



RESOLUTION NO. 16-06-771

Mr. Evans moved and Mr. O'Brien seconded the motion to acknowledge receipt of the FY 2017 Community Corrections Act Application for Pre-Sentence Investigation grant award in the amount of \$36,000.00, as requested by Common Pleas Court, and further sign the attached *Subsidy Grant Agreement for Community-Based Corrections Programs Non-Residential Misdemeanant* with the Ohio Department of Rehabilitation and Correction, Division of Parole and Community Services, Bureau of Sanctions. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Cultice Yea; Mr. Evans, Yea.

RESOLUTION NO. 16-06-772

Mr. O'Brien moved and Mr. Evans seconded the motion to accept the attached quote from Cotterman & Company, Minster, Ohio and authorize said company to do the following at the Harrison Street Maintenance Garage, as requested by Chris Johnson, Director of Operations & Facilities: remove the existing old metal roof panels, inspect and replace damaged or rotted wood decking and install a Metal Roof System with a Galvalume finish that includes new fascia metal and the gable ends, along with a twenty year warranty. The cost shall not exceed \$46,607.00 (total includes a \$2,500 contingency amount) to be paid from Fund 001-060. Multiple quotes were received: Enterprise Roofing & Sheet Metal, Dayton, Ohio: \$49,377.00; Harold J. Becker Co., Dayton, Ohio: \$64,655.00. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 16-06-773

Mr. Evans moved and Mr. O'Brien seconded the motion to proclaim June 15, 2016 Elder Abuse Awareness Day and encourage all citizens in the county to recognize that our elders deserve to live with dignity and respect in safe and caring communities. The Miami County Department of Job and Family Services will continue to work with other advocates and professionals to increase awareness and help fight elder abuse. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 16-06-774

Mr. O'Brien moved and Mr. Evans seconded the motion to authorize and sign an agreement with the City of Troy, Ohio for the purpose of providing prosecutorial services in relation to the operation of the Miami County Municipal Court. The County shall pay to the City of Troy the total sum of \$124,200 per year, payable in monthly installments of \$10,350 beginning on the 1<sup>st</sup> day of July, 2016, and continuing on the first day of each and every month hereafter. This agreement shall continue in full force and effect for a period of twelve (12) months, effective July 1, 2016. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Cultice, Yea; Mr. Evans, Yea.

RESOLUTION NO. 16-06-775 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. Cultice, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 16-06-776 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. Evans, Yea; Mr. O'Brien, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 16-06-777 through 16-06-786 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. O'Brien, Yea; Mr. Cultice, Yea; Mr. Evans, Yea.

RESOLUTION NO. 16-06-787 Bid Opening – 2016 Chip Seal Program – Engineer

**BIDS OPENED AND AWARD DEFERRED**

RESOLUTION NO. 16-06-788 Bid Opening – 2016 Center Line & Edge Line Striping and Center Line Layout Program – Engineer

**BIDS OPENED AND AWARD DEFERRED**

RESOLUTION NO. 16-06-789 Executive Session – Personnel/Employment

Mr. O'Brien moved and Mr. Evans seconded the motion to enter into Executive Session at 9:33 a.m. for the purpose of Personnel/Employment. 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 adjourn from Executive Session at 10:03 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 10:03 a.m. on this 7th day of June 2016.

Respectfully submitted:

Leigh M. Williams, Clerk, Commissioners Administrator

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