

**COMMISSIONERS' MEETING  
MINUTES SUMMARY  
TUESDAY, MAY 24, 2016  
Saved as digital recording: CGS05-24-16**

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

Appointments

9:00 a.m.      General Session  
9:05 a.m.      Treasurers Quarterly Report

General Business

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

Mr. Evans moved and Mr. Cultice seconded the motion to approve the minutes of the May 19, 2016 meeting and dispense with the oral reading. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. Evans, Yea; Mr. O'Brien, Absent.

**RESOLUTION NO. 16-05-706**

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

**RESOLUTION NO. 16-5-707**

Mr. Evans moved and Mr. Cultice seconded the motion to accept the attached quote from Rieck Services, Dayton, Ohio and authorize the project of replacing the split heating and air conditioning systems at the Engineer's administrative building. The existing split systems are past their useful life and are failing to provide adequate heating and cooling. The cost shall not exceed \$31,792.00, which will be paid from Fund 01060. Multiple quotes were received: Environmental Engineering Systems, Inc.: \$32,590.00; Waibel: \$35,968.00. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. Evans, Yea; Mr. O'Brien, Absent.

**RESOLUTION NO. 16-05-708**

Mr. Evans moved and Mr. Cultice seconded the motion to authorize the President of the Board to sign the attached Grant Amendment for Juvenile Court's 2016 SUBSIDY/RECLAIM Grant. Said amendment reflects an increase in the amount of \$5,100.00 (Current Budget: \$492,285.15; Revised Budget: \$497,385.15), due to staffing and programming changes. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Absent.

RESOLUTION NO. 16-05-709

Mr. Evans moved and Mr. Cultice seconded the motion to accept the attached quote (attached) from National Safe & Security Systems, Inc. (State Term Schedule No. 800365, Index No. STS846) and authorize the West Central Juvenile Rehabilitation Facility to purchase thirty (30) security cameras, one (1) digital recorder unit, four (4) hard drive expansion kits, fifty (50) video connectors, plus installation. The cost shall not exceed \$28,707.50, which will be paid from Fund 309-002, Project #C0008, with 100% reimbursement from Ohio DYS. Data Board approved said purchase on May 11, 2016. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. Evans, Yea; Mr. O'Brien, Absent.

RESOLUTION NO. 16-05-710

Mr. Evans moved and Mr. Cultice seconded the motion to authorize the Department of Development to negotiate a contract with Mote and Associates for design professional services for the Storm Sewer Project in the Village of Potsdam, Miami County, Ohio. On May 12, 2016, by Resolution No. 16-05-668, the Board of Commissioners received and publicly acknowledge receipt of Statements of Qualifications for said services and after review and scoring, Mote and Associates was ranked as the most qualified company. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Absent.

RESOLUTION NO. 16-05-711

Mr. Evans moved and Mr. Cultice seconded the motion to authorize and sign Subgrant Amendments to the Title XX Subgrant Agreements with the following agencies, as requested by the Department of Job and Family Services: New Creation Counseling Center; Miami County Children Services Board/Title XX/Title XX/TANF; Family Abuse Shelter of Miami County, Inc.; Miami County Transit; and Sunrise Center for Adults, Inc. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. Evans, Yea; Mr. O'Brien, Absent.

RESOLUTION NO. 16-05-712

Mr. Evans moved and Mr. Cultice seconded the motion to authorize and sign an Employee Requisition to fill the upcoming vacant position of full-time Maintenance Technician 3, at a pay rate of \$14.32 to \$20.04 per hour. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Absent.

RESOLUTION NO. 16-05-713

Mr. Evans moved and Mr. Cultice seconded the motion to confirm the formation of the Miami County Emergency Management Agency as a department of the Board of Miami County Commissioners charged with undertaking the coordination of emergency management activities within Miami County, Ohio pursuant to Ohio Revised Code section 5502.271. The Miami County Emergency Management Agency shall continue to operate as a Department of the Board of Miami County Commissioners under the Board's control and budget and shall continue to coordinate emergency management activities within Miami County, Ohio, to enter into memorandums of understanding for mutual aid and other purposes with various townships, cities, villages and other political subdivisions located within Miami County, Ohio, and to perform all other duties required by both State and Federal law, including, but not limited to, those duties set forth in Ohio Revised Code section 5502.271. The Board voted as follows upon

roll call: Mr. Cultice, Yea; Mr. Evans, Yea; Mr. O'Brien, Absent.

RESOLUTION NO. 16-05-714

Mr. Evans moved and Mr. Cultice seconded the motion to re-appoint Julie Drumheller, Jeff Francis and Jeff Poettinger to the Planning Commission, said terms to expire July 21, 2016. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Absent.

RESOLUTION NO. 16-05-715

Mr. Evans moved and Mr. Cultice seconded the motion to authorize Municipal Court to dispose of old furniture and cubicle units (workstations) (County tag numbers 80411-80413), which have met their useful life and have no residual value, at the Miami County Transfer Station, pursuant to O.R.C. 307.12(I), as requested by Municipal Court Administrator Anthony Blakely. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. Evans, Yea; Mr. O'Brien, Absent.

RESOLUTION NO. 16-05-716 Travel Training

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

RESOLUTION NO. 16-05-717 Then and Now Certificates

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

RESOLUTION NO. 16-05-718 through 16-05-724 Transfers

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

RESOLUTION NO. 16-05-725 Signatures Only:

Replat – Stony Brook Estates Section 1 (Lot 9-18)

Mr. Evans moved and Mr. Cultice 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, Absent.

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 9:21 a.m. on this 24th day of May 2016.

Respectfully submitted:

Leigh M. Williams, Clerk/Commissioners' Administrator

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