

**COMMISSIONERS' MEETING
MINUTES SUMMARY
TUESDAY, DECEMBER 20, 2016
9:00 A.M.**

Saved as digital recording: CGS12-20-16

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

Appointments

9:00 a.m. General Business
9:15 a.m. Executive Session – Collective Bargaining
10:00 a.m. Executive Session – Personnel/Promotions
10:20 a.m. Executive Session – Personnel/Employee Evaluations

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 15, 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. 16-12-1775

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. 16-12-1776

Mr. Evans moved and Mr. O'Brien seconded the motion to hereby release the sum of \$168,936.00 from the Irrevocable Standby Letter of Credit submitted by 3-GEN-D, LLC for the construction of Merrimont Subdivision No. 13. This release is a partial reduction of the referenced Irrevocable Standby Letter of Credit and does not constitute final acceptance of the constructed facilities or cancelation of the Letter of Credit. Further direct the Clerk of the Board to notify Greenville National Bank, 2860 Alt. State Route 49 North, Arcanum, Ohio 45304, to issue a warrant in the sum of \$168,936.00 to Finfrock Construction Inc., 301 Adams Street, P.O. Box 54, Covington, Ohio 45318 for the constructed facilities. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 16-12-1777

Mr. O'Brien moved and Mr. Evans seconded the motion to accept the attached quote from Famtec Surveillance, Norwich, NY and authorize Juvenile Court to purchase two (2) in-car cameras which will be installed in their new 2017 Dodge Durango (VIN#1C4RDJAG2HC719371) and new 2017 GMC Savana van (VIN#1GJZ7NFG9H1136842). The cost shall not exceed \$2,750.00 (including delivery and installation), which will be paid from Juvenile Court Felony Delinquent Care and Control Fund 118185 16FDC. Data Board approved said purchase on December 14, 2016 (Data Board Secretary, Matthew Gearhardt, also granted emergency approval on November 30, 2016). Juvenile Court already purchased and had said in-car cameras installed. A second quote was received: 247 Security, Alpharetta, GA - \$1,863.94, with a total estimated cost of \$3,727.88 including shipping and installation. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 16-12-1778

Mr. Evans moved and Mr. O'Brien seconded the motion to authorize and sign a Memorandum of Agreement with Jessica Auxier, for the purpose of conducting guardianship process of service and investigation of those individuals referred by Probate Court during 2017, by authority of O.R.C. 2101.11. The cost is \$90 (in-county) or \$100 (out of county) for each investigation completed and \$20 (in-county) or \$30 (out of county) for each additional process of service required. Cost to be paid from Fund 001-182 or Fund 110, depending on the circumstances. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Cultice Yea; Mr. Evans, Yea.

RESOLUTION NO. 16-12-1779

Mr. O'Brien moved and Mr. Evans seconded the motion to authorize and sign Change Order #1 (increase of \$2,750) and Change Order #2 (increase of \$500) to the contract with Mechanical Construction Managers, LLC, DBA Rieck Services, Dayton, Ohio for the *West Central Juvenile Facility Boiler Replacement Project*, with the final contract amount now being \$212,075.00 (remaining contingency allowance being \$1,750). The change orders are necessary to add four shut-off valves in the supply and return heating water lines so the building can be isolated for future repairs, as well allow for the relocation of the backflow preventer that is used to feed water into the heating water system. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 16-12-1780

Mr. Evans moved and Mr. O'Brien seconded the motion to amend Resolution No. 16-11-1564 and authorize reimbursement for airfare to Bill Besecker, West Central Juvenile Rehabilitation Facility, in the amount of \$408.70, \$23.70 more than previously approved, due to an increased flight cost at the time of booking. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 16-12-1781

Mr. O'Brien moved and Mr. Evans seconded the motion to authorize and sign the Employment Verification for Michael Williams, Maintenance Technician 2 for the Facilities and Operations Department. Mr. Williams' first day will be January 3, 2016 at a pay rate of \$16.50 per hour. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Cultice, Yea; Mr. Evans, Yea.

RESOLUTION NO. 16-12-1782

Mr. Evans moved and Mr. O'Brien seconded the motion to authorize and sign the Employment Verification for Devon Wilson, Social Services Worker 2/Adult Protective Services for the Department of Job and Family Services. Ms. Wilson's first day will be January 3, 2017 at a pay rate of \$15.80 per hour. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 16-12-1783

Mr. O'Brien moved and Mr. Evans seconded the motion to accept the attached quote from Bruns General Contracting, Inc., Tipp City, Ohio and authorize the Sanitary Engineering Department to purchase two (2) new sliding Quickserv Drive Thru windows, including installation, for the scales house customer transaction windows at the Transfer Station, total cost not to exceed \$6,947.00, which will be paid from Fund 437. Multiple quotes were received: Hemm's Glass Shop, Troy, Ohio - \$7,995; JMD Architectural Products, Inc., Tipp City, Ohio - \$8,500. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 16-12-1784 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. O'Brien Yea; Mr. Cultice, Yea; Mr. Evans, Yea.

RESOLUTION NO. 16-12-1785 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. Cultice, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 16-12-1786 through 16-12-1787 Reduction of Appropriations

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

RESOLUTION NO. 16-12-1788 through 16-12-1791 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. O'Brien, Yea; Mr. Cultice, Yea; Mr. Evans, Yea.

RESOLUTION NO. 16-12-1792-Signatures Only:

Payroll Changes – JFS

Request for Payment and Status of Funds Request - DOD

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

RESOLUTION NO. 16-12-1793 Executive Session – Collective Bargaining

Mr. O'Brien moved and Mr. Evans seconded the motion to enter into Executive Session at 9:17 a.m. for the purpose of Collective Bargaining. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Cultice, Yea.

Mr. Evans moved and Mr. O'Brien seconded the motion to adjourn from Executive Session at 10:16 a.m. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Cultice, Yea; Mr. Evans, Yea.

RESOLUTION NO. 16-12-1794 Executive Session – Personnel/Promotion

Mr. O'Brien moved and Mr. Evans seconded the motion to enter into Executive Session at 10:17 a.m. for the purpose of Personnel/Promotions. 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 adjourn from Executive Session at 10:53 a.m. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 16-12-1795 Executive Session – Personnel/Employee Evaluations

Mr. O'Brien moved and Mr. Evans seconded the motion to enter into Executive Session at 10:53 a.m. for the purpose of Personnel/Employee Evaluations. 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 12:48 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 12:48 p.m. on this 20th day of December 2016.

Respectfully submitted:

Leigh M. Williams, Clerk, Commissioners Administrator

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