

**COMMISSIONERS' MEETING  
MINUTES SUMMARY  
THURSDAY, APRIL 30, 2015  
1:30 P.M.**

**Saved as digital recording: CGS04-30-15**

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

Appointments

1:30 p.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. 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 April 28, 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. 15-04-557**

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. 15-04-558**

Mr. Cultice moved and Mr. O'Brien seconded the motion to award the bid/contract for the purchase of prestressed concrete bridge beams to be utilized for the replacement of the Troy-Sidney Road Bridge No. 10.21 to Prestress Services Industries, LLC, total contract not to exceed \$92,500.00. Further authorize a notice of award and contract be forwarded to said company. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

**RESOLUTION NO. 15-04-559**

Mr. O'Brien moved and Mr. Cultice seconded the motion to authorize the Sheriff's Office to submit grant applications for the FFY 2016 Selective Traffic Enforcement Program (STEP) and the FFY 2016 Impaired Driving Enforcement Program (IDEP). Said grant funding would provide for overtime and benefits for deputies working certain time periods on various county roads and state routes throughout Miami County. Most of the time periods correspond with holidays when there is usually an increase in traffic, crashes and alcohol consumption. The purpose of the extra patrols is to deter poor driving habits, which result in crashes, and to also remove impaired drivers and strictly enforce Ohio's seat belt statutes. The application for the FFY 2016 Impaired Driving Enforcement Program reflects a budget of \$34,286.87 and the application for the FFY 2016 Selective Traffic Enforcement Program reflects a budget of \$22,754.02. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Yea.

RESOLUTION NO. 15-04-560

Mr. Cultice moved and Mr. O'Brien seconded the motion to accept the quote from M.L. Dunn, Vandalia, Ohio and authorize to said company the project of replacing the tile flooring in A, B and C Pods at the West Central Juvenile Rehabilitation Facility. The cost shall not exceed \$21,594.00 and will be paid from Fund 309-002, Project #C0008, with 100% reimbursement from the Ohio Department of Youth Services. Multiple quotes were received: Innovative Floors & Design, Bellbrook, Ohio - \$22,343.00; Booher Carpet Sales, Inc., Dayton, Ohio - \$23,007.00. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans Yea; Mr. Cultice, Yea.

RESOLUTION NO. 15-04-561

Mr. O'Brien moved and Mr. Cultice seconded the motion to authorize and sign the attached Amendment No. 3 to the Contract with the Harris Corporation, for the Radio System Upgrade, as requested by Jeff Busch, Director of the Miami County Communication Center. Said Amendment modifies the System Maintenance Agreement in the final (third) year, to reflect adjustments to the equipment being covered for various reasons including deletion, replacement and addition of radios and system equipment. The modifications to the agreement will result in billing changes to those departments and jurisdictions that are included in the agreement for maintenance on their subscriber units. However, the annual cost for the final (third) year remains the same due to the addition of some network equipment. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 15-04-562

Mr. Cultice moved and Mr. O'Brien seconded the motion to authorize and sign the Employment Verification for Kacie Purinton, Unit Support Worker 2 (Receptionist) for the Department of Job and Family Services. Ms. Purinton's first day will be May 11, 2015, at a pay rate of \$11.54 per hour. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Yea.

RESOLUTION NO. 15-04-563 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. O'Brien Yea; Mr. Evans, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 15-04-564 Additional Appropriations

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

RESOLUTION NO. 15-04-565 through 15-04-567 Transfers

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

RESOLUTION NO. 15-04-568 Signatures Only:

Payroll Changes

Initial Application by Employer for Authority to Pay Compensation Etc. Directly –  
Bureau of Worker’s Compensation - Commissioners

Request for Payment and Status of Funds Reports - DOD

Mr. Cultice moved and Mr. O’Brien seconded the motion to approve the signatures only as requested. The Board voted as follows 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 1:35 p.m. on this 30th day of April 2015.

Respectfully submitted:

Leigh M. Williams, Clerk/Commissioners’ Administrator

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