

**COMMISSIONERS' MEETING
MINUTES SUMMARY
TUESDAY, AUGUST 23, 2016
9:00 A.M.**

Saved as digital recording: CGS08-23-16

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

Appointments

9:00 a.m. General Business

9:05 a.m. Tammie Hoover – Human Resources

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 August 18, 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. 16-08-1138

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. 16-08-1139

Mr. Evans moved and Mr. O'Brien seconded the motion to accept the attached quote from Skinner Painting, Piqua, Ohio and authorize said company to paint the first floor hallway of the Courthouse. The scope of work includes all labor, paint, various materials, tools, supplies and equipment to complete the project. The cost shall not exceed \$5,990.00 (including a \$500 contingency) and will be paid from Fund 001-060. Multiple quotes were received: Brian Bros. Painting & Restoration - \$7,130.00; Cathcart & Company, LLC - \$6,800.00; Bissett & Company Painting – No Quote. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 16-08-1140

Mr. O'Brien moved and Mr. Evans seconded the motion to authorize and sign the Employment Verification for Jeffrey Norris, Maintenance Technician 3 for the Facilities and Operations Department. Mr. Norris' first day will be August 29, 2016 at a pay rate of \$18.00 per hour. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 16-08-1141

Mr. Evans moved and Mr. O'Brien seconded the motion to accept the quote from M.K. Moore & Sons, Inc., Dayton, Ohio, and authorize said company to remove/dispose of and replace exterior HVAC ductwork on four (4) outdoor mounted air handling units at the Job and Family Services Building. The install will be 2" thick, 3 P.C.F. density, FSK faced rigid fiberglass board insulation with an ideal seal 777 self-adhering weatherproof membrane jacket. The cost shall not exceed \$5,996.00, which will be paid from Fund 106. Multiple quotes were received: ThermalTech Insulation, New Carlisle: \$7,198.00; Equipment Insulation, Inc., Dayton, Ohio: \$8,000.00. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Cultice Yea; Mr. Evans, Yea.

RESOLUTION NO. 16-08-1142

Mr. O'Brien moved and Mr. Evans seconded the motion to award the Miami County Solid Waste Transfer Station Scale Replacement Project to Brechbuhler Scales, Inc. of Clayton, Ohio in the amount of \$70,895.00, as requested by the County Engineer. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 16-08-1143

Mr. Evans moved and Mr. O'Brien seconded the motion to authorize and sign the attached MOU with Mrs. Ann Davies Moyer, detailing the responsibilities of both parties as it pertains to the maintenance responsibilities for a catch basin located at 1401 Peters Road, Troy, Ohio. During construction of the Home Acres Sewer Project, a catch basin was installed at 1401 Peters Road, Troy, Ohio to assist the property owner with a section of property that was wet due to its low lying topography. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 16-08-1144

Mr. O'Brien moved and Mr. Evans seconded the motion to authorize and sign the attached Addendum to the Total Care Print Management Agreement with Modern Office Methods to add additional printers to the Agreement for no additional cost (co-terminus). Due to the fact that the number of prints trending are far under the number of prints allotted, Modern Office Methods has agreed to add additional printers to the Agreement under the same terms and conditions. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Cultice, Yea; Mr. Evans, Yea.

RESOLUTION NO. 16-08-1145 Then and Now Certificates

Mr. Evans moved and Mr. O'Brien 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. 16-08-1146 through 16-08-1147 Additional Appropriations

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

RESOLUTION NO. 16-08-1148 through 16-08-1154 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. O'Brien, Yea; Mr. Cultice, Yea; Mr. Evans, Yea.

RESOLUTION NO. 16-08-1155 Signatures Only:

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. 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 9:16 a.m. on this 23rd day of August 2016.

Respectfully submitted:

Leigh M. Williams, Clerk, Commissioners Administrator

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