

**COMMISSIONERS' MEETING
MINUTES SUMMARY
THURSDAY, OCTOBER 13, 2016
1:30 P.M.**

Saved as digital recording: CGS10-13-16

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

Appointments

1:30 p.m. General Business
1:35 p.m. Bid Opening – Phoneton Waterline Extension – Sanitary Engineering
2:00 p.m. Budget Hearings

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 October 11, 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. 16-10-1389

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. 16-10-1390

Mr. Evans moved and Mr. O'Brien seconded the motion to accept the quote from Ohio CAT, Troy, Ohio (under State Contract No. 800055) and authorize the Engineer's Office to purchase one (1) 2017 Caterpillar 330F Excavator, at a cost no to exceed \$288,905.00, which will be paid from Fund 104312. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 16-10-1391

Mr. O'Brien moved and Mr. Evans seconded the motion to award the *West Central Juvenile Facility Boiler Replacement Project* to Rieck Services, Dayton, Ohio, as recommended by Project Architect, Garmann Miller, being the lowest/best bidder, total cost not to exceed \$212,075.00 (not accepting Alternate 1), which will be paid from Fund 309-002, Project #C0008, with 100% reimbursement from Ohio DYS. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 16-10-1392

Mr. Evans moved and Mr. O'Brien seconded the motion to authorize the President of the Board of Commissioners to sign the attached Small Cities Community Development Block Grant (CDBG) Program grant agreement (Number B-F-16-1BY-1) in the amount of \$187,000. On June 14, 2016, by Resolution No. 16-06-807, the Board of Miami County Commissioners accepted the projects and authorized submittal of the application for funding for the PY 2016 CDBG Community Development Allocation Program and Critical Infrastructure Program. The grant period is from September 1, 2016 through October 31, 2018. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Cultice Yea; Mr. Evans, Yea.

RESOLUTION NO. 16-10-1393

Mr. O'Brien moved and Mr. Evans seconded the motion to authorize the President of the Board to sign the Release of Mortgage for the following: Property Owners:

Gene & Donna Smith (Husband & Wife),
Rental Address: 2360 S. St. Rt. 48, Ludlow Falls, OH 45339
Loan Amount: \$4,000.00 - Dated May 19, 2014
Recorded: May 19, 2014 Number 2014-OR-05344

Said mortgage now has a zero principal balance due the Miami County Board of Commissioners. Further, authorize the Miami County Department of Development to forward said release to the Miami County Recorder's Office for recording. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 16-10-1394

Mr. Evans moved and Mr. O'Brien seconded the motion to accept the attached quote from Horner Industrial Group, Springfield, Ohio and authorize the Sanitary Engineering Department to utilize the services of said company for the rebuilding of three (3) pumps and the purchase of one (1) new pump, for the Camp Troy Pump Station, at a total cost not to exceed \$35,000.00, which will be paid from the Cedar Ridge Project Fund balance. Only one quote was requested from a contractor due to the unique nature of the pumps with the scope of rebuilding the three (3) current pumps with all new impellers, bearings, seals, gaskets, filters and the purchase of one new Smith & Loveless 20 HP, 1800 RPM pump. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 16-10-1395

Mr. O'Brien moved and Mr. Evans seconded the motion to accept the attached quote from Kaffenbarger Truck Equipment Company, New Carlisle, Ohio and authorize the Sanitary Engineering Department to purchase one (1) new Boss VBX 6500 V-Box Spreader, including installation, from said company, at a cost not to exceed \$4,495.00, which will be paid from Fund 437. Multiple quotes were received: Mr. Plow Snow & Truck Equipment Sales, Greenville, Ohio: \$5,023.00, Custom Way Welding, Inc., New Carlisle, Ohio: \$5,395.00. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Cultice, Yea; Mr. Evans, Yea.

RESOLUTION NO. 16-10-1396

Mr. Evans moved and Mr. O'Brien seconded the motion to accept the attached quote from Tele-Vac Environmental, Mason, Ohio and authorize the Sanitary Engineering Department to utilize the services of said company for the point repairs to the Meadowview subdivision sewer, total cost not to exceed \$19,800.00, which will be paid from Fund 434. Only one quote was requested due to the preferred method of repair being a sole source process with a scope of completing seven (7) point repairs on the 8" sanitary sewers using the cured-in-space pipe method, which minimizes the need for excavation by rehabilitating the affected area with a joint-less, seamless, pipe with in a pipe. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 16-10-1397 Then and Now Certificates

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

RESOLUTION NO. 16-10-13-1398 through 16-10-1401 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. 16-10-1402 Signatures Only:

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.

RESOLUTION NO. 16-10-1403 Bid Opening – Phoneton Waterline Extension Project – Sanitary Engineering

BIDS OPENED AND AWARD DEFERRED

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 3:17 p.m. on this 13th day of October 2016.

Respectfully submitted:

Leigh M. Williams, Clerk/Commissioners' Administrator

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