

**COMMISSIONERS' MEETING
MINUTES SUMMARY
THURSDAY, DECEMBER 8, 2016
1:30 P.M.
Saved as digital recording: CGS12-08-16**

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. 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 December 1, 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. 16-12-1673

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. 16-12-1674

Mr. Evans moved and Mr. O'Brien seconded the motion to acknowledge receipt of the Sheriff's monthly Expense Account for the period ending November 30, 2016, as prescribed under Section 325.07 of the Ohio Revised Code. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 16-12-1675

Mr. O'Brien moved and Mr. Evans seconded the motion to authorize and sign the attached Ohio Statewide Communications Interoperability Memorandums of Understanding (MOUs), allowing the following public safety agencies in adjacent counties to program select Miami County talkgroups into their radios for improved interoperability:

- Champaign County Law, Fire and Emergency Management agencies
- Clark County Law, Fire and Emergency Management agencies
- Darke County Law, Fire and Emergency Management agencies
- Montgomery County Law, Fire and Emergency Management agencies
- Shelby County Law, Fire and Emergency Management agencies

One of the benefits of joining the MARCS is the improved ability for public safety agencies to communicate directly during mutual aid situations. The Ohio Statewide Interoperability Executive Committee (SIEC) has created the "Ohio Statewide Communication Interoperability, Memorandum of Understanding" form for the purpose of giving permission to others to share resources. On November 16, 2016, the Miami County Communication Center Board of Directors authorized said MOUs. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 16-12-1676

Mr. Evans moved and Mr. O'Brien seconded the motion to amend Resolution No. 16-10-1373 and authorize a purchase order in the amount of \$2,850 from the CDBG Housing Revolving Loan Fund Account to go along with the original Purchase Order amount of \$2,850 from the PY2015 CDBG CHIP Grant, for the Rental Home Repair Project located at 15 N. Miami Street, West Milton, Ohio. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Cultice Yea; Mr. Evans, Yea.

RESOLUTION NO. 16-12-1677

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: Matthew Bernard
- Property Address: 743 Ohio Avenue Troy, OH. 45373
- Funding Agreement Award/Purchase Order Amount: \$3,478.98
- Contractor: M&S Flooring Inc.
- Scope of Work: Carpeting in closet, hall and bedrooms
- Source of Funds: PY 2015 CHIP, Home Repair, CDBG Funds – \$3,478.98

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

RESOLUTION NO. 16-12-1678

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

Property Owners: Wade & Susan Westfall (Husband & Wife),
Rental Address: 204 S Elm St., Troy, OH 45373
Loan Amount: \$27,625.00 - Dated October 24, 2013
Recorded: November 4, 2013 Number 2013-OR-16767

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

RESOLUTION NO. 16-12-1679

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:

Property Owners: Wade & Susan Westfall (Husband & Wife),
Rental Address: 304 Cherry St., Troy, OH 45373
Loan Amount: \$30,000.00 - Dated August 30, 2005
Recorded: December 14, 2005 Number 0438964

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

RESOLUTION NO. 16-12-1680

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

Property Owners: Phil Sullenberger (Owner),
Rental Address: 22 N Cedar St., Troy OH 45373
Loan Amount: \$13,000.00 - Dated April 2, 2010
Recorded: April 9, 2010 Number 2010-OR-04083

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

RESOLUTION NO. 16-12-1681

Mr. O'Brien moved and Mr. Evans seconded the motion to accept the attached quote from Rieck Services and authorize the Miami County Animal Shelter to have the current furnace which heats the office and lobby areas of the animal shelter repaired as well as install a new exchanger, support assembly, exhaust regulator and flame retainer, after discovering during a routine inspection the unit had a crack in the heat exchanger and that carbon monoxide was leaking into the office/lobby area at which time was immediately shut off. The total cost shall not exceed \$2,534.00 (including reassemble heating compartment and startup of unit, verifying proper gas pressure at manifold, and one year parts and labor warranty), which will be paid from Fund 105. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Cultice Yea.

RESOLUTION NO. 16-12-1682

Mr. Evans moved and Mr. O'Brien seconded the motion to authorize educational waste reduction grants sponsored by the Miami County Solid Waste District to the following, total amount not to exceed \$3,293.08, which will be paid from Fund 437:

Contact	School	Project	Amount
Eileen Heffner	Van Cleve Sixth Grade (Troy City Schools)	Montgomery County Environmental Learning Center Field Trip	\$500.00
Alison Osborne	Van Cleve Sixth Grade (Troy City Schools)	Carillon Park Sustainable Building Field Trip	\$450.00
McKenzie Costello	Van Cleve Sixth Grade (Troy City Schools)	Recycled Sculpture at Dayton Art Institute Field Trip	\$500.00
Paul Gibboney	Troy Christian Schools	Campus Composting Project	\$500.00
Silvia Speck	Troy Christian High School (Troy Christian Schools)	Recycling Bins for Classrooms	\$468.08
James Kitchen	Tippecanoe High School	Tiny House Building Project	\$500.00
Shelley Stewart	Cookson Elementary School (Troy City Schools)	In-classroom Aquaponics Project	\$375.00

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

RESOLUTION NO. 16-12-1683

Mr. O'Brien moved and Mr. Evans seconded the motion to accept the resignation of Richard L. Cultice, Elected Miami County Commissioner, effective December 30, 2016 due to his retirement. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 16-12-1684

Mr. Evans moved and Mr. O'Brien seconded the motion to appoint Richard Osgood, Miami County Director of Development to the Miami County Visitors and Convention Bureau Board of Trustees, to serve the unexpired term of Craig Thompson, who resigned his position with the County, as well as a new, full term. Term to begin immediately and expire January 1, 2019. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 16-12-1685 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. O'Brien, Yea; Mr. Cultice, Yea; Mr. Evans, Yea.

RESOLUTION NO. 16-12-1686 through 16-12-1693 Additional Appropriations

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

RESOLUTION NO. 16-12-1694 through 16-12-1696 Reduction of Appropriations

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

RESOLUTION NO. 16-12-1697 through 16-12-1721 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. 16-12-1722 through 16-12-1723 Additional Certifications of Estimated Revenue and Additional Appropriations

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

RESOLUTION NO. 16-12-1724 Signatures Only:

Terminations - Commissioners

Notice of Commencement for Public Improvement – West Central Juvenile Facility Boiler Replacement Project - West Central Juvenile Facility

Purchase Documents/Radios (Motorola Solutions) P & R Communication Inc.-
Animal Shelter

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

RESOLUTION NO. 16-12-1725 Executive Session – Personnel/Appointment of Staff
Mr. O’Brien moved and Mr. Evans seconded the motion to enter into Executive Session at 1:48 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, Yea.

Mr. Evans moved and Mr. O’Brien seconded the motion to adjourn from Executive Session at 2:59 p.m. 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 2:59 p.m. on this 8th day of December 2016.

Respectfully submitted:
Lisa Lazear, Assistant Clerk

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

The Commissioners will be attending a Holiday Open House tonight from 5-7:00 p.m. at the Fort Piqua Plaza.

The Commissioners will be attending the State of the State Legislative Luncheon Monday, December 12, 2016, at the Concord Room, in Troy, Ohio beginning at 11:30 a.m.