

**COMMISSIONERS' MEETING  
MINUTES SUMMARY  
TUESDAY, OCTOBER 4, 2016  
Saved as digital recording: CGS10-04-16**

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

Appointments

9:00 a.m.      General Business

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 29, 2016 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. 16-10-1331

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

RESOLUTION NO. 16-10-1332

Mr. O'Brien moved and Mr. Cultice seconded the motion to accept the additional highway easement for Owens Road No. 76 located in Section 18 and 9, Town 7, Range 5, Newton Township, Miami County, Ohio. Peter R. Whitson, Jr. and Joyce B. Zollers have, by instruments recorded in Miami County Recorder's Official Record, granted Easements for Highway Purposes. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Cultice, Yea; Mr. Evans, Absent.

RESOLUTION NO. 16-10-1333

Mr. O'Brien moved and Mr. Cultice seconded the motion to authorize the disposal of unneeded, obsolete or unfit personal property as requested by the Miami County Engineer for certain equipment that is no longer needed for public use and or is unfit for the use for which it was originally acquired (see attached list), and further set the date to receive bids for the sale of surplus equipment in accordance with O.R.C. 307.12(A)(1) as Tuesday, October 25, 2016 at 9:15 a.m. in the Commissioners Hearing Room. Further advertise the legal notice to be published in the Dayton Daily News on Thursday, October 6, 2016, as well as the county website. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Absent.

RESOLUTION NO. 16-10-1334

Mr. O'Brien moved and Mr. Cultice seconded the motion to authorize and sign the attached *Agency Products and Services Agreement* with Alcohol Monitoring Systems, Inc. (AMS), a Delaware corporation located in Littleton, Colorado, as requested by Municipal Court, for the provision of SCRAM CAM units and daily monitoring. Said Agreement and pricing is pursuant to GSA Contract # GS-07F-0003Y, as allowed under 9.48 of the Ohio Revised Code. The cost shall not exceed \$91,980.00 for a period of twelve (12) months (August 31, 2016 through August 30, 2017), which will include daily monitoring for 45 SCRAM CAM units and 10 SCRAM CAM units with wireless capabilities. Monthly services and software license fees will be billed at \$5.30 per day for each unit and will decrease to \$4.40 per day upon reaching an inventory of 50 units. Wireless fees will be calculated at \$1.00 per day per unit. Costs will be paid from Fund 01183086. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Cultice, Yea; Mr. Evans, Absent.

RESOLUTION NO. 16-10-1335

Mr. O'Brien moved and Mr. Cultice seconded the motion to set the date of Thursday, October 27, 2016 at 1:35 p.m. in the Commissioners' Hearing Room to hear the request for change in zoning for James Slocum, Monroe Twp., and John Tatum, Washington Twp. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Absent.

RESOLUTION NO. 16-10-1336

Mr. O'Brien moved and Mr. Cultice seconded the motion to accept the attached quote from Worch Lumber, Versailles, Ohio and authorize the replacement of the CAC barn roof located on Troy-Sidney Road in Troy. The existing roof is in poor condition and the building is used to store maintenance equipment and materials. The roof structure was evaluated by Jeff Gates, the County's Tremco representative, and also by Candace Goodall, Architect. Both individuals advised that the replacement is necessary and would add years to the integrity of the structure. The scope of work includes all labor and materials necessary to completely replace the existing roof surface, apply new metal to the eave fascia and gables, new snow guards every 9" and new gutters and downspouts. The cost shall not exceed \$47,900 (including a \$1,000 contingency amount), which will be paid from Fund 001-060. Multiple quotes were sought: Cathcart & Company, LLC, Piqua, Ohio - \$62,000; Haney Construction, Bradford, Ohio - No quote provided - cannot fit in 2016 schedule. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Cultice, Yea; Mr. Evans, Absent.

RESOLUTION NO. 16-10-1337

Mr. O'Brien moved and Mr. Cultice seconded the motion to accept the Elderly & Disabled Transit Fare Assistance Program grant award from the Ohio Department of Transportation (ODOT) in the amount of \$36,688.00 and further sign the attached Grant Contract. Said funds will offset the farebox loss incurred during CY 2015 as a result of offering a reduced fare to the elderly and disabled. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Absent.

RESOLUTION NO. 16-10-1338 Travel Training

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

RESOLUTION NO. 16-10-1339 Then and Now Certificates

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

RESOLUTION NO. 16-10-1340 and 16-10-1348 Additional Appropriations

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

RESOLUTION NO. 16-10-1341-through 16-10-1346 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. 16-10-1347 Signatures Only:

Replat of Tracts 4 & 5 – Hills and Dales Subdivision No. 1 –  
Bethel Twp., Miami, County, Ohio

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 9:08 a.m. on this 4th day of October 2016.

Respectfully submitted:

Leigh M. Williams, Clerk/Commissioners' Administrator

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