

**COMMISSIONERS' MEETING
MINUTES SUMMARY
THURSDAY, JANUARY 29, 2015
1:30 P.M.
Saved as digital recording: CGS**

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

Appointments

1:30 p.m. General Business
1:45 p.m. Bid Opening – Water Loop Connection at UVMC – Sanitary Engineering
2:00 p.m. Executive Session – Performance Evaluations

General Business

Mr. O'Brien moved and Mr. Cultice seconded the motion to approve the agenda as presented *with one addition to the agenda being Then and Now Certificates*. 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 27, 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. 15-01-105

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. 15-01-106

Mr. Cultice moved and Mr. O'Brien seconded the motion to authorize and sign the attached Service Contract – Deputy Coroner, with William Ginn, MD, who agrees to cover all coroner obligations when the coroner is not available for coverage. The cost is \$100.00 per day for this coverage, not to exceed \$3,000.00 annually. The effective date is January 27, 2015 and will be effective until terminated by one of the parties. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 15-01-107

Mr. O'Brien moved and Mr. Cultice seconded the motion to authorize and sign the attached Contract for Coroner Investigator Assistance (2015) with Marty Mills, as requested by Acting Coroner Christopher A. Grove, MD. The Miami County Coroner's Office has a need for assistance with death scene investigation when the Coroner is unable to travel to the death scene and no other coroner's investigator is covering that scene for the Coroner. The Coroner's Office will reimburse Marty Mills at a rate of \$100 per 24 hour period for covering calls and any death scene investigations within that 24 hours. If he is only covering a single death scene instead of all calls, he will be reimbursed \$50 per death scene investigation. The contract will not exceed \$5,000 for the calendar year. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Yea.

RESOLUTION NO. 15-01-108

Mr. Cultice moved and Mr. O'Brien seconded the motion to approve and sign the attached amended Loan Agreement respecting FY 2008 NSP Redevelopment Project loan funding for the following rental property:

Address: 315 Young Street, Piqua Ohio 45356

Owner: Wade H. Westfall and Susan M. Westfall

Loan Terms: Forgivable 15-year Deferred Loan in an amount not to exceed \$25,000.00

Wade H. Westfall and Susan M. Westfall, owners of the property, are now able to meet the finance mechanism requirements for a Forgivable 15-year Deferred Loan hence requiring the loan Agreement (Resolution No. 14-01-118) signed between the Miami County Board of Commissioners and the property owner to be amended and a new mortgage recorded. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans Yea; Mr. Cultice, Yea.

RESOLUTION NO. 15-01-109

Mr. O'Brien moved and Mr. Cultice seconded the motion to approve and sign the attached amended Loan Agreement respecting FY 2008 NSP Redevelopment Project loan funding for the following rental property:

Address: 222 Cleveland Street, Piqua Ohio 45356

Owner: Philip S. Sullenberger (General Partner) of Sullenberger Rentals, LLC

Loan Terms: Forgivable 15-year Deferred Loan in an amount not to exceed \$27,500.00

Philip S. Sullenberger (General Partner) of Sullenberger Rentals, LLC, owner of the property, is now able to meet the finance mechanism requirements for a Forgivable 15-year Deferred Loan hence requiring the loan Agreement (Resolution No. 14-01-86) signed between the Miami County Board of Commissioners and the property owner to be amended and a new mortgage recorded. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 15-01-110

Mr. Cultice moved and Mr. O'Brien seconded the motion to approve and sign the attached amended Loan Agreement respecting FY 2008 NSP Redevelopment Project loan funding for the following rental property:

Address: 245 1st Street, Piqua Ohio 45356

Owner: Philip S. Sullenberger (General Partner) of Sullenberger Rentals, LLC

Loan Terms: Forgivable 15-year Deferred Loan in an amount not to exceed \$45,000.00

Philip S. Sullenberger (General Partner) of Sullenberger Rentals, LLC, owner of the property, is now able to meet the finance mechanism requirements for a Forgivable 15-year Deferred Loan hence requiring the loan Agreement (Resolution No. 14-01-87) signed between the Miami County Board of Commissioners and the property owner to be amended and a new mortgage recorded. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Yea.

RESOLUTION NO. 15-01-111

Mr. O'Brien moved and Mr. Cultice seconded the motion to accept the quote from Digital Cowboy IT Solutions and authorize the digital imaging system/computer maintenance services at the Department of Job and Family Services for one year (December 19, 2014 to December 19, 2015), with two additional one-year agreements based on satisfactory performance. Costs will be paid from Fund 106. Further sign the attached Contract this date. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 15-01-112

Mr. Cultice moved and Mr. O'Brien seconded the motion to approve the petition for detachment and to grant the detachment of 45.503 acres, more or less (owned by the City of Piqua) from the City of Piqua, Miami County, Ohio, to Washington Township, Miami County, Ohio and further, no indebtedness or monies of the City of Piqua will be apportioned to Washington Township, Ohio as a result of such detachment, all as pursuant to Ohio Revised Code section 709.38, and to authorize the Clerk of the Board of County Commissioners of Miami County, Ohio to journalize the resolution and to have the petition, map, ordinance and resolution recorded in the official records of the Miami County Recorder. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 15-01-113

Mr. O'Brien moved and Mr. Cultice seconded the motion to accept the Expedited I annexation petition filed on behalf of the City of Piqua, Miami County, Ohio, for the annexation of 45.503 acres, more or less, in Washington Township, Miami County, Ohio to the City of Piqua, Miami County, Ohio, pursuant to O.R.C. 709.022, and approve said annexation petition. Further sign the mylar this date. The City of Piqua, Miami County, Ohio and the Board of Township Trustees of Washington Township, Miami County, Ohio entered into an annexation agreement for annexations from Washington Township, Miami County, Ohio to the City of Piqua, Miami County, Ohio. The County Engineer's Office reviewed the map and legal description of the territory proposed for annexation and has submitted a letter stating that the map and description of the territory proposed for annexation meet their requirements. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Yea.

RESOLUTION NO. 15-01-114 Travel Training

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

RESOLUTION NO. 15-01-115 through 15-01-121 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. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 15-01-122 Reduction of Appropriations

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

RESOLUTION NO. 15-01-123 through 15-01-134 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. Evans, Yea; Mr. Cultice, Yea.

ADDITION TO AGENDA: 15-01-137 Then and Now Certificates

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

RESOLUTION NO. 15-01-135 Bid Opening – Water Loop Connection at UVMC

BIDS OPENED AND AWARD DEFERRED

RESOLUTION NO. 15-01-136 Executive Session – Performance Evaluations

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

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

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at p.m. on this 29th day of January 2015.

Respectfully submitted:

Leigh M. Williams, Clerk/Commissioners' Administrator

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

