seconded the motion to authorize and sign the attached Employee Requisition to fill the vacant position of full-time Animal Control Officer at the Animal Shelter at a pay rate of \$12.36 per hour. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 16-05-639

Mr. O'Brien moved and Mr. Evans seconded the motion to acknowledge receipt of a 2015 Unified Hazard Mitigation Assistance Program Grant award in the amount of \$27,500.30, with the local cost share being \$9,167.76, funding to be used to complete an update to the County Mitigation Plan, as requested by the Miami County Emergency Management Agency. The grant period of performance is May 29, 2015 through October 30, 2018. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Cultice, Yea; Mr. Evans, Yea.

RESOLUTION NO. 16-05-640

Mr. Evans moved and Mr. O'Brien seconded the motion to authorize and sign the Employee Requisition to fill the vacant full-time position of Eligibility Referral Specialist 1, at the Department of Job and Family Services, at a pay rate of \$13.65 per hour. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 16-05-641

Mr. O'Brien moved and Mr. Evans seconded the motion to authorize the increase of imprest cash for the two (2) individual change drawers used at the Miami County Transfer Station Scales House from \$350.00 to \$450.00 each, total for both drawers not to exceed \$900.00, to be paid from Fund 437. The Sanitary Engineering Department has reviewed the transaction history and recommends increasing the amount of imprest cash for each scale clerk drawer due to an increased use of the facility by the general public making payments with cash. Further, authorize the Clerk of the Board to certify a copy of this Resolution to the Miami County Treasurer and the Miami County Auditor. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 16-05-642

Mr. Evans moved and Mr. O'Brien seconded the motion to accept the attached proposal from The Illusion Maker, Dalton, PA and authorize said company to conduct 12 environmental assembly programs for Miami County schools in the fall of 2016, at a cost not to exceed \$4,300.00, which will be paid from Fund 437, as requested by the Sanitary Engineering Department. Said program is conducted as part of the effort of the Miami County Solid Waste District to increase awareness and education for the benefits of recycling. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Cultice, Yea; Mr. Evans, Yea.

RESOLUTION NO. 16-05-643

Mr. O'Brien moved and Mr. Evans seconded the motion to authorize Commissioners Office to advertise (see attached advertisement) for Statements of Qualifications (SOQs) for professional design & engineering services for county facilities and properties. Said Statements of Qualifications will be received by the Board of Miami County Commissioners until 1:45 p.m. on Thursday, June 2, 2016. Further authorize the attached legal notice to be placed in the Dayton Daily News on Sunday, May 15, 2016, as well as on the County website. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTIONNO. 16-05-644 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. Evans, Yea; Mr. O'Brien, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 16-05-645 through16-05-651 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. O'Brien, Yea; Mr. Cultice, Yea; Mr. Evans, Yea.

RESOLUTION NO. 16-05-652 Signatures Only:

Request for Payment and Status of Funds Report – DOD

Environmental Review Documentation and Certification Form – DOD

Termination – Animal Shelter

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. 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 9:11 a.m. on this 10th day of May 2016.

Respectfully submitted:

Leigh M. Williams, Clerk/Commissioners' Administrator

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