

**COMMISSIONERS' MEETING
MINUTES SUMMARY
TUESDAY, MAY 17, 2016
9:00 A.M.**

Saved as digital recording: CGS05-17-16

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

Appointments

9:00 a.m. General Business

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 May 12, 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. 16-05-670

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. 16-05-671

Mr. O'Brien moved and Mr. Cultice seconded the motion to accept the attached quote from Ohio CAT, Troy, Ohio (under State Contract No. 800055) and authorize the Engineer's Office to purchase one (1) 2016 Caterpillar D5K2 XL Dozer, as well as authorize the trade-in of a 1984 Caterpillar D3 Dozer (County fixed asset #606, Serial #27Y2666), total cost not to exceed \$111,764.00, which will be paid from bridge organization number 104312, object number 463300. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Cultice, Yea; Mr. Evans, Absent.

RESOLUTION NO. 16-05-672

Mr. O'Brien moved and Mr. Cultice seconded the motion to set the date to receive bids for the Engineer's 2016 Center Line and Edge Line Striping and Center Line Layout Program as Tuesday, June 7, 2016 at 9:15 a.m. in the Commissioners' Hearing Room, Safety Building, Troy, Ohio and that pursuant to Section 307.86 and 307.87 ORC, the following advertisement be authorized to be published in the Dayton Daily News on the date of May 19, 2016, as well as on the County website. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Absent.

RESOLUTION NO. 16-05-673

Mr. O'Brien moved and Mr. Cultice seconded the motion to authorize and sign the attached Agreement with the City of Troy for the resurfacing of McKaig Road (from State Route 718 to Dorset Road), and further authorize the County Engineer to pursue the successful completion of the proposed Project, with the City of Troy, as outlined in said same Agreement. Said project is proposed to include, but is not limited to, the milling of the existing pavement surface and overlaying of the pavement with asphalt concrete, along with other associated improvements. The estimated cost for said project is \$275,000 which is proposed to be divided between the County and City in proportion to the frontages under the respective jurisdiction of each entity (53% Miami County, not to exceed \$145,000 and 47% City of Troy, \$130,000). The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Cultice, Yea; Mr. Evans, Absent.

RESOLUTION NO. 16-05-674

Mr. O'Brien moved and Mr. Cultice seconded the motion to authorize the Miami County Family and Children First Council to submit the attached Help Me Grow FY 2017 Early Intervention: Evaluation and Assessment and Service Coordination Continuation Grant application/Grant Agreement to the Ohio Department of Health. This new grant opportunity can be used to bridge funds for counties as the Ohio Department of Development Disabilities will move to a direct reimbursement model for the service coordination grant starting July 1, 2016. These are one-time funds to help counties through this transition period. If approved the grant allocation for Miami County will be \$8,500.00. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Absent.

RESOLUTION NO. 16-05-675

Mr. O'Brien moved and Mr. Cultice seconded the motion to authorize and sign the attached Employee Requisition to fill the existing vacant position of part-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. O'Brien, Yea; Mr. Cultice, Yea; Mr. Evans, Absent.

RESOLUTION NO. 16-05-676

Mr. O'Brien moved and Mr. Cultice seconded the motion to accept the attached quote from Cooper's Blacktop, Ludlow Falls, Ohio, and authorize the paving of the driveway (approx.. 3,600 sq. ft.) from the north side of the Animal Shelter, around the back to the garage at the south end of the building, total cost not to exceed \$6,500.00 which will be paid from Fund 105. Said project will make the area safer to drive on in the winter, and improve the visual appearance of the Animal Shelter. Multiple quotes were received: Wagner Paving, Inc.- \$7,925.00; Ticon Paving, Inc.- \$8,578.56. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Absent.

RESOLUTION NO. 16-05-677

Mr. O'Brien moved and Mr. Cultice seconded the motion to set the date for a second hearing to give citizens an opportunity to review and comment on the County's proposed PY 2016 Small Cities Community Development Block Grant (CDBG) Community Development Allocation and Critical Infrastructure Program applications as Thursday, June 9, 2016 at 1:35 p.m. in the Commissioners' Hearing Room and further authorize the attached legal notice to be placed in the *Dayton Daily News* on May 26, 2016. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Cultice, Yea; Mr. Evans, Absent.

RESOLUTION NO. 16-05-678

Mr. O'Brien moved and Mr. Cultice seconded the motion to authorize Gary Huff, City Manager of the City of Piqua, to execute 'HOME Written Agreements' for certain PY 2015 CHIP Program projects implemented by the City of Piqua. The Board of Miami County Commissioners, as the PY 2015 CHIP Program Grantee, and the City of Piqua, as the Participating Jurisdiction, have previously entered into a Partnership Agreement for the implementation of PY 2015 CHIP Program (Resolution No. 15-04-545 dated April 28, 2015). The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Absent.

RESOLUTION NO. 16-05-679

Mr. O'Brien moved and Mr. Cultice seconded the motion to amend Resolution No. 16-04-466 and authorize the change in the vendor name for the purchase of GIS hardware and software for the Sanitary Engineering Department, from Providence GIS Solutions to Utility Technologies, LLC, Lebanon, Ohio, due to a merger that occurred during the purchasing process. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Cultice, Yea; Mr. Evans, Absent.

RESOLUTION NO. 16-05-680 Travel Training

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

RESOLUTION NO. 16-05-681 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. 16-05-682 Additional Appropriations

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

RESOLUTION NO. 16-05-683 through 16-05-685 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. O'Brien, Yea; Mr. Cultice, Yea; Mr. Evans, Absent.

RESOLUTION NO. 16-05-686 Signatures Only

Payroll Change(s)

Request for Payment and Status of Funds Report – DOD

Miami County Plaza Application and Permit for Use – Commissioners

Termination(s)

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

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 9:15 a.m. on this 17th day of May 2016.

Respectfully submitted:

Leigh M. Williams, Clerk/Commissioners' Administrator

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