

RESOLUTION NO. 16-06-867

Mr. O'Brien moved and Mr. Evans seconded the motion to amend Resolution No. 15-12-1702 to state that the cost of \$312,411.00 for the Emergency CallWorks, Next Generation 911 Telephone System for the Communication Center is to be paid from Fund 309-002-C00027 and will be reimbursed from Fund 1110, however, the maintenance cost for Emergency CallWorks in the amount of \$420,000.00 (\$42,000 per year for years 2-11) will be billed and paid directly by Fund 1110. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 16-06-828

Mr. Evans moved and Mr. O'Brien seconded the motion to accept the resignation of Jerald P. Detrick, Maintenance Tech III for the Maintenance Department, effective June 24, 2016. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Cultice Yea; Mr. Evans, Yea.

RESOLUTION NO. 16-06-829

Mr. O'Brien moved and Mr. Evans seconded the motion to amend Resolution No. 16-06-772 and authorize the revised cost of \$49,107.00 for the Harrison Street Maintenance Garage Roof removal and install of new metal roof project being completed by Cotterman & Company, Minster, Ohio, which includes the \$2,500.00 contingency. The original resolution did not include the \$2,500 contingency in the authorized cost. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 16-06-830

Mr. Evans moved and Mr. O'Brien seconded the motion to authorize and sign an Employee Requisition to fill the vacant position of part-time temporary/student Transfer Station Laborer for the Sanitary Engineering Department, at a pay rate of \$8.34 per hour. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 16-06-831 –VOID-

RESOLUTION NO. 16-06-832

Mr. Evans moved and Mr. O'Brien seconded the motion to determine the necessity to proceed with the construction of a water supply for the Phoneton Area Properties of Bethel Township, Miami County, Ohio, Miami County Sanitary and Water District No. 1, Miami County, Ohio, pursuant to O.R.C. Section 6103.06. Within the period prescribed by law following the public hearing that was held on February 4, 2016, written objection(s) and written endorsement(s) of the improvement and financing program were filed with this Board of County Commissioners. The cost of said construction shall be paid from general obligation bonds and certificates of indebtedness to be issued by the County, payable from special assessments levied against benefitting users and from surplus revenue derived over a period of 20 years. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 16-06-833

Mr. O'Brien moved and Mr. Evans seconded the motion to authorize the transfer/donation of the attached listed 155 portable radios on the Miami County EMA inventory to various noted Miami County first responder agencies, as requested by EMA Director Artz, pursuant to O.R.C. 307.12 (D). Said portable radios have been purchased since 1999 through Homeland Security (WMD) funding (Federal monies) for use by first responder departments in Miami County for communication purposes. Since the Communication Center is migrating to a new communication system (MARCS) including new portable radios, which should be fully operational in September 2016, it is the request of Emergency Management Agency Director, Kenny Artz, to transfer/donate the attached list of 155 portable radios to various first responder agencies as noted in said list. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 16-06-834 Additional Appropriations

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

RESOLUTION NO. 16-06-835 through 16-06-840 Transfers

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

RESOLUTION NO. 16-06-841 RFP Opening – Video Conferencing Equipment Installation Project – Common Pleas

RFP OPENED AND AWARD DEFERRED

RESOLUTION NO. 16-06-842 Executive Session – Personnel/Appointment of Staff

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

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

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 2:48 p.m. on this 16th day of June 2016.

Respectfully submitted:

Leigh M. Williams, Clerk/Commissioners' Administrator

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