

**COMMISSIONERS' MEETING
MINUTES SUMMARY
TUESDAY, JUNE 14, 2016
9:00 A.M.**

Saved as digital recording: CGS06-14-16

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

Appointments

9:00 a.m. General Session
9:05 a.m. Bid Opening – 2016 Asphalt Concrete Resurfacing Program – Engineer's Office
9:10 a.m. Bid Opening – Purchase of Three (3) Pickup Trucks – Facilities & Operations
9:15 a.m. Jonathan Downes – Zashin & Rich

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 June 9, 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. 16-06-804

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. 16-06-805

Mr. Evans moved and Mr. O'Brien seconded the motion to acknowledge receipt of the Auditor's Monthly Financial Reports (electronically) for the month of April 2016. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 16-06-806

Mr. O'Brien moved and Mr. Evans seconded the motion to amend Resolution No. 15-12-1766 and authorize reimbursement to Shannon Kaufman, West Central Juvenile Rehabilitation Facility, in the amount of \$11.12 for gasoline she purchased on April 29, 2016 for the County vehicle she was driving in order to make it back home from training. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 16-06-807

Mr. Evans moved and Mr. O'Brien seconded the motion to authorize the submission of FY 2016 CDBG Community Development Allocation Program and Critical Infrastructure Program applications to the Office of Community Development (OCD) by the June 17, 2016 deadline for review and approval. Further commit \$40,000 from the proposed PY 2016 CDBG Community Development Allocation Program as matching funds for the proposed CDBG Critical Infrastructure Program. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Cultice Yea; Mr. Evans, Yea.

RESOLUTION NO. 16-06-808

Mr. O'Brien moved and Mr. Evans seconded the motion to authorize and sign a Consulting Agreement (attached) with Mote & Associates, Inc. for technical assistance associated with the Miami County Local Hazard Mitigation Five Year Plan Update, which is required by FEMA. The total cost of said Agreement shall not exceed \$27,500.00, which will be paid from Fund 1119. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 16-06-809

Mr. Evans moved and Mr. O'Brien seconded the motion to authorize and sign Amendment No. 2 (attached) to the Sewer Agreement with Clark County, Ohio which was executed by the Board of Commissioners on August 6, 2009 by Resolution No. 09-08-1111, to make the following changes to said Sewer Agreement:

1. Reduce the allocation of flow from Miami County from 1.2 Million GPD to 500,000 GPD.
2. Reduce the Clark County Capacity and Connection Charge surcharge from 40% to 20%.

The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 16-06-810 Then and Now Certificates

Mr. O'Brien moved and Mr. Evans 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. 16-06-811 Additional Certifications of Estimated Revenue and Additional Appropriations

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. 16-06-812 through 16-06-814 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. 16-06-815 through 16-06-821 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. 16-06-822 Signatures Only:

Payroll Change(s)

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

RESOLUTION NO. 16-06-823 Bid Opening – 2016 Asphalt Concrete Resurfacing Program – Engineer's Office

BIDS OPENED AND AWARD DEFERRED

RESOLUTION NO. 16-06-824 Bid Opening – Purchase of Three (3) ½ Ton Pickup Trucks – Facilities & Operations

BIDS OPENED AND AWARD DEFERRED

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 11:25 a.m. on this 14th day of June 2016.

Respectfully submitted:

Leigh M. Williams, Clerk, Commissioners Administrator

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