

**COMMISSIONERS' MEETING
MINUTES SUMMARY
TUESDAY, AUGUST 9, 2016
Saved as digital recording: CGS08-09-16**

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

Appointments

9:00 a.m. General Business

9:05 a.m. Executive Session – Personnel/Appointment of Staff

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

Mr. O'Brien moved and Mr. Evans seconded the motion to approve the minutes of the August 4, 2016, meeting and dispense with the oral reading. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Absent.

RESOLUTION NO. 16-08-1068

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

RESOLUTION NO. 16-08-1069

Mr. O'Brien moved and Mr. Evans seconded the motion to accept the quote from Compass Minerals America Inc., Overland Park, KS and authorize the Engineer's Office to purchase rock salt for the 2016-2017 winter season, price per ton dumped being \$55.89. On June 28, 2016, the cooperative group of Southwest Ohio Purchasing for Government (SWOP4G), of which the Engineer is a member, received and opened bids for rock salt for the 2016-2017 winter season. Five bidders submitted proposals for 130,175 tons of salt for 77 entities. Miami County received one "no bid" and four bids with the following pricing:

- | | | |
|----------------------|---|-------------------------|
| (1) Compass Minerals | - | \$ 55.89 per ton dumped |
| (2) Cargill | - | \$ 61.66 per ton dumped |
| (3) Morton Salt | - | \$ 69.73 per ton dumped |
| (4) American | - | \$ 71.73 per ton dumped |

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

RESOLUTION NO. 16-08-1070

Mr. O'Brien moved and Mr. Evans seconded the motion to authorize and sign Amendment No. 8 to an Agreement of Sublease with the Ohio Department of Youth Services with respect to West Central Juvenile Detention & Rehabilitation Center, for the provision of general improvements to the facility (\$340,000 for the replacement of two domestic hot water boilers, two heating boilers and DDC controls for the HVAC system – Phase 2 of 2 for the HVAC improvements). The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Cultice, Absent.

RESOLUTION NO. 16-08-1071 Travel Training

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

RESOLUTION NO. 16-08-1072 Then and Now Certificates

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

RESOLUTION NO. 16-08-1073 through 16-08-1081 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. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Absent.

RESOLUTION NO. 16-08-1082 Signatures Only

Request for Payment and Status of Funds Request – Department of Development Termination(s)

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

RESOLUTION NO. 16-08-1083 Executive Session – Personnel/Appointment of Staff

Mr. O'Brien moved and Mr. Evans seconded the motion to enter into Executive Session at 9:10 a.m. for the purpose of Personnel/Appointment of Staff. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Absent.

Mr. O'Brien moved and Mr. Evans seconded the motion to adjourn from Executive Session at 10:21a.m. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Cultice, Absent.

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 10:21 a.m. on this 9th day of August 2016.

Respectfully submitted:

Leigh M. Williams, Clerk/Commissioners' Administrator

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