

**COMMISSIONERS' MEETING
MINUTES SUMMARY
TUESDAY, NOVEMBER 26, 2013
9:00 A.M.**

Saved as digital recording: CGS11-26-13

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

Appointments

9:00 a.m. General Business
9:05 a.m. Marcia Doncaster – Animal Shelter
9:15 a.m. Executive Session – Collective Bargaining
10:00 a.m. Chris Johnson – Facilities

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 21, 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. 13-11-1647

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. 13-11-1648

Mr. Evans moved and Mr. O'Brien seconded the motion to amend Resolution No. 13-11-1601 and omit the fund to fund transfer line items (see attached) from said Resolution due to notes being bonded and the interest being paid with sale of bonds, and not from the Commissioners, as previously approved. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 13-11-1649

Mr. O'Brien moved and Mr. Evans seconded the motion to rescind Resolution No. 13-11-1588, authorizing the Maintenance, Repair, and Support Agreement with JAVS for Common Pleas Court's E4 Precision Court Recording System. The County will be combining an overall maintenance agreement for all departments who use the JAVS recording system, instead of individual maintenance agreements. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 13-11-1650

Mr. Evans moved and Mr. O'Brien seconded the motion to award the bid for the 2014 Limestone and Sand & Gravel Products for the Engineer's Office to all bidders:

CF Poeppelman, Inc., Bradford, Ohio
Barrett Paving Materials, Inc, Dayton, Ohio
Martin Marietta Aggregates, Mason, Ohio
Phillips, Beavercreek, Ohio
Piqua Materials, Inc., Piqua, Ohio
Milton Materials, Ludlow Falls, Ohio

Due to the travel time and fuel costs, it has proven more economical to purchase products from the closest supplier to the road or bridge project. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Cultice, Yea; Mr. Evans, Yea.

RESOLUTION NO. 13-11-1651

Mr. O'Brien moved and Mr. Evans seconded the motion to authorize and sign the attached addendum to the FY 2014 Community-Based Corrections Program 408 Subsidy Grant Agreement with the Ohio Department of Rehabilitation & Correction for Pre-Trial and ISP/Female Outreach Programs, as requested by Municipal Court. Said Addendum will increase the ISP/Female Outreach portions of the grant by \$20,000, new grant agreement total being \$152,971.00, for the months of June 22, 2013 through June 20, 2014. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 13-11-1652

Mr. Evans moved and Mr. O'Brien seconded the motion to amend Resolution No. 13-10-1464, and authorize Nancy Wood to attend the Excel Level 2 class on December 9, 2013, instead of the October 24, 2013 Excel 2010 entry level class, as previously approved. There is no change in cost. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 13-11-1653

Mr. O'Brien moved and Mr. Evans seconded the motion to accept the attached quote from Mechanical Systems of Dayton, Inc., Dayton, Ohio and authorize said company to replace the air compressor for pneumatic controls (disposal of old, installation, and one year parts and labor included) at the West Central Juvenile Facility. The cost shall not exceed \$6,850.00, which will be paid from Fund 309-002-47, with the Ohio Department of Youth Services reimbursing the County for the entire amount. Multiple quotes were received: Rieck Services - \$10,302; Reliable - \$9,486.00. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Cultice, Yea; Mr. Evans, Yea.

RESOLUTION NO. 13-11-1654

Mr. Evans moved and Mr. O'Brien seconded the motion to accept the attached quote from Blockhouse Co., Inc., York, PA and authorize the West Central Juvenile Rehabilitation Facility to purchase ten (10) L224201 Arcadia lobby chairs and two (2) L424100 Arcadia end tables, total cost not to exceed \$4,510.54 (including S&H), which will be paid from Fund 309-002-47, with the Ohio Department of Youth Services reimbursing the County for the entire amount. Multiple quotes were received: George Bleem Associates, Fayetteville, NY: \$4,709.88; Contract Supply, Prairie Village, KS: \$4,897.40. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 13-11-1655

Mr. O'Brien moved and Mr. Evans seconded the motion to accept the FY 2013 EMPG Grant award in the amount of \$85,094.00 (with a local match of the same amount - \$85,094.00), as requested by EMA. Further, authorize the President of the Board to sign the attached Grant Agreement to be forwarded to the State. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 13-11-1656

Mr. Evans moved and Mr. O'Brien seconded the motion to accept the resignation of Michelle White, Child Support Case Manager at the Department of Job and Family Services, effective at the end of business on December 13, 2013. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Cultice, Yea; Mr. Evans, Yea.

RESOLUTION NO. 13-11-1657

Mr. O'Brien moved and Mr. Evans seconded the motion to authorize and sign the Employee Requisition to fill the upcoming vacant position of Child Support Case Manager at the Department of Job and Family Services, at a pay rate of \$12.86 per hour. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 13-11-1658

Mr. Evans moved Mr. O'Brien seconded the motion to authorize and sign the Employee Verification for Holli M. Davidhizar, Job Center Receptionist for the Department of Job and Family Services. Ms. Davidhizar's first day will be December 2, 2013 at pay rate of \$11.09 per hour. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 13-11-1659

Mr. O'Brien moved and Mr. Evans seconded the motion to authorize and sign the attached Intervening Users Agreement with Bethel Township Trustees, Miami County, Ohio, who have defrayed fully the cost of constructing Contract E, St. Rt. 201/40 to Bethel School, Phoneton Sewer Project. Said Agreement will provide protection and reimbursement to the Bethel Township Trustees should customers be connected to the portion paid for by them. Bethel Township Trustees have agreed to the terms and condition of the Agreement. The Board voted as follows upon roll call: Mr. O'Brien, Yea; M. Cultice, Yea; Mr. Evans, Yea.

RESOLUTION NO. 13-11-1660

Mr. Evans moved and Mr. O'Brien seconded the motion to re-appoint Andrew Johnston, 780 Diana Drive, Troy, Ohio 45373, to serve on the Miami County Board of Developmental Disabilities, to serve the term of January 1, 2014 through December 31, 2017. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 13-11-1661

Mr. O'Brien moved and Mr. Evans seconded the motion to re-appoint Dave Dippold, 115 Carriage Crossing Way, Troy, Ohio 45373, to serve on the Miami County Board of Developmental Disabilities, to serve the term of January 1, 2014 through December 31, 2017. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 13-11-1662

Mr. Evans moved and Mr. O'Brien seconded the motion to authorize and sign the attached Agreement between the Board of Miami County Commissioners ("Board") and the County Engineer, Paul P. Huelskamp ("Engineer"). The Engineer shall perform the duties of the county sanitary engineer set forth in Chapters 6103 and 6117 of the Ohio Revised Code. The Engineer shall be compensated by payment in an amount of \$1,385.00 per regular two-week pay period. Said Agreement will become effective November 23, 2013, and may be terminated by either party upon prior written notice to the other party of not less than ninety (90) days. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Cultice, Yea; Mr. Evans, Yea.

RESOLUTION NO. 13-11-1663 through 13-11-1665 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. 13-11-1666 through 13-11-1674 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. Evans, Yea; Mr. O'Brien, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 13-11-1675 Signatures Only:

Payroll Changes

Request for Payment and Status of Funds Reports - DOD

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

RESOLUTION NO. 13-11-1676 Executive Session – Collective Bargaining

Mr. Evans moved and Mr. O'Brien seconded the motion to enter into Executive Session at 9:31 a.m. for the purpose of Collective Bargaining. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

Mr. O'Brien moved and Mr. Evans seconded the motion to adjourn from Executive Session at 10:32 a.m. 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 10:41 a.m. on this 26th day of November 2013.

Respectfully submitted:

Leigh M. Williams, Clerk/Commissioners' Administrator

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