

**COMMISSIONERS' MEETING  
MINUTES SUMMARY  
TUESDAY, MAY 31, 2016  
9:00 A.M.**

**Saved as digital recording: CGS05-31-16**

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

Appointments

9:00 a.m.      General Business  
9:05 a.m.      Bev Kendall – Board of Elections  
9:15 a.m.      Executive Session – Personnel Promotions

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 26, 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. 16-05-739**

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. 16-05-740**

Mr. Evans moved and Mr. O'Brien seconded the motion to set the date to receive bids for the replacement of the Owens Road Bridge No.0.16 and setting in place of a four-sided precast concrete box culvert as requested by the County Engineer, as Tuesday, June 21, 2016 at 9:05 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 Troy Daily News on Saturday, June 4, 2016, as well as the County website. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 16-05-741

Mr. O'Brien moved and Mr. Evans seconded the motion to release the sum of \$196,654.42 from the Escrow Agreement with Stony Brook Estates, LLC for the construction of Stony Brook Estates Subdivision No. 1, as requested by the County Engineer. This release is a partial reduction of the referenced Escrow Agreement and does not constitute final acceptance of the constructed facilities or cancelation of the Escrow Agreement. Further direct the Clerk of the Board to notify Minster Bank, 95 W. Fourth Street, Minster, Ohio 45865, to issue a warrant in the sum of \$196,654.42 to C. Miller Excavating, LLC, 2615 N. Montgomery County Line Road, Tipp City, Ohio 45371 for the constructed facilities. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 16-05-742

Mr. Evans moved and Mr. O'Brien seconded the motion to authorize the Home Repair Project for the PY 2015 CHIP Grant Program under the Home Repair Activities for the following LMI property owner:

Property Owner:	Kelly & Anthony Canfarelli
Property Address:	224 W. High St. Pleasant Hill, Ohio 45359
Funding Agreement	Award/Purchase Order Amount: \$8,550
Contractor:	Don's Heating, Plumbing & Electrical
Scope of Work:	Furnace/sump pump/door
Source of Funds:	PY 2015 CHIP, Home Repair, CDBG Funds – \$8,550

Contingent upon the satisfactory completion of the work, the County will pay the contractor in accordance with the CHIP Home Repair Program guidelines. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Cultice Yea; Mr. Evans, Yea.

RESOLUTION NO. 16-05-743

Mr. O'Brien moved and Mr. Evans seconded the motion to award a contract in the amount of \$163,966.00 to PAB Construction, 817 Pauline Drive, PO Box 80, Coldwater, OH 45828 for the completion of the Village of Bradford "Wise Street Improvements Project". Further authorize and sign the attached Notice of Award. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 16-05-744

Mr. Evans moved and Mr. O'Brien seconded the motion to accept the resignation of Lauren Wendel, Eligibility Referral Specialist 1 at the Department of Job and Family Services, effective June 9, 2016. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 16-05-745

Mr. O'Brien moved and Mr. Evans seconded the motion to authorize and sign the attached Change Order No. 3 for additional hauling and grading of topsoil (addition of \$2,635.00) and Change Order No. 4 for additional steel plates to make a continuous platform to allow for solid waste to be thrown over into the trailer (addition of \$5,100.00) to the contract with Vancon, Inc. of Dayton, Ohio, for the Residential Solid Waste Drop Off Facility and Steel Canopy Project. The revised contract is now \$509,466.25, which is to be paid from Fund 437. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Cultice, Yea; Mr. Evans, Yea.

RESOLUTION NO. 16-05-746

Mr. Evans moved and Mr. O'Brien seconded the motion to accept the attached quote from Koenig Equipment, Inc., Urbana, Ohio and to authorize the repair of the Fletcher Pump Station Generator Set, at a cost not to exceed \$1,381.40, which will be paid from Fund 434. Only one other quote was sought after due to the specialized nature of said equipment. Buckeye Power Sales Co., West Chester Ohio: \$1,598.50. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 16-05-747 Travel Training

Mr. O'Brien moved and Mr. Evans 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. 16-05-748 Then and Now Certificates

Mr. Evans moved and Mr. O'Brien 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, Yea.

RESOLUTION NO. 16-05-749 Additional Appropriations

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

RESOLUTION NO. 16-05-750 through 16-05-753 Transfers

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

RESOLUTION NO. 16-05-754 Signatures Only:

PY 2013 CHIP Monitoring Report Response

Mr. O'Brien moved and Mr. Evans 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, Yea.

RESOLUTION NO. 16-05-755 Executive Session – Personnel Promotions

Mr. Evans moved and Mr. O'Brien seconded the motion to enter into Executive Session at 9:32 a.m. for the purpose of Personnel Promotions. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

Mr. O'Brien moved and Mr. Evans seconded the motion to adjourn from Executive Session at 10:28 a.m. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Cultice, Yea.

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 10:28 a.m. on this 31<sup>st</sup> day of May 2016.

Respectfully submitted:

Lisa K. Lazear, Assistant Clerk

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