

**COMMISSIONERS' MEETING  
MINUTES SUMMARY  
TUESDAY, DECEMBER 13, 2016  
9:00 A.M.**

**Saved as digital recording: CGS12-12-16**

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

Appointments

9:00 a.m.      General Session

9:20 a.m.      Prosecutor's Office

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 8, 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. 16-12-1726**

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. 16-12-1727**

Mr. Evans moved and Mr. O'Brien seconded the motion to acknowledge receipt of the Auditor's Summary Revenue and Expenditure Reports for the month of November 2016. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

**RESOLUTION NO. 16-12-1728**

Mr. O'Brien moved and Mr. Evans seconded the motion to authorize the David L. Brown Youth Center to submit the attached 2017 National School Lunch Program Equipment Assistance Grant application requesting \$15,200 (no County match), which would be used to replace broken and old equipment as follows:

60" 6-burner range with 2 ovens	\$5,000
Walk-in freezer	\$5,200
Double deck electric convection oven	\$5,000

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

RESOLUTION NO. 16-12-1729

Mr. Evans moved and Mr. O'Brien seconded the motion to authorize and sign the attached *Text-to-9-1-1 VPN Connectivity Service Order Form and Statement of Work* with TeleCommunication Systems, Inc., (Comtech) Seattle, WA, as requested by the Communication Center. In order to receive text messages to 911, until the State ESINet is in place, a VPN connection to a text messaging clearing center is required. Comtech is one of two text messaging clearing centers in the United States and is the only available provider for the County's Emergency CallWorks system. The cost is \$10,000 to create the VPN and an annual cost of \$10,000 for its maintenance and operation for three (3) years, total cost not to exceed \$40,000, which will be paid from Fund 1110. Once the State ESINet is in place, the County will move from this connection to whatever is required by the State. The Miami County Communication Center Board of Directors approved said Agreement on November 16, 2016. Data Board approved said purchase on November 9, 2016. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Cultice Yea; Mr. Evans, Yea.

RESOLUTION NO. 16-12-1730

Mr. O'Brien moved and Mr. Evans seconded the motion to accept the attached quote from Meyer Restoration, Inc., Piqua, Ohio and authorize the roof repair on the Sheriff Training Center metal barn roof, which has been leaking water due to corroded joints and fasteners. The scope of work includes all labor and materials to completely repair and seal the existing roof. The cost shall not exceed \$5,623.00 which will be paid from Fund 001-060. Multiple quotes were sought: Skinner Painting & Restoration, Piqua, Ohio - \$8,280.00; Midwest Maintenance, Piqua, Ohio – No quote/cannot fit in schedule; Cathcart & Company, Piqua, Ohio – No quote. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 16-12-1731

Mr. Evans moved and Mr. O'Brien seconded the motion to re-appoint Ms. Cheryl Buecker and Ms. Rynn Malarkey to the Children's Services Board, said terms to expire January 1, 2021. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Cultice, Yea.

RESOLUTIONNO. 16-12-1732 Travel Training

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

RESOLUTION NO. 16-12-1733 Then and Now Certificates

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

RESOLUTION NO. 16-12-1734 to 16-12-1737 Additional Appropriations

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

RESOLUTION NO. 16-12-1738 Reduction of Appropriations

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

RESOLUTION NO. 16-12-1739 through 16-12-1747 Transfers

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

RESOLUTION NO. 16-12-1748 Signatures Only:

Termination(s)

Request for Payment and Status of Funds Request – Department of Development

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.

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 10:01 a.m. on this 13th day of December 2016.

Respectfully submitted:

Leigh M. Williams, Clerk, Commissioners Administrator

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