

**COMMISSIONERS' MEETING  
MINUTES SUMMARY  
THURSDAY, NOVEMBER 19, 2015  
1:30 P.M.  
Saved as digital recording: CGS11-19-15**

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

Appointments

1:30 p.m.      General Business  
1:35 p.m.      Marcia Doncaster – Animal Shelter – Budget Hearing  
1:45 p.m.      Sheriff's Office

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 November 17, 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. 15-11-1596**

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. 15-11-1597**

Mr. Cultice moved and Mr. O'Brien seconded the motion to confirm the final principal amount of \$5,610,000 for Various Purpose Bond Anticipation Notes, Series 2015, of the County of Miami, Ohio and further confirm the interest rate of .50 % for the notes. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

**RESOLUTION NO. 15-11-1598**

Mr. O'Brien moved and Mr. Cultice seconded the motion to authorize and sign a Radio Maintenance Agreement with W.S. Electronics, LLC, on behalf of Municipal Court, for repairs, adjustments and/or replacement components necessary for the upkeep and proper working order of radios for their Probation, ISP and Bailiff Departments. The annual cost is as follows: \$190.00 for Probation; \$1,120.00 for ISP and \$570.00 for Bailiffs. Costs will be paid from Funds 01183082, 01183083 and 01183085. Said Agreement covers the months from November 1, 2015 through October 31, 2016. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Yea.

RESOLUTION NO. 15-11-1599

Mr. Cultice moved and Mr. O'Brien seconded the motion to accept the quote from Rieck Services, Inc., Dayton, Ohio, to provide routine maintenance and 24/7 response for the HVAC units at the Communication Center. The cost for preventative maintenance is \$1,980.00 in the first year and \$2,040.00 in each of the second and third years, cost to be paid from Fund 109. Although Rieck Services, Inc. is not the lowest quote received, they have lower after-hour rates than the low quote. The Miami County Communication Center Board of Directors approved said preventative maintenance agreement. Multiple quotes were received: MSD - \$1,610.00; Waibel - \$3,780.00. Further sign the attached Planned Maintenance Agreement with Rieck Services, Inc., Dayton, Ohio. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans Yea; Mr. Cultice, Yea.

RESOLUTION NO. 15-11-1600

Mr. O'Brien moved and Mr. Cultice seconded the motion to authorize and sign the attached Written Agreement for Affordability Subsidy Loan Assistance respecting FY 2013 CHIP New Construction-Habitat loan funding for the following project:

Habitat Partner Family – Argailia Yvette Cooper (Unmarried)  
Project Location – 208 Fourth Street, Piqua, Ohio 45356  
Loan Amount – \$20,000.00  
Loan Terms – 20-year Deferred Loan (0.0% Interest), Annual Forgiveness  
Source of Funds – FY 2013 CHIP/HOME

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

RESOLUTION NO. 15-11-1601

Mr. Cultice moved and Mr. O'Brien seconded the motion to authorize and sign the attached Facility Contract with the Upper Valley Career Center for the use of the Hartzell Lecture Hall by the Miami County Emergency Management Agency (EMA). The EMA wishes to use this facility, which is at the Upper Valley Career Center in Piqua, Ohio, for the 2016 Weather Spotter training on March 17, 2016. This year's training is a joint venture with Shelby County EMA. There is no cost for the use of the Hartzell Lecture Hall for the Weather Spotter training. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans.

RESOLUTION NO. 15-11-1602 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. 15-11-1603 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. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 15-11-1604 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. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Yea.

RESOLUTION NO. 15-11-1605 through 15-11-1614 Transfers

Mr. Cultice moved and Mr. O'Brien 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.

RESOLUTION NO. 15-11-1615 Signatures Only:

Payroll Changes – Nikki Francis - Sanitary Engineering  
Contractor's Application for Payment No. 1 – Kyle Park Handicapped Walkway  
Project - DOD

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.

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 2:36 p.m. on this 19<sup>th</sup> day of November 2015.

Respectfully submitted:

Leigh M. Williams, Clerk/Commissioners' Administrator

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