

**COMMISSIONERS' MEETING
MINUTES SUMMARY
TUESDAY, JUNE 30, 2015
9:00 A.M.
Saved as digital recording: CGS**

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

Appointments

9:00 a.m. General Session
9:15 a.m. Bid Opening – 2015 Asphalt Concrete Resurfacing Program – Engineer
9:25 a.m. Executive Session – Personnel/Employment
9:45 a.m. Executive Session – Collective Bargaining

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 June 25, 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. 15-06-846

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. 15-06-847

Mr. Cultice moved and Mr. O'Brien seconded the motion to accept the quote from Compass Minerals America Inc., Overland Park, KS and authorize the Engineer's Office to purchase rock salt for the 2015-2016 winter season, price per ton dumped being \$70.01. On June 18, 2015, the cooperative group of Southwest Ohio Purchasing for Government (SWOP4G), of which the Engineer is a member, received and opened bids for rock salt for the 2015-2016 winter season. Six bidders submitted proposals for 122,435 tons of salt for 73 entities. Miami County received three "no bids" and three bids with the following pricing:

- | | | |
|----------------------|---|-------------------------|
| (1) Compass Minerals | - | \$ 70.01 per ton dumped |
| (2) Detroit Salt | - | \$ 72.98 per ton dumped |
| (3) Cargill | - | \$ 86.74 per ton dumped |

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

RESOLUTION NO. 15-06-848

Mr. O'Brien moved and Mr. Cultice seconded the motion to authorize and sign the attached SFY16 Help Me Grow contract between the Miami County Family & Children First Council, who is the administrative agent for the Board of Miami County Commissioners for this contract, and Riverside of Miami County Board of Developmental Disabilities. The contract is effective July 1, 2015 through June 30, 2016. Miami County Family & Children First Council shall reimburse Miami County Board of Developmental Disabilities up to the total award amount of \$186,613.00 for Service Coordination and \$34,557.47 for Central Coordination. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Yea.

RESOLUTION NO. 15-06-849

Mr. Cultice moved and Mr. O'Brien 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, 2015 through June 30, 2016. 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. O'Brien, Yea; Mr. Evans Yea; Mr. Cultice, Yea.

RESOLUTION NO. 15-06-850

Mr. O'Brien moved and Mr. Cultice 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, 2015 through June 30, 2016. The reimbursement under this agreement shall be \$9,272.00 per quarter and shall be invoiced by Tri-County to Miami County FCFC. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 15-06-851

Mr. Cultice moved and Mr. O'Brien seconded the motion to acknowledge receipt of the notice requesting a new liquor permit for JJS Lunchbox LLC DBA JJS Lunchbox, 7031 S. CR 25A, Monroe Township, Tipp City, OH 45371. The Sheriff has no objection to this permit, so therefore there is no need to request a hearing. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Yea.

RESOLUTION NO. 15-06-852

Mr. O'Brien moved and Mr. Cultice seconded the motion to set the date of Tuesday, July 28, 2015 at 9:15 a.m. in the Commissioners' Hearing Room to receive and publicly open bids for the New Toilet Building – Friendship Park Project located in Brandt, Ohio (Bethel Township) respecting FY 2014 CDBG Community Development Allocation Program, as requested by the Department of Development. Further authorize the attached legal be placed in the Dayton Daily News on July 5, 2015, as well as on the County website. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 15-06-853

Mr. Cultice moved and Mr. O'Brien seconded the motion to authorize the Emergency Management Agency to submit a 2015 Unified Hazard Mitigation Assistance Program Grant application (electronically) to the Ohio Emergency Management Agency, which will be used to complete an update to the County Mitigation Plan. The amount of funding that may be received is unknown at this time, and the grant funding will be 75% Federal with a required 25% local match. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 15-06-854

Mr. O'Brien moved and Mr. Cultice seconded the motion to accept the attached quote from Crowe Shredding, Richmond, Indiana and authorize said company to perform paper shredding services for the Miami County Sanitary Engineering Department on July 18, 2015 from 8:00 a.m. to 12:00 p.m., at the Miami County Fairgrounds. The cost shall not exceed \$570.00 and will be paid from ORG 437 30302, OBJ 433900. This service will be offered to the residents of Miami County free of charge, but residents will be limited to four (4) file boxes. Multiple quotes were received. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Yea.

RESOLUTION NO. 15-06-855

Mr. Cultice moved and Mr. O'Brien seconded the motion to accept the attached proposal/fee schedule from Goodwill Easter Seals Miami Valley, Dayton, Ohio and authorize said company to perform electronic recycling services for the Miami County Sanitary Engineering Department on August 29, 2015 from 8:00 a.m. to 12:00 p.m. This service will be offered to the residents of Miami County free of charge, with the exception of tube televisions. Fees for tube televisions 36" or less will be \$5.00 each and \$10.00 each for tube televisions over 36". Residents will pay cash directly to Goodwill Easter Seals Miami Valley for the tube television recycling. Multiple quotes were received. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans Yea; Mr. Cultice, Yea.

RESOLUTION NO. 15-06-856

Mr. O'Brien moved and Mr. Cultice seconded the motion to appoint Tina Roberts, 4920 Rudy Road, Tipp City, Ohio 45371 to serve the unexpired term of Clifford Wray on the Wright Patterson Air Force Base Joint Airport Zoning Board, said term to expire October 6, 2016. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 15-06-857

Mr. Cultice moved and Mr. O'Brien seconded the motion to declare the intention to levy a tax in excess of the ten mill limitation for Community Development Disabilities Programs and Services. The Board of Miami County Commissioners, pursuant to Section 5705.03(B) of the Ohio Revised Code, requested and secured from the Auditor of Miami County, Ohio, the certification of said official as to the total tax valuation of the property within said District which is \$2,130,264,960.00, and the estimated tax revenue that will be produced annually by a two and one half (2.50) mill levy, assuming the tax valuation of the property within the District remains constant throughout the life of the levy, which is calculated to be \$5,325,662.40. The proposed levy shall be a RENEWAL LEVY which will effect the RENEWAL of an existing levy for like purposes, which existing levy is at a rate not exceeding TWO AND ONE HALF (2.50) mills for each one dollar (\$1.00) of valuation, which amounts to TWENTY-FIVE CENTS (\$.25) for each one hundred dollars (\$100.00) of valuation to be levied for five (5) years, beginning with the tax year 2016, and continuing for tax years 2017, 2018, 2019 and 2020, to be first collected in calendar year 2017, and to be collected thereafter in the calendar years 2018, 2019, 2020, and 2021. Further, direct that the said question of levying additional taxes be submitted to the electors of the incorporated and unincorporated areas of Miami County, Ohio, at the election to be held at the usual voting places within the said Miami County, Ohio, on the 3rd day of November, 2015. The Clerk of the Board of Miami County Commissioners is hereby directed to certify a true and correct copy of this Resolution to the Board of Elections of Miami County, Ohio, to cause notice of election on the question of levying said tax. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Yea.

RESOLUTION NO. 15-06-858

Mr. O'Brien moved and Mr. Cultice seconded the motion to acknowledge receipt of a Single County Ditch Petition– Petition filed on June 8, 2015 to change the course and widen Clayton Ditch #210 & #587, and to further consider re-directing the water flow from the Kensington and Edgewater subdivision retention ponds elsewhere, pursuant to R.C. Section 6131.04, and to enter said petition on the Journal this 30th day of June 2015. Further set the date, time and place of the view as Tuesday, August 11, 2015 at 11:00 a.m., starting at 1685 S. Lakewood Drive, Troy, Ohio 45373. Further authorize the Clerk of the Board to give notice by certified mail, with return receipt requested, or by first class mail in a five-day return envelope of such date, time and place of view, to the owners named in the petition and of legal record on the date the petition was filed. Further, set the date of Thursday, October 22, 2015 at 1:45 p.m. in the Commissioners' Hearing Room, 201 W. Main Street, Troy, OH 45373 for the first hearing – date and time of the first hearing to be included in the notice announcing the view. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 15-06-859 through 15-06-860 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. 15-06-861 through 15-06-866 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. 15-06-867 Signatures Only:

Permit(s) – Engineer

Payroll Change(s)

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.

RESOLUTION NO. 15-06-868 Bid Opening – 2015 Asphalt Concrete Resurfacing Program – Engineer's Office

BIDS OPENED AND AWARD DEFERRED

RESOLUTION NO. 15-06-869 Executive Session – Personnel/Employment – Communication Center

Mr. O'Brien moved and Mr. Cultice seconded the motion to enter into Executive Session at 9:25 a.m. for the purpose of Personnel/Employment. 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 adjourn from Executive Session at 9:45 a.m. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Yea.

RESOLUTION NO. 15-06-870 Executive Session – Collective Bargaining – Communication Center

Mr. O'Brien moved and Mr. Cultice seconded the motion to enter into Executive Session at 9:46 a.m. for the purpose of Collective Bargaining. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Yea.

Mr. Cultice moved and Mr. O'Brien seconded the motion to adjourn from Executive Session at 10:05 a.m. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 10:05 a.m. on this 30th day of June 2015.

Respectfully submitted:

Leigh M. Williams, Clerk/Commissioners' Administrator

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