

**COMMISSIONERS' MEETING  
MINUTES SUMMARY  
THURSDAY, JULY 21, 2016  
1:30 P.M.**

**Saved as digital recording: CGS07-21-16**

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

Appointments

1:30 p.m.      General Business

1:35 p.m.      Public Hearing – Premier Health/UVMC Bond Issuance

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 July 19, 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. 16-07-995**

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. 16-07-996**

Mr. Evans moved and Mr. O'Brien seconded the motion to accept the attached quote from Troy Ford and authorize the Clerk of Courts to purchase one (1) 2016 Ford Escape and further authorize the trade-in of their 2001 Ford Taurus (Serial #IFAFP52281G232975, Mileage: 158,212). The total cost shall not exceed \$19,000.00 (includes \$500.00 trade-in value), which will be paid from Fund 162. Multiple quotes were received: Beau Townsend Ford/Lincoln, Vandalia, Ohio - \$19,509.00 plus title fee; Buckeye Ford, Sidney, Ohio - \$20,607.00. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

**RESOLUTION NO. 16-06-997**

Mr. O'Brien moved and Mr. Evans seconded the motion to accept the quote from NR Lee Restoration, LTD, Delphos, Ohio and authorize the project of tuck pointing damaged mortar (5,000 linear feet) on the power plant brick exterior, as well as the chemical cleaning and water sealing of the exterior. The cost shall not exceed \$33,592.00 (including a \$3,000 contingency for unforeseen brick replacement that might arise as part of the project), which will be paid from Fund 001-060. Multiple quotes were received: Bruns General Contracting, Tipp City, OH - \$37,440.00; Midwest Maintenance, Inc., Piqua, OH - \$40,200.00. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 16-07-998

Mr. Evans moved and Mr. O'Brien seconded the motion to accept the quote from SmartBill, Ltd., Hebron, Ohio for the monthly printing and mailing of water and sewer bills, on behalf of the Sanitary Engineering Department, total cost not to exceed \$30,000.00 for a period of two (2) years, which will be paid from ORG 434 and 436. Further sign the attached two (2) year contract with said company. The Sanitary Engineering Department will continue to pay the US Postal Service for postage. A quote was sought from RevSpring, Wixom, Michigan and First Billing Services, Miamisburg, Ohio, but nothing was submitted by said companies. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Cultice Yea; Mr. Evans, Yea.

RESOLUTION NO. 16-07-999 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. Cultice, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 16-07-1000 through 16-07-1003 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. 16-07-1004 Signatures Only:

Payroll Change – Communication Center

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. 16-07-1005 Public Hearing – Premier Health /UVMC Bond Issuance

**HEARING HELD/ADJOURNED**

RESOLUTION NO. 16-07-1006

Mr. Evans moved and Mr. O'Brien seconded the motion to determine the necessity of and authorize the issuance and sale of Hospital Facilities Revenue Bonds, Series 2016B (Premier Health Partners Obligated Group) of the County of Miami, Ohio, for the purpose of refinancing certain indebtedness of Upper Valley Medical Center in an aggregate principal amount not to exceed \$37,500,000. Further authorize the execution and delivery of a Bond Trust Indenture to secure said Bonds. Further authorize the execution and delivery of an Amended and Restated Lease, an Amended and Restated Sublease and an Assignment of Rights under Lease and Sublease. Further authorize the execution and delivery of a Purchase Contract, a Tax Agreement and provide for certain other matters related to the issuance and sale of the bonds. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 1:46 p.m. on this 21st day of July 2016.

Respectfully submitted:

Leigh M. Williams, Clerk/Commissioners' Administrator

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