

**COMMISSIONERS' MEETING  
MINUTES SUMMARY  
TUESDAY, SEPTEMBER 10, 2013  
9:00 A.M.**

**Saved as digital recording: CGS09-10-13**

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

Appointments

9:00 a.m.      General Business

9:05 a.m.      Prosecutor's Office

General Business

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

Mr. O'Brien moved and Mr. Cultice seconded the motion to approve the minutes of the September 5, 2013 meeting and dispense with the oral reading. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Cultice, Yea; Mr. Evans, Absent.

**RESOLUTION NO. 13-09-1194**

Mr. O'Brien moved and Mr. Cultice seconded the motion to authorize and sign the bills for the General Fund, Other Funds and Job & Family Services. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Absent.

**RESOLUTION NO. 13-09-1195**

Mr. O'Brien moved and Mr. Cultice seconded the motion to acknowledge receipt and review of the Auditor's Monthly Financial Reports for the month of August 2013. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Cultice, Yea; Mr. Evans, Absent.

**RESOLUTION NO. 13-09-1196**

Mr. O'Brien moved and Mr. Cultice seconded the motion to accept the additional highway easements for Rench Road No. 128, located in Section 4, Town 7, Range 5, Newton Township, Miami County, Ohio. Patricia A. Peters, Loren D. and Sue Flory, and Donald A. and Betty J. Wackler, Co-trustees, have, by instrument recorded in the Miami County Recorder's Deed Books, granted easements for highway purposes. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Absent.

RESOLUTION NO. 13-09-1197

Mr. O'Brien moved and Mr. Cultice seconded the motion to accept the attached quote from Freisthler Paving, Inc., Sidney, Ohio, as requested by the Sheriff, and as recommended by Facilities and Safety Manager, Chris Johnson, and authorize the project of asphalt crack filling, sealing and re-striping at the Incarceration Facility parking lot. The cost shall not exceed \$6,190.00, which will be paid from Fund 0001-231-56. Multiple quotes were received: Cooper's Blacktop: \$8,200.00; Wagner Paving, Inc.: \$6,650.00; Ticon Paving: \$7,154.69. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Cultice, Yea; Mr. Evans, Absent.

RESOLUTION NO. 13-09-1198

Mr. O'Brien moved and Mr. Cultice seconded the motion to authorize and sign the attached *Account Information and Client Agreement* with Raymond James & Associates, Inc., as requested by the Miami County Treasurer. Miami County will begin utilizing the Carillon Group with Raymond James as an investment/depository option in addition to our current Raymond James Representative through MainSource Bank and 5/3 Securities. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Absent.

RESOLUTION NO. 13-09-1199

Mr. O'Brien moved and Mr. Cultice seconded the motion to accept the attached quote from Data Path USA and authorize the West Central Juvenile Detention Center to purchase a small business server, total cost not to exceed \$2,446.55, which will be paid from Fund 128. Data Board approved said purchase on August 13, 2013. Multiple quotes were received: Dell: \$2,671.80; Lenovo: \$2,722.00. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Cultice, Yea; Mr. Evans, Absent.

RESOLUTION NO. 13-09-1200

Mr. O'Brien moved and Mr. Cultice seconded the motion to sign the attached agreement for the Demolition, Clearance, and Site Restoration project located at 8015 Palmer Road, New Carlisle, Ohio 45344 with PEW Demolition, Springboro, Ohio, who was awarded the project on August 29, 2013 by Resolution No. 13-08-1149, in the amount of \$9,700.00. Further authorize and sign a Notice to Proceed to be forwarded to said company. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Absent.

RESOLUTION NO. 13-09-1201

Mr. O'Brien moved and Mr. Cultice seconded the motion to authorize the following Water Tap-in and Service Line Installation Project respecting FY 2011 CHIP – Home/Building Repair Funds so that a funding agreement can be executed between said contractors and property owner so that purchase orders can be issued:

Property Owner:	Bobbi Hatfield
Property Address:	6880 E. Walnut St. Tipp City OH 45371
Funding Agreement	Award/Purchase Order Amount: \$5,088.00
Contractor:	H & S Plumbing Inc.
Scope of Work:	(1) Water Service Line Installation
Funding Agreement	Award/Purchase Order Amount: \$1,535.00
Contractor:	Miami County Sanitary Engineering
Scope of Work	(1) Water Tap Fee Sanitary Engineering
Funding Source	FY 2011 CHIP Home/Building Repair funds

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

RESOLUTION NO. 13-09-1202

Mr. O'Brien moved and Mr. Cultice seconded the motion to authorize the following Water Tap-in and Service Line Installation Project respecting FY 2011 CHIP – Home/Building Repair Funds so that a funding agreement can be executed between said contractors and property owner so that purchase orders can be issued:

Property Owners:	Marlan Plantz and Janet Plantz
Property Address:	2472 S. Co. Rd. 25A Troy Ohio 45373
Funding Agreement	Award/Purchase Order Amount: \$2,200.00
Contractor:	The Plumb Shop LLC
Scope of Work:	(1) Water Service Line Installation
Funding Agreement	Award/Purchase Order Amount: \$1,510.00
Contractor:	Miami County Sanitary Engineering
Scope of Work	(1) Water Tap Fee Sanitary Engineering
Funding Source	FY 2011 CHIP Home/Building Repair funds

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

RESOLUTION NO.13-09-1203

Mr. O'Brien moved and Mr. Cultice seconded the motion to accept the attached quote from Cooper's Blacktop, Ludlow Falls, Ohio, as requested by Facilities and Safety Manager, Chris Johnson, and authorize to said company the project of asphalt repairs (3,500 sq. feet of mill, cut and fill repairs), crack filling (2,000 linear feet), sealing of asphalt (30,605 sq. ft. parking surface), re-striping of existing parking pattern, and the installation of a drain tile for under surface water issues, at the Sheriff's Department Training Center. The cost shall not exceed \$14,100.00, which will be paid from Fund 001-060. Multiple quotes were received: Wagner Paving, Inc.: \$13,335.00 (no tile quoted); Freisthler Paving, Inc.: \$14,280.00 (no tile quoted); Ticon Paving: \$24,627.90. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Cultice, Yea; Mr. Evans, Absent.

RESOLUTION NO. 13-09-1204

Mr. O'Brien moved and Mr. Cultice seconded the motion to accept the attached quote from Wagner Paving, Inc., Laura, Ohio, as requested by Facilities and Safety Manager, Chris Johnson, and authorize to said company the project of asphalt repairs (1,500 sq. feet of mill, cut and fill repairs), crack filling (2,000 linear feet), sealing of asphalt (37,000 sq. ft. parking surface), re-striping of existing parking pattern, at the Hobart Center for County Government building. The cost shall not exceed \$10,450.00, which will be paid from Fund 001-060. Multiple quotes were received: Cooper's Blacktop: \$12,800.00; Freisthler Paving, Inc.: \$12,700.00; Ticon Paving: \$12,533.30. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Absent.

RESOLUTIONNO. 13-09-1205

Mr. O'Brien moved and Mr. Cultice seconded the motion to certify the attached unpaid sewer rates and/or charges, together with penalties, to the Auditor of Miami County, Ohio, for placement on the property tax list and duplicate of Miami County, Ohio, for collection in the same manner as taxes, pursuant to Section 6117.02(C) O.R.C. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Cultice, Yea; Mr. Evans, Absent.

RESOLUTIONNO. 13-09-1206

Mr. O'Brien moved and Mr. Cultice seconded the motion to authorize and sign the attached Contract with Homrich, Inc., 200 Matlin Road, Carleton, MI 48117, to perform environmental remediation and demolition activities at the Piqua Municipal Power Plant, in accordance with the Clean Ohio Revitalization Fund Grant Agreement between the Ohio Department of Development and the Board of Commissioners of Miami County, on behalf of the City of Piqua, total cost not to exceed \$1,047,600.00, which will be paid from Fund 1125. On June 14, 2013, the City of Piqua received and opened bids for the *City of Piqua – Power Plant Waterfront Redevelopment Project*. It was determined by SSOE Group that Homrich, Inc. of Carleton, Michigan was the lowest and most responsive bid for the project, submitting the following bid:

Base Bid: \$773,000

Alternate No. 2 – Removal of Stacks: \$75,000

Alternate No. 3 – Additional Wall Removal: \$25,000

Contingency: \$174,600 (additional 20%)

The City of Piqua, by Resolution No. R-102-13, authorized the City Manager to enter into a Contract with Homrich, Inc.. and the City of Piqua has requested execution of said Contract with Homrich, Inc. by the Board of Commissioners, Miami County, Ohio. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Absent.

RESOLUTIONNO. 13-09-1207

Mr. O'Brien moved and Mr. Cultice seconded the motion to appoint Jerry Herbe to the Tri-County Board of Recovery and Mental Health Services, term to become effective immediately and will expire on August 30, 2017. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Cultice, Yea; Mr. Evans, Absent.

RESOLUTION NO.13-09-1208 through 13-09-1213 Transfers

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

RESOLUTION NO. 13-09-1214 Signatures Only:

Conditional Award Letter – FY 2013 CHIP Grant - DOD

Mr. O'Brien moved and Mr. Cultice 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, Absent.

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 9:38 a.m. on this 10th day of September 2013.

Respectfully submitted:

Leigh M. Williams, Clerk/Commissioners' Administrator

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