

**COMMISSIONERS' MEETING  
MINUTES SUMMARY  
THURSDAY, NOVEMBER 14, 2013  
1:30 P.M.  
Saved as digital recording: CGS11-14-13**

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

Appointments

1:30 p.m.      General Business

1:45 p.m.      Bid Opening – Crushed Limestone and Sand & Gravel Products - Engineer

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 12, 2013 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. 13-11-1603

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

RESOLUTION NO. 13-11-1604

Mr. Evans moved and Mr. O'Brien seconded the motion to accept the attached quote from Barga Heating, A/C & Refrig., Inc., Greenville, Ohio and authorize the project of removal and installation of ductwork and the replacement of three (3) furnaces at the County Garage. The cost shall not exceed \$14,000, which will be paid from Fund 0001-060. Multiple quotes were received: Edington Heating & Cooling, Inc.: \$17,208; Comfort Control Heating & Cooling, Inc.: \$18,700. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 13-11-1605

Mr. O'Brien moved and Mr. Evans seconded the motion to acknowledge receipt of the Engineer's machinery, equipment and wearing apparel needs, as well as cost estimate(s), pursuant to O.R.C. 5549.01 for 2014. All expenditures shall be paid out of any available road, bridge, or culvert funds of the Miami County Engineer. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 13-11-1606

Mr. Evans moved and Mr. O'Brien seconded the motion to authorize and sign the attached *Agreement for Program Coordination Services* between the Miami County Family and Children First Council (Miami County FCFC) and the Tri-County Board of Recovery and Mental Health Services (Tri-County). The effective date is July 1, 2013 through June 30, 2014. The reimbursement under this agreement shall be \$9,023.75 per quarter and shall be invoiced by Tri-County to Miami County FCFC. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Cultice, Yea; Mr. Evans, Yea.

RESOLUTION NO. 13-11-1607

Mr. O'Brien moved and Mr. Evans seconded the motion to authorize and sign the attached *Agreement for Fiscal Services* between the Miami County Family and Children First Council (Miami County FCFC) and the Tri-County Board of Recovery and Mental Health Services (Tri-County). The effective date is July 1, 2013 through June 30, 2014. The reimbursement under this agreement shall be \$2,490.00 per quarter and shall be invoiced by Tri-County to Miami County FCFC. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 13-11-1608

Mr. Evans moved and Mr. O'Brien seconded the motion to authorize and sign the attached Amendment #1 to the Contract for the Family and Children First Council (FCFC) Community Based Education in Nurturing Parenting with the Family Abuse Shelter of Miami County. Said Amendment reflects changes in the materials and supplies budget to include the purchase of a color printer (\$300.11) without the need for additional funds. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 13-11-1609

Mr. O'Brien moved and Mr. Evans seconded the motion to amend Resolution No. 13-11-1524 and authorize Jenny Noll from the Communication Center to complete the Word 2010 Part 1 Course online on December 11, 2013, instead of on November 11, 2013 in Fairborn, Ohio as previously approved, and further authorize the decrease in the approved amount from \$327.39 to \$300.00, due to the course being offered online (no mileage needed). The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Cultice, Yea; Mr. Evans, Yea.

RESOLUTION NO. 13-11-1610

Mr. Evans moved and Mr. O'Brien seconded the motion to accept the attached quote from Koenig Equipment, Tipp City, Ohio and authorize the Maintenance Department to purchase a Ventrac VT3121 base unit with optional power broom, snow blower, all weather cab and salt spreader with gate control kit, and optional snow v-blade attachment (including all installation and freight), total cost not to exceed \$28,669.95, which will be paid from Fund 0001-060. Said piece of equipment and options will be used for snow removal and salting needs around the downtown area and will work best on the pavers and sidewalks. No comparable quote could be obtained due to the dealer's protected territory of the Ventrac product. A quote for a S130 Bobcat and options was received from Troy Bobcat, Troy, Ohio in the amount of \$31,763.90, but Facilities and Safety Director, Chris Johnson, recommends the Ventrac product for snow removal and salting needs. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 13-11-1611

Mr. O'Brien moved and Mr. Evans seconded the motion to authorize a one-time contribution to employees' Health Savings Accounts (HSA) in January 2014 (have to be in the County's healthcare plan at the time of the contribution), separate from quarterly HSA deposits, as follows:

Single Policy: Additional \$250

Family Policy: Additional \$500

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

RESOLUTIONNO. 13-11-1612 Travel Training

Mr. Evans moved and Mr. O'Brien 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. 13-11-1613 Then and Now Certificates

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

RESOLUTION NO. 13-11-1614 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. Evans, Yea; Mr. O'Brien, Yea; Mr. Cultice, Yea.

RESOLUTION NO.13-11-1615 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.13-11-1616 Fund to Fund 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. Cultice, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 13-11-1617 Bid Opening - Crushed Limestone and Sand & Gravel Products (2014)  
– Engineer

**BIDS OPENED AND AWARD DEFERRED**

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 1:53 p.m. on this 14th day of November 2013.

Respectfully submitted:

Leigh M. Williams, Clerk/Commissioners' Administrator

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

