

**COMMISSIONERS' MEETING
MINUTES SUMMARY
OCTOBER 8, 2013
9:00 A.M.**

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

Appointments

9:00 a.m. General Business

General Business

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

Mr. O'Brien moved and Mr. Cultice seconded the motion to approve the minutes of the October 3, 2013 meeting and dispense with the oral reading. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Cultice, Yea; Mr. Evans, Absent.

RESOLUTION NO. 13-10-1372

Mr. O'Brien moved and Mr. Cultice seconded the motion to authorize and sign the bills for the General Fund, Other Funds and Job & Family Services. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Absent.

RESOLUTION NO.13-10-1373

Mr. O'Brien moved and Mr. Cultice seconded the motion to acknowledge receipt and review of the Auditor's Monthly Financial Reports for the month of September 2013. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Cultice, Yea; Mr. Evans, Absent.

RESOLUTION NO. 13-10-1374

Mr. O'Brien moved and Mr. Cultice seconded the motion to accept the attached quote from Election Systems & Software, and authorize the Board of Elections to purchase a ballot on demand printer system (printer, laptop computer, laptop tray, printer and software training and installation, remote support, software license and support, and 5-year service agreement, etc.). The cost shall not exceed \$19,350.00, which will be paid from Fund 0001-022. Data Board granted emergency approval of said purchase in a letter dated September 30, 2013. Further authorize and sign the attached *Advanced Ballot Solutions, LLC Ballot on Demand System, Processing and Services Agreement* with Advanced Ballot Solutions, LLC (a company of Election Systems & Software). One other quote was received: Runbeck Election Services, Inc., Tempe, AZ. The Board of Elections was limited to only two vendors that could provide a ballot on demand printer along with an included service agreement. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Absent.

RESOLUTION NO. 13-10-1375

Mr. O'Brien moved and Mr. Cultice seconded the motion to accept the additional highway easement for Sugar Grove Road No. 77, located at Section 10, Town 7, Range 5, Newton Township, Miami County, Ohio. Byron & Carol Ann Jackson, have, by instrument recorded in Miami County Recorder's Official Record Volume 276, page 780, granted an Easement for Highway Purposes. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Cultice, Yea; Mr. Evans, Absent.

RESOLUTION NO. 13-10-1376

Mr. O'Brien moved and Mr. Cultice seconded the motion to authorize and sign the attached *Memorandum of Agreement Between Access Hospital Dayton, Dayton, Ohio and Miami County Municipal Court and Tri-County Board of Recovery & Mental Health Services Re: Acute Psychiatric Hospitalization Services*. Said Agreement establishes funds (\$850.00 per day and psychological evaluation testing not to exceed \$750.00) for a 30-day inpatient hospitalization for a court defendant (Municipal Court), total cost not to exceed \$32,200.00, which will be paid from Fund 157 (IDAT Surplus Fund). This Agreement may be renewed for up to 1 additional 7-day term, upon application by Access Hospital to the Tri-County Board and the Miami County Municipal Court. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Absent.

RESOLUTION NO. 13-10-1377

Mr. O'Brien moved and Mr. Cultice seconded the motion to authorize and sign the attached *Addendum to Memorandum of Agreement Between Tri-County Board of Recovery & Mental Health Services And Miami County Municipal Court*, as requested by Municipal Court. Said Addendum will amend the original Memorandum of Agreement signed in 2011 to establish an annual 40% surplus of the IDAT (Indigent Drug and Alcohol Treatment) Fund, which is used to purchase alcohol/drug treatment for indigent offenders, from an annual 10% surplus which has been in place since 2011. The surplus will be based on the cash balance of the IDAT fund on June 30th of each year. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Cultice, Yea; Mr. Evans, Absent.

RESOLUTION NO. 13-10-1378

Mr. O'Brien moved and Mr. Cultice seconded the motion to acknowledge receipt of the Sheriff's Monthly Expense Account for the period ending September 30, 2013, as prescribed under Section 325.07 O.R.C. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Absent.

RESOLUTION NO. 13-10-1379

Mr. O'Brien moved and Mr. Cultice seconded the motion to sign the attached agreement for the Asbestos Removal, Demolition, Clearance, and Site Restoration Project located at 1240 Eldean Road, Troy, Ohio 45373 with M & T Excavating, Bradford Ohio, who was awarded the project on September 24, 2013 by Resolution No. 13-09-1287, in the amount of \$11,075.00. Further authorize and sign the attached Notice to Proceed to be forwarded to said company. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Cultice, Yea; Mr. Evans, Absent.

RESOLUTION NO. 13-10-1380

Mr. O'Brien moved and Mr. Cultice seconded the motion to accept the attached quote from Stanley Steamer (Sevitts Ent., Inc.), Troy, Ohio and authorize the project of removal of old carpet and cove base and installation of modular carpet and new cove base on the third floor of the Safety Building (hallway and 2 large courtrooms). Chris Johnson, Facilities & Safety Manager recommends the project be awarded to Stanley Steamer (Sevitts, Et.,Inc.), at cost not to exceed \$22,099.00 (\$11,392.00 down payment due upon order), which will be paid from Fund 0001-060. Multiple quotes were received: Laurie's Flooring and Window Fashions - \$23,006.00; Bud Polley's Floor Center – No quote; Rite Rug – No quote. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Absent.

RESOLUTION NO. 13-10-1381

Mr. O'Brien moved and Mr. Cultice seconded the motion to authorize the purchase of excess Worker's Compensation insurance with Midwest Employers Casualty Company (Landmark Insurance Agency and Midwest Employers Casualty Company, Cincinnati, Ohio), effective October 1, 2013 through October 1, 2014. Said policy is in conjunction with the County's self-insured status. The annual premium is \$51,956.00. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Cultice, Yea; Mr. Evans, Absent.

RESOLUTION NO. 13-10-1382 Travel Training

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

RESOLUTION NO. 13-10-1383 through 13-10-1386 Additional Appropriations

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

RESOLUTION NO. 13-10-1387 Reduction of Appropriations

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

RESOLUTION NO. 13-10-1388 through 13-10-1395 Transfers

Mr. O'Brien moved and Mr. Cultice 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, Absent.

RESOLUTION NO. 13-10-1396 Signatures Only:

Permit(s) – Engineer

Payroll Change(s) – Job and Family Services

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

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 9:25 a.m. on this 8th day of October 2013.

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

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