

**COMMISSIONERS' MEETING
MINUTES SUMMARY
THURSDAY, OCTOBER 6, 2016
Saved as digital recording: CGS10-06-16**

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

Appointments

1:30 p.m. General Session
1:35 p.m. Bid Opening – Boiler Replacement Project – West Central Juvenile Facility
1:45 p.m. Executive Session – Personnel/Appointment of Staff

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 October 4, 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. 16-10-1349

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. 16-10-1350

Mr. O'Brien moved and Mr. Cultice seconded the motion to acknowledge receipt (electronically) of the Auditor's Monthly Reports for the month of September 2016. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Cultice, Yea; Mr. Evans, Absent.

RESOLUTION NO. 16-10-1351

Mr. O'Brien moved and Mr. Cultice seconded the motion to authorize the issuance of not to exceed \$5,610,000 of Bonds by Miami County, Ohio for Various Purposes. It is necessary to issue bonds of the County for any or all of the purposes of permanently financing outstanding bond anticipation notes originally issued for the purposes of (i) installing a new HVAC system for the Safety Building and Old Courthouse, making plumbing improvements in the Safety Building, and making renovations to the jail facility in the Safety Building (\$5,000,000); and (ii) constructing improvements to the solid waste facilities including a transfer station unattended drop off and new transfer station scales (\$610,000); and (iii) paying related costs; and paying certain costs related to the issuance of Bonds, together with the cost of financing and legal services, together with other permissible costs under the Uniform Public Securities Law. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Absent.

RESOLUTION NO. 16-10-1352

Mr. O'Brien moved and Mr. Cultice seconded the motion to award the contract for *Common Pleas Court Video Conferencing Equipment and Installation* to Justice AV Solutions (JAVS), Louisville, KY. The Board of Commissioners authorized contract negotiations with said company on July 26, 2016 by Resolution No. 16-07-1009. Further sign the attached "Justice AV Solutions Sales Contract & Agreement" which shall commence on October 3, 2016 and shall terminate December 1, 2016. The cost for the purchase and installation of video conferencing equipment for Courtrooms 1 and 2 and the Incarceration Facility (IF) is \$112,786.24 and will be paid from Org 189181. Common Pleas Court will internally bill the Sheriff's Office for the IF portion of the project which is \$14,670. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Cultice, Yea; Mr. Evans, Absent.

RESOLUTION NO. 16-10-1353

Mr. O'Brien moved and Mr. Cultice seconded the motion to accept the attached quote from Charlene Nicholas & Associates, LLC, Englewood, Ohio and authorize said company to provide court reporting and transcription services for the Piqua Materials Board of Zoning Appeals Hearing scheduled for October 27, 2016, with the potential that the hearing could reconvene at future date(s) in time. The cost for said services is \$40/hour (2 hours minimum) and \$3.30/page. Two (2) other quotes were received: Blair Reporting Services, Inc., Miamisburg, Ohio: \$60/hour and \$4/page; Mike Mobley Reporting, Dayton, Ohio: \$65/hour and \$5.75/page. Costs will be paid from Fund 01051. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Absent.

RESOLUTION NO. 16-10-1354

Mr. O'Brien moved and Mr. Cultice seconded the motion to authorize and sign a *Modification of the Mike Wehrkamp, Wehrkamp Engineering, Inc. Contract*, as requested by the Department of Development, which will increase the total compensation for services by \$10,000, for a total contract not to exceed \$35,000. Said modification is needed in order to meet the high volume of building plans being submitted. Said Contract will still terminate on December 31, 2016. This is a modification to the Independent Contractor Agreement that was signed with Mike Wehrkamp, Wehrkamp Engineering, Inc. on May 3, 2016 by Resolution No. 16-05-604 for backup plans examining services for the Department of Development. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Cultice, Yea; Mr. Evans, Absent.

RESOLUTION NO. 16-10-1355

Mr. O'Brien moved and Mr. Cultice seconded the motion to accept the attached quote from Stanley Steamer (Sevitts Ent., Inc.), Troy, Ohio and authorize to said company the project of replacing the Courthouse 1st floor hallway flooring, including the 3 interior building entries and the small entry area of the OSU offices (specs attached), with Bigelow/Mohawk carpet squares and Konecto hard surface. The cost shall not exceed \$20,360.00 (\$10,180.00 down payment due upon order), which will be paid from Fund 0001-060. Multiple quotes were sought. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Absent.

RESOLUTION NO. 16-10-1356

Mr. O'Brien moved and Mr. Cultice seconded the motion to authorize and sign the attached Telephone Interpreting Services Contract with Access 2 Interpreters, Columbus, Ohio, for interpretation/translation services for Job and Family Services' Limited English Proficient (LEP) population for the period of October 1, 2016 through September 30, 2017. This is a final renewal contract. Service will be used on an as needed basis (costs are outlined in Appendix I of said Contract) and costs will be paid from Fund 106. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Cultice, Yea; Mr. Evans, Absent.

RESOLUTION NO. 16-10-1357

Mr. O'Brien moved and Mr. Cultice seconded the motion to authorize and sign the attached *HVAC Equipment/Preventative Maintenance Contract* with Mechanical System of Dayton (MSD), as requested by the Department of Job and Family Services, for the provision of maintaining proper care of the HVAC equipment at Department of Job and Family Services. Said Contract shall be effective on October 1, 2016 and shall terminate on September 30, 2017. Said Contract may be renewed for an additional one-year term, based upon satisfaction of services and availability of funds. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Absent.

RESOLUTION NO. 16-10-1358

Mr. O'Brien moved and Mr. Cultice seconded the motion to authorize the closure of all County offices falling under the jurisdiction of the Commissioners on Friday, November 25, 2016, in honor of our employees and their families during the Thanksgiving holiday, except those required to remain open to assure public safety. All other Miami County Elected Officials are encouraged to adopt this resolution by closing their respective offices on Friday, November 25, 2016. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Cultice, Yea; Mr. Evans, Absent.

RESOLUTION NO. 16-10-1359 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. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Absent.

RESOLUTION NO. 16-10-1360 Then and Now Certificates

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

RESOLUTION NO. 16-10-1361 through 16-10-1362 Additional Appropriations

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

RESOLUTION NO. 16-10-1363 through 16-10-1366 Transfers

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

RESOLUTION NO. 16-10-1367 Signatures Only
Termination(s)

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

RESOLUTION NO. 16-10-1368 Bid Opening – Boiler Replacement Project – West Central Juvenile Facility

BIDS OPENED AND AWARD DEFERRED

RESOLUTION NO. 16-10-1369 Executive Session – Personnel/Appointment of Staff

Mr. O'Brien moved and Mr. Cultice seconded the motion to enter into Executive Session at 1:56 p.m. for the purpose of Personnel/Appointment of Staff. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Cultice, Yea; Mr. Evans, Absent.

Mr. O'Brien moved and Mr. Cultice seconded the motion to adjourn from Executive Session at 3:18 p.m. The board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Absent.

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 3:18 p.m. on this 6th day of October 2016.

Respectfully submitted:
Leigh M. Williams, Clerk/Commissioners' Administrator

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