

**COMMISSIONERS' MEETING
MINUTES SUMMARY
AUGUST 4, 2016
Saved as digital recording: CGS08-04-16**

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

Appointments

1:30 p.m. General Business

General Business

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

Mr. Evans moved and Mr. Cultice seconded the motion to approve the minutes of the August 2, 2016 meeting and dispense with the oral reading. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. Evans, Yea; Mr. O'Brien, Absent.

RESOLUTION NO. 16-08-1056

Mr. Evans moved and Mr. Cultice seconded the motion to authorize and sign bills for all funds as submitted. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Absent.

RESOLUTION NO. 16-08-1057

Mr. Evans moved and Mr. Cultice seconded the motion to authorize and sign the attached Amendment to the LPA Federal Local-Let Project Agreement for the construction of MIA-CR25A-9.18, (PID 93174), paving of CR25A from Troy to Piqua, to be submitted to the Ohio Department of Transportation, as requested by the County Engineer. The Ohio Department of Transportations (ODOT) desires to amend Section 10 (Non-Discrimination Section) of said Agreement signed on April 5, 2015 by the Board of Commissioners. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. Evans, Yea; Mr. O'Brien, Absent.

RESOLUTION NO. 16-08-1058

Mr. Evans moved and Mr. Cultice seconded the motion to authorize and sign the attached “Hyper-Reach Services Agreement” with Sam Asher Computing Services, Inc., Rochester, NY, as requested by Communication Center Director, Jeff Busch, for the provision of access to the Hyper-Reach notification system (reverse 911 product). The Hyper-Reach system will be utilized as part of the Miami County Emergency Notification System (MCENS) to provide “reverse 911” capabilities to the Communication Center. The system will place calls to all landlines either in the county or an area of the county as determined by staff to provide emergency notifications. Citizens with cell phones may register on the County website to receive notifications. This system can also be used for paging specialty response teams for public safety agencies. The cost shall not exceed \$9,000 annually for a period of three (3) years and will be paid from Fund 109. The Miami County Communication Center Board of Directors approved said services/Agreement at the June 8, 2016 meeting. Multiple quotes were received: Everbridge - \$25,000 annually plus a \$2,000 setup fee; Rave Alert - \$17,000 annually plus a \$1,500 setup fee. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Absent.

RESOLUTION NO. 16-08-1059

Mr. Evans moved and Mr. Cultice seconded the motion to accept the resignation of Sally J. Keiser, Development Clerk 2 for the Department of Development, effective August 12, 2016. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. Evans, Yea; Mr. O'Brien, Absent.

RESOLUTION NO. 16-08-1060

Mr. Evans moved and Mr. Cultice seconded the motion to rescind Resolution No. 16-08-1053, Transfer of Appropriations for the Emergency Management Agency, due to insufficient funds in the account to cover the transfer. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Absent.

RESOLUTION NO. 16-08-1061

Mr. Evans moved and Mr. Cultice seconded the motion to amend Resolution No. 16-06-797 and approve EMA’s revised project budget request for the joint Federal Homeland Security Grant application with Montgomery County to reflect a request of \$36,301.50 for seven (7) portable Motorola radios and supporting accessories. The original budget request was for six (6) portable Motorola radios and supporting accessories in the amount of \$21,686.00. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. Evans, Yea; Mr. O’Brien, Absent.

RESOLUTION NO. 16-08-1062 Travel Training

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

RESOLUTION NO. 16-08-1063 Then and Now Certificates

Mr. Evans moved and Mr. Cultice 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, Absent.

RESOLUTION NO. 16-08-1064 through 16-08-1065 Additional Appropriations

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

RESOLUTION NO. 16-08-1066 through 16-08-1067 Transfers

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

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 1:37 p.m. on this 4th day of August 2016.

Respectfully submitted:

Leigh M. Williams, Clerk/Commissioners' Administrator

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