

**COMMISSIONERS' MEETING  
MINUTES SUMMARY  
TUESDAY, JUNE 28, 2016  
9:00 A.M.**

**Saved as digital recording: CGS06-28-16**

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

Appointments

9:00 a.m.      General Business

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 23, 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. 16-06-873**

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. 16-06-874**

Mr. Evans moved and Mr. O'Brien seconded the motion to award the bid for the 2016 Center Line and Edge Line Striping and Center Line Layout Program to Aero-Mark, Inc. of Streetsboro, Ohio in the amount of \$188,000.00, as recommended by the County Engineer. Further execute and sign a contract with Aero-Mark, Inc. for said project. The execution and signing of said contract and delivery of the same to Aero-Mark, Inc. shall serve as a Notice to Proceed. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

**RESOLUTION NO. 16-06-875**

Mr. O'Brien moved and Mr. Evans seconded the motion to authorize and sign the attached SFY17 Help Me Grow Contract between the Miami County Family & Children First Council, who is the administrative agent for the Board of Miami County Commissioners for this contract, and Riverside of Miami County/Miami County Board of Developmental Disabilities. The contract is effective July 1, 2016 through June 30, 2017. Miami County Family & Children First Council shall reimburse Riverside of Miami County/Miami County Board of Developmental Disabilities up to the total award amount of \$205,844.11 for Service Coordination and \$38,605.52 for Central Coordination. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 16-06-876

Mr. Evans moved and Mr. O'Brien seconded the motion to authorize and sign the attached *Agreement for Fiscal Services* between the Miami County Family and Children First Council (Miami County FCFC) and the Tri-County Board of Recovery and Mental Health Services (Tri-County). The effective date is July 1, 2016 through June 30, 2017. The reimbursement under this agreement shall be \$2,490.00 per quarter and shall be invoiced by Tri-County to Miami County FCFC. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Cultice Yea; Mr. Evans, Yea.

RESOLUTION NO. 16-06-877

Mr. O'Brien moved and Mr. Evans seconded the motion to authorize and sign the attached *Agreement for Program Coordination Services* between the Miami County Family and Children First Council (Miami County FCFC) and the Tri-County Board of Recovery and Mental Health Services (Tri-County). The effective date is July 1, 2016 through June 30, 2017. The reimbursement under this agreement shall be \$8,804.00 per quarter and shall be invoiced by Tri-County to Miami County FCFC. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 16-06-878

Mr. Evans moved and Mr. O'Brien seconded the motion to accept the attached quote from Famtec Surveillance, Norwich, NY and authorize Juvenile Court to purchase two (2) in-car cameras which will be installed in the community service work detail and garden vans. The cost shall not exceed \$2,750.00 (including delivery and installation), which will be paid from Juvenile Court Felony Delinquent Care and Control Fund 118185 16FDC. Data Board approved said purchase on June 22, 2016. A second quote was received: 247 Security, Alpharetta, GA - \$2,847.00. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 16-06-879

Mr. O'Brien moved and Mr. Evans seconded the motion to authorize the President of the Board to sign a Release of Mortgage for the following:

Property Owner: Gary R. Alexander & Cynthia J. Alexander (Husband and Wife)

Property Address: 7625 Lauver Road, Pleasant Hill, OH 45359

Loan Amount: \$15,000.00

Recorded: May 26, 2006 in Volume 1718 Page 001

Under the terms of the mortgage, the mortgage now has a zero (\$0.0) principal balance due the Miami County Board of Commissioners. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Cultice, Yea; Mr. Evans, Yea.

RESOLUTION NO. 16-06-880

Mr. Evans moved and Mr. O'Brien seconded the motion to authorize the President of the Board to sign a Release of Mortgage for the following:

Property Owner: Philip & Brenda Sullenberger (Husband and Wife)

Property Address: 917 Washington St., Troy, OH. 45373

Loan Amount: \$11,558.59

Recorded: April 24, 2006 in Volume 1711 Page 292

Under the terms of the mortgage, the mortgage now has a zero (\$0.0) principal balance due the Miami County Board of Commissioners. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 16-06-881

Mr. O'Brien moved and Mr. Evans seconded the motion to accept the attached proposal from Candace Goodall, Troy, Ohio and sign a professional service agreement (attached) for: Phase A: Preliminary Design; Phase B: Construction Documents; Phase C: Bidding; and Phase D: Construction Contract Administration for the *Interior Renovations – Existing Breakroom Project* at the Miami County Safety Building. The cost shall not exceed \$8,400.00 (includes \$300 for reimbursables) and will be paid from Fund 001-060. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 16-06-882

Mr. Evans moved and Mr. O'Brien seconded the motion to authorize and sign a Memorandum of Understanding (MOU) with Premier Health for placement of one (1) full-time on-site Eligibility Referral Specialist (caseworker) at Upper Valley Medical Center (UVMC) located at 3130 N. County Road 25A, Troy, Ohio 45373 to facilitate Medicaid application and enrollment process, for the period of July 1, 2016 through June 30, 2017. The total cost to provide these services is \$50,407.00. Premier Health/Upper Valley Medical Center agrees to reimburse Miami County Department of Job and Family Services \$25,704.00 which is 50% of the cost to provide a staff member at the hospital plus incur all IT expenses associated with said position. The remaining \$25,704.00 will be federally reimbursed to Miami County Department of Job and Family Services. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Cultice Yea; Mr. Evans, Yea.

RESOLUTION NO. 16-06-883

Mr. O'Brien moved and Mr. Evans seconded the motion to authorize credit card expenditures for the Commissioners' Office for the third quarter 2016 at attached. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 16-06-884

Mr. Evans moved and Mr. O'Brien seconded the motion to set a public hearing date of July 21, 2016 at 1:35 p.m. in the Commissioners' Hearing Room to discuss the possible issuance, by the County, of Hospital Facilities Revenue Bonds, Series 2016B (Premier Health Partners Obligated Group) in one or more series pursuant to Chapter 140, Ohio Revised Code in an anticipated amount not to exceed \$37,500,000. The Bonds shall not represent or constitute a debt or pledge of the faith and credit or the taxing power of the County of Miami, Ohio, the State of Ohio, or any political subdivision of the State. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 16-06-885

Mr. O'Brien moved and Mr. Evans seconded the motion to authorize contract negotiations with Garmann Miller & Associates for the design and engineering of a boiler replacement and DDC controls updates at the West Central Juvenile Facility. On June 2, 2016, by Resolution No. 16-06-766, the Board of Miami County Commissioners received and publicly acknowledged Statements of Qualifications (SOQ's) for Professional Design & Engineering Services for county facilities and properties, with said SOQ's to remain on file for a period of twelve (12) months with ranking done depending on the project at hand. A review committee met on Friday, June 17, 2016 to rank the SOQ's for the design and engineering of the boiler replacement and DDC controls updates at the West Central Juvenile Facility. After ranking firms and performing reference checks, Garmann Miller & Associates was selected as the most qualified company for the project. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Cultice, Yea; Mr. Evans, Yea.

RESOLUTIONNO. 16-06-886 Travel Training

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

RESOLUTION NO. 16-06-887 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. Evans, Yea; Mr. O'Brien, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 16-06-888 through 16-06-890 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. 16-06-891 through 16-06-895 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. 16-06-896 Fund to Fund Transfers

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

RESOLUTION NO. 16-06-897 Signatures Only:

Ohio Development Services Agency/Office of Community Development Contact  
Information Form – Department of Development

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.

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 9:13 a.m. on this 28th day of June 2016.

Respectfully submitted:

Leigh M. Williams, Clerk, Commissioners Administrator

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