

**COMMISSIONERS' MEETING
MINUTES SUMMARY
THURSDAY, MAY 12, 2016
1:30 P.M.**

Saved as digital recording: CGS05-12-16

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

Appointments

1:30 p.m. General Session
1:35 p.m. Bid Opening – Wise Street Improvements Project (Village of Bradford) – DOD
1:45 p.m. RFQ Opening – Village of Potsdam Design Professional Services - DOD

General Business

Mr. O'Brien moved and Mr. Cultice seconded the motion to approve the agenda as presented, with the addition as follows:

Authorize/Sign Engagement Letter – Engineering Services for New 911 Phone System –
Communication Center

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 May 10, 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. 16-05-653

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. 16-05-654

Mr. O'Brien moved and Mr. Cultice seconded the motion to set the date of Thursday, June 7, 2016 at 9:10 a.m. in the Commissioners' Hearing Room to receive and publicly open bids for the Engineer's 2016 Chip Seal. Further authorize the attached legal ad to be placed in the Dayton Daily News on the Date of May 15, 2016, as well as on the County website. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Cultice, Yea; Mr. Evans, Absent.

RESOLUTION NO. 16-05-655

Mr. O'Brien moved and Mr. Cultice seconded the motion to amend Resolution No. 16-03-419 and authorize reimbursement to Judge Elizabeth Gutmann in the amount of \$20.00 for parking cost incurred while attending the 2016 Opiates Conference held in Columbus, Ohio on May 3, 2016. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Absent.

RESOLUTION NO. 16-05-656

Mr. O'Brien moved and Mr. Cultice seconded the motion to accept the proposal from Mote & Associates, Inc. and authorize said company to provide technical assistance with the Miami County Local Hazard Mitigation Five Year Plan Update. Telephone interviews were conducted with four (4) vendors who submitted proposals at which time the vendors were evaluated using a point system and then eventually ranked. Mote & Associates, Inc. was selected as the highest ranked vendor. The total cost of the project shall not exceed \$36,667.26 (\$27,500 to the vendor paid by Federal Funds and \$9,167.26 for the in-kind local cost), to be paid from Fund 1119. Three other proposals were received: M. Baker International - \$27,500.00; Resource Solutions - \$25,000.00; and JH Consulting - \$10,530.00. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Cultice, Yea; Mr. Evans, Absent.

RESOLUTION NO. 16-05-657

Mr. O'Brien moved and Mr. Cultice seconded the motion to accept the attached quote from Bob Ross Auto Group of Centerville, Ohio (under State Contract No. RS901216-1, Index # GDC093) and authorize the Sanitary Engineering Department to purchase one (1) 2016 GMC 3500 HD 4X4 pickup truck, total cost not to exceed \$36,326.50, which will be paid from Fund 437. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Absent.

RESOLUTION NO. 16-05-658

Mr. O'Brien moved and Mr. Cultice seconded the motion to authorize the issuance of bonds in the principal sum not to exceed \$1,225,000 for any or all of the purposes of refunding bonds originally issued to refund notes originally issued for the purposes of: (1) paying a portion of the cost of constructing and installing the Merrimont and Cedar Ridge water improvement projects in the County; and (2) paying a portion of the cost of acquiring, constructing and installing the Merrimont and Cedar Ridge sewer improvement projects in the County; and paying related costs. The Board of County Commissioners and the County Auditor have determined it is in the best interest of the County to refund a portion of the Series 2005 Bonds in order to achieve interest cost savings. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Cultice, Yea; Mr. Evans, Absent.

RESOLUTION NO. 16-05-659

Mr. O'Brien moved and Mr. Cultice seconded the motion to authorize the issuance of bonds in the principal sum not to exceed \$2,650,000 for any or all of the purposes of refunding bonds originally issued to refund notes originally issued for the purposes of: (1) paying a portion of the cost of designing, engineering, acquiring, constructing and/or installing the North County Road 25-A (Phase 1 and Phase 2) sewer project and the South County Road 25-A sewer project; (2) paying a portion of the cost of constructing, renovating and installing the Upper Valley Medical Center water tower project in the County; and (3) paying a portion of the cost of planning, designing, constructing and installing improvements to the County solid waste transfer station, including new scale and gate systems, a concrete pad and knee walls, a scale canopy, and an additional garage bay and paying related costs. The Board of County Commissioners and the County Auditor have determined it is in the best interest of the County to refund a portion of the Series 2008 Bonds in order to achieve interest cost savings. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Absent.

RESOLUTION NO. 16-05-660

Mr. O'Brien moved and Mr. Cultice seconded the motion to authorize the issuance of bonds in the principal sum not to exceed \$3,875,000 to combine the two abovementioned separate bond issues (Resolution Nos. 16-05-658 and 16-05-659) into a single bond issue to achieve certain cost savings. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Cultice, Yea; Mr. Evans, Absent.

RESOLUTION NO. 16-05-661 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. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Absent.

RESOLUTION NO. 16-05-662 Then and Now Certificates

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

RESOLUTION NO. 16-05-663 through 16-05-666 Transfers

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

RESOLUTION NO. 16-05-667 Bid Opening – Wise Street Improvements Project (Village of Bradford) – DOD

BIDS OPENED AND AWARD DEFERRED

RESOLUTION NO. 16-05-668 Request for Qualifications (RFQ) Opening – Village of Potsdam Design Professional Services – DOD

RFQs OPENED AND AWARD DEFERRED

ADDITION TO THE AGENDA:

RESOLUTION NO. 16-05-669

Mr. O'Brien moved and Mr. Cultice seconded the motion to authorize and sign the attached Engagement Letter with Cincinnati Bell Technology Solutions (CBTS) for engineering services for the new 911 phone system. Said company will configure/troubleshoot the connections between the 911 Center Cisco phone system and the new 911 Center dispatch system that is being delivered. The hourly rate is \$185.00, and the project shall not exceed forty (40) hours. The cost will be paid from Fund 1110. 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 1:52 p.m. on this 12th day of May 2016.

Respectfully submitted:

Leigh M. Williams, Clerk/Commissioners' Administrator

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