

**COMMISSIONERS' MEETING  
MINUTES SUMMARY  
TUESDAY, JANUARY 20, 2015  
9:00 A.M.**

**Saved as digital recording: CGS01-20-2015**

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

Appointments

9:00 a.m.      General Business  
9:15 a.m.      Executive Session – Performance Evaluations

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

Mr. Cultice moved and Mr. O'Brien seconded the motion to approve the minutes of the January 15, 2015 meeting and dispense with the oral reading. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Yea.

RESOLUTION NO. 15-01-64

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

RESOLUTION NO. 15-01-65

Mr. Cultice moved and Mr. O'Brien seconded the motion to authorize and sign the attached Service Agreement with Cron Mortuary Services, 6630 East U.S. Rt. 36, Fletcher, Ohio 45326, on behalf of the Miami County Coroner, to provide body transport services in 2015 from the site of death to the Montgomery County Coroner's Office. The total cost for services in 2015 shall not exceed \$10,000. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 15-01-66

Mr. O'Brien moved and Mr. Cultice seconded the motion to accept the attached quote from Jefferson Audio Video Systems, Inc. (JAVS) and authorize Municipal Court to purchase three (3) RDL Stick on Divider/Combiner for Mics, three (3) Two Input VGA & Stereo Audio Switches, three (3) Four Input Audio Video Switches and three (3) 1 x 4 Audio/Video Distribution Amplifiers. Said items are needed for the court's video conferencing solution approved on August 26, 2014 by Resolution No. 14-08-1174. After installation of the video system, it was discovered that the gallery was unable to hear the audio from the televisions. Therefore, the purchase of these items is needed to correct this issue. The cost shall not exceed \$2,391.35 and will be paid from Fund 164183. JAVS is the sole source provider of this product. Data Board approved said purchase on January 12, 2015. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Yea.

RESOLUTION NO. 15-01-67

Mr. Cultice moved and Mr. O'Brien seconded the motion to authorize and sign the attached Memorandum of Agreement (MOA) between the Miami County Commissioners, Miami County Municipal Court (Court) and the Miami County Recovery Council (MCRC) for the purpose of the MCRC providing the Court with drug and alcohol outpatient services for high-risk and moderate risk offenders during 2015. The Agreement shall not exceed \$30,000, and will be paid from the following Funds: Fund 135183; Fund 15718309; and Fund 190183. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans Yea; Mr. Cultice, Yea.

RESOLUTION NO. 15-01-68

Mr. O'Brien moved and Mr. Cultice seconded the motion to set the date of Thursday, February 12, 2015 at 1:45 p.m. in the Commissioners' Hearing Room, to hold Hearing #1 to allow citizens to provide their input on the County's CDBG programs. The County intends to apply to the Ohio Development Services Agency (ODSA) for funding under the Community Development Block Grant (CDBG) Small Cities Program, a federally funded program administered by the State. The County is required to hold two (or more) public hearings. Further authorize the attached legal ad to be placed in the *Dayton Daily News* on January 26, 2015. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 15-01-69

Mr. Cultice moved and Mr. O'Brien seconded the motion to authorize the President of the Board to sign the attached Release of Mortgage for the following:

Wade H. Westfall and Susan M. Westfall

315 Young Street, Piqua, Ohio 45356

Amount: \$50,000.00 - Dated May 27, 2010

Recorded: June 3, 2010 in Volume 0115, Page 251

This 20-year, 4.25% A.P.R. Interest Direct Loan mortgage was secured from the Miami County Board of Commissioners under the County's FY 2008 Neighborhood Stabilization Program (NSP-1) – Region 13 Program for rental rehabilitation to Wade H. Westfall and Susan M. Westfall, owners of the property located at 315 Young Street, Piqua, Ohio 45356, who are now able to meet the finance mechanism requirements for a Forgivable 15-Year Deferred Loan in an amount not to exceed \$25,000.00 under the County's FY 2008 Neighborhood Stabilization Program (NSP-1) – Region 13 Program for rental rehabilitation. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Yea.

RESOLUTION NO. 15-01-70

Mr. O'Brien moved and Mr. Cultice seconded the motion to authorize the President of the Board to sign the attached Release of Mortgage for the following:

Philip S. Sullenberger, (General Partner) of Sullenberger Rentals, LLC, 222 Cleveland Street, Piqua, Ohio 45356

Amount: \$55,000.00 - Dated July 15, 2010

Recorded: September 14, 2010 in Volume 0137, Page 273

This 20-year, 4.25% A.P.R. Interest Direct Loan mortgage was secured from the Miami County Board of Commissioners under the County's FY 2008 Neighborhood Stabilization Program (NSP-1) – Region 13 Program for rental rehabilitation to Philip S. Sullenberger, (General Partner) of Sullenberger Rentals, LLC, owner of the property located at 222 Cleveland Street, Piqua, Ohio 45356, who is now able to meet the finance mechanism requirements for a Forgivable 15-Year Deferred Loan in an amount not to exceed \$27,500.00 under the County's FY 2008 Neighborhood Stabilization Program (NSP-1) – Region 13 Program for rental rehabilitation. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans Yea; Mr. Cultice, Yea.

RESOLUTION NO. 15-01-71

Mr. Cultice moved and Mr. O'Brien seconded the motion to authorize the President of the Board to sign the attached Release of Mortgage for the following:

Philip S. Sullenberger, (General Partner) of Sullenberger Rentals, LLC, 245 1<sup>st</sup> Street, Piqua, Ohio 45356

Amount: \$90,000.00 - Dated June 11, 2010

Recorded: June 18, 2010 in Volume 0118, Page 072

This 20-year, 4.25% A.P.R. Interest Direct Loan mortgage was secured from the Miami County Board of Commissioners under the County's FY 2008 Neighborhood Stabilization Program (NSP-1) – Region 13 Program for rental rehabilitation to Philip S. Sullenberger, (General Partner) of Sullenberger Rentals, LLC, owner of the property located at 245 1<sup>st</sup> Street, Piqua, Ohio 45356, who is now able to meet the finance mechanism requirements for a Forgivable 15-Year Deferred Loan in an amount not to exceed \$45,000.00 under the County's FY 2008 Neighborhood Stabilization Program (NSP-1) – Region 13 Program for rental rehabilitation. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 15-01-72

Mr. O'Brien moved and Mr. Cultice seconded the motion to authorize the LEPC Information Coordinator, Art Blackmore, to submit an LEPC Grant Application (attached) for the State Emergency Response Commission (SERC) Grant for State Fiscal Year 2015, to the State, by no later than February 1, 2015, for a total grant request of \$28,500.00. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Yea.

RESOLUTION NO. 15-01-73

Mr. Cultice moved and Mr. O'Brien seconded the motion to adopt the attached *Miami County Dangerous Wild Animal Response Plan* (annual revision), as requested by the Emergency Management Agency, which was created under a mandate by the Ohio Department of Agriculture, Ohio Revised Code Title 9 – Agriculture-Animals-Fences, Chapter 935: Possession of Wild Animals and Snakes, for each county in Ohio. A committee was created on June 27, 2013, by Resolution No. 13-06-874 consisting of representatives of government agencies, involved groups, and the media, and the committee signed off on the plan along with the presidents of the Miami County Police and Fire Chiefs associations. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans Yea; Mr. Cultice, Yea.

RESOLUTION NO. 15-01-74

Mr. O'Brien moved and Mr. Cultice seconded the motion to accept the resignation of Debbie Smith, Eligibility/Referral Supervisor 1 at the Department of Job and Family Services, effective January 16, 2015. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 15-01-75

Mr. Cultice moved and Mr. O'Brien seconded the motion to authorize and sign the Employee Requisition to fill the full-time vacant position of Eligibility/Referral Supervisor 1 at the Department of Job and Family Services, at a pay rate of \$17.55 per hour. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Yea.

RESOLUTION NO. 15-01-76

Mr. O'Brien moved and Mr. Cultice seconded the motion to set the bond amount for the Probate Court Judge (Judge Dixon) at \$5,000 in accordance with O.R.C. 2101.03. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans Yea; Mr. Cultice, Yea.

RESOLUTION NO. 15-01-77

Mr. Cultice moved and Mr. O'Brien seconded the motion to sign the attached contract with Debra-Kuempel, Dayton, Ohio, for the plumbing portion of the *Plumbing and Security Upgrade to Miami County Courthouse and Safety Building* Project, total cost not to exceed \$425,000.00, which will be paid from Fund 309-002-C0020. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

RESOLUTIONNO. 15-01-78 Travel Training

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

RESOLUTION NO. 15-01-79 Then and Now Certificates

Mr. Cultice 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. Evans, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 15-01-80 Signatures Only:

Permit(s) – Engineer

Dangerous Wild Animal Response Team Nomination Form and Application for Membership to a  
Dangerous Wild Animal Response Team - EMA

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

RESOLUTION NO. 15-01-81 Executive Session – Performance Evaluations

Mr. Cultice moved and Mr. O'Brien seconded the motion to enter into Executive Session for the purpose of Performance Evaluations at 9:21 a.m. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Yea.

Mr. O'Brien moved and Mr. Cultice seconded the motion to adjourn from Executive Session at 11:10 a.m. The Board voted as follow upon roll call: Mr. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Yea.

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 11:10 a.m. on this 20th day of January 2015.

Respectfully submitted:

Leigh M. Williams, Clerk/Commissioners' Administrator

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