

**COMMISSIONERS' MEETING
MINUTES SUMMARY
TUESDAY, NOVEMBER 8, 2016
9:00 A.M.**

Saved as digital recording: CGS11-08-16

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. Jim Stubbs – Treasurer's Quarterly Report
9:10 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. 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 November 3, 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. 16-11-1505

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. 16-11-1506

Mr. Evans moved and Mr. O'Brien seconded the motion to approve the following Home Repair Project respecting the Board of Commissioners PY 2015 CHIP Grant Program (CDBG Funds) so that a Funding Agreement can be executed between the contractor and property owner and a purchase order can be issued:

Property Owner:	Camie Hawkins
Property Address:	503 Michigan Ave. Troy, OH 45373
Funding Agreement	Award/Purchase Order Amount: \$9,915
Contractor:	Don's Heating, Plumbing & Electric LLC
Scope of Work:	Plumbing & HVAC
Source of Funds:	PY 2015 CHIP, Home Repair, CDBG Funds – \$9,915

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

RESOLUTION NO. 16-11-1507

Mr. O'Brien moved and Mr. Evans seconded the motion to approve the following Home Repair Project respecting the Board of Commissioners PY 2015 CHIP Grant Program (CDBG Funds) so that a Funding Agreement can be executed between the contractor and property owner and a purchase order can be issued:

Property Owner: Deborah McCoy
Property Address: 718 W Franklin St., Troy, OH 45373
Funding Agreement Award/Purchase Order Amount: \$7,975
Contractor: Bill Netzley Roofing, LLC
Scope of Work: Roof & Electric
Source of Funds: PY 2015 CHIP, Home Repair, CDBG Funds – \$7,975

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

RESOLUTION NO. 16-11-1508

Mr. Evans moved and Mr. O'Brien seconded the motion to approve and sign the attached Loan Agreement respecting PY 2015 CHIP Rental Home Repair Project loan funding for the following:

Rental Property Address: 827 W. High Street, Piqua, OH. 45356
Property Owners: Phil Sullenberger
Scope of Work: \$8,500 - New Roof (David Collins, Contractor); \$2,000 – Furnace (Chris Zimmer, Contractor)
Loan Terms: 2-year Deferred Loan in an amount not to exceed \$5,250.
(PY 2015 CHIP – CDBG Rental Home Repair Funds)
2-year Direct Loan at 4.25% interest in an amount not to exceed \$5,250
(CDBG Revolving Program Income Fund)

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

RESOLUTION NO. 16-11-1509

Mr. O'Brien moved and Mr. Evans seconded the motion to approve and sign the attached Loan Agreement respecting PY 2015 CHIP Rental Rehabilitation Project loan funding for the following rental property:

Rental Property Address: 708 & 708 ½ S. Mulberry Street Troy, OH 45373
Property Owner(s): Thomas & Holly Wheeler and Heath & Edna Mitchell
Loan Terms: 10-year Deferred Loan in an amount not to exceed \$24,975.00.
(PY 2015 CHIP – HOME Rental Rehabilitation Funds)
10-year Direct Loan Amount (4.25% Interest) in an amount not to exceed \$24,975.00
(HOME Program Income Funds); and

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

RESOLUTION NO. 16-11-1510

Mr. Evans moved and Mr. O'Brien seconded the motion to authorize the President of the Board to sign the attached Release of Mortgage and authorize the Miami County Department of Development to forward said release to the Miami County Recorder's Office for recording for the following:

Property Owners: William & Dolores Shively (Husband & Wife)

Property Address: 112 W. Main Street, Fletcher, OH 45326

Loan Amount: \$12,487.50 - Dated June 23, 2010

Recorded: June 30, 2010 Number 2010-OR-07566

The abovementioned property owners received a Direct five (5) year Mortgage loan from the Miami County Board of Commissioners under the County's FY 2009 Neighborhood Stabilization Program (NSP I) for Demolition of structure(s). The Miami County Board of Commissioners have agreed to forgive this mortgage should the property owners agree to pledge the remaining balance of said mortgage to the Village of Fletcher as leveraged funds for its Covered Bridge Roof Rehab Project. The abovementioned property owners have provided sufficient evidence that they have donated \$3,243.75, the exact amount remaining on the abovementioned mortgage, to the Village of Fletcher for said Project. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 16-11-1511

Mr. O'Brien moved and Mr. Evans seconded the motion to authorize and sign the attached *Addendum to Purchase of Service Agreement* with Kevin H. Loving, a sole proprietor, dba AnotherProject.com, as requested by Job and Family Services, for services such as installation of computer software, training of employees, modification to computer programs and technical support, as deemed appropriate for their Digital Imaging System. On November 4, 2014, by Resolution No. 14-11-1519, the original/master Service Agreement was executed by the Board of Commissioners. Said Addendum only extends the term of the Agreement from through September 30, 2017. This is a "sole source" service, as Mr. Loving created and developed the agency's digital imaging system and is the only source capable of proving technical support services to the system. The cost for this Agreement shall not exceed \$3,500 and will be paid from Fund 106. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Cultice, Yea; Mr. Evans, Yea.

RESOLUTION NO. 16-11-1512

Mr. Evans moved and Mr. O'Brien seconded the motion to authorize participation in the Ohio Department of Transportation contract for the purchase of three (3) light transit vehicles, from Whitworth Bus Sales, Inc., Miamisburg, Ohio, ODOT Contract #248-15, for the Transit System, pursuant to Revised Code Section 5513.01 (B), total cost not to exceed \$191,820.00 (\$63,940 each), which will be paid from Fund 191. Further, authorize Miami County Public Transit to agree in the name of the Miami County Commissioners to be bound by all terms and conditions as the Director of Transportation prescribes and to directly pay the vendor, under each such contract of the Ohio Department of Transportation in which the Miami County Commissioners participate, for items it receives pursuant to the contract. Further, this Board agrees to hold the Director of Transportation and the Ohio Department of Transportation harmless for any claim or dispute arising out of participation in a contract pursuant to Ohio Revised Code Section 5513.01 (B). The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 16-11-1513 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. 16-11-1514 Additional Appropriations

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

RESOLUTION NO. 16-11-1515 through 16-11-1519 Transfers

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

RESOLUTION NO. 16-11-1520 Fund to Fund Transfers

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

RESOLUTION NO. 16-11-1521 Signatures Only:

County Risk Sharing Authority Voluntary Cyber Vulnerability Scan Consent Form –
Board of Commissioners – Auditor/IT Department

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

RESOLUTION NO. 16-11-1522 Executive Session – Personnel/Appointment of Staff
Mr. Evans moved and Mr. O’Brien seconded the motion to enter into Executive Session at 9:20 a.m. for the purpose of Personnel/Appointment of Staff. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. Evans, Yea; Mr. O’Brien, Yea.

Mr. O’Brien moved and Mr. Evans seconded the motion to adjourn from Executive Session at 10:55 a.m. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O’Brien, Yea; Mr. Cultice, Yea.

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 10:55 a.m. on this 8th day of November 2016.

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

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