

Note Time Change

**COMMISSIONERS' MEETING
MINUTES SUMMARY
THURSDAY, DECEMBER 3, 2015
2:30 P.M.
Saved as digital recording: CGS12-03-15**

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

Appointments

2:30 p.m. General Business

General Business

Mr. O'Brien moved and Mr. Cultice seconded the motion to approve the agenda as presented, with the addition as follows:

2:35 p.m. Jeff Busch – Communication Center

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 December 1, 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. 15-12-1661

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. 15-12-1662

Mr. Cultice moved and Mr. O'Brien seconded the motion to request the Director of Transportation of the State of Ohio, to review the legal speed limit for McKaig Road No. 133, Concord Twp. to determine and declare a reasonable and safe legal speed limit on said portion of McKaig Road, as requested by the County Engineer. The County Engineer is hereby directed, pursuant to Section 4511.21 O.R.C. to forward the completed speed study that was completed for the 1.722 mile portion of roadway to the Director of ODOT. Further, if approval of said director is obtained, the Miami County Engineer is hereby instructed to erect the usual standard highway traffic signs indicating the decreased speed limit within the area designated. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 15-12-1663

Mr. O'Brien moved and Mr. Cultice seconded the motion to authorize and sign the LPA Federal Local-LET Project Agreement for design and construction of the Croft Mill Road Bridge No. 00.37 replacement (PID 102037), to serve the public health, safety and welfare, as requested by the County Engineer. To secure said federal funds for the implementation of said project, an agreement must be entered into with the Ohio Department of Transportation and the County Engineer has agreed to assume responsibility for funding the local portion of the project through county road and /or bridge funds, as well as management of the design and construction phase of the project. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Yea.

RESOLUTION NO. 15-12-1664

Mr. Cultice moved and Mr. O'Brien seconded the motion to acknowledge receipt of the 2015 Delinquent Real Estate Tax and Assessment Collection Fund Reports for the County Prosecutor and the County Treasurer, pursuant to O.R.C. 321.261. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans Yea; Mr. Cultice, Yea.

RESOLUTION NO. 15-12-1665

Mr. O'Brien moved and Mr. Cultice seconded the motion to authorize and enter into a contract with the Village of Bradford and the Miami County Sheriff for the purpose of police protection to the Village of Bradford. The Sheriff agrees to provide 8 ½ hours a day of police protection, seven (7) days per week, to the Village of Bradford. The contract cost is \$6,773.30 per month and an amount not to exceed \$7,500.00 for all fuel for the period of January 1, 2016 through December 31, 2016. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 15-12-1666

Mr. Cultice moved and Mr. O'Brien seconded the motion to authorize and enter into an agreement with the Miami County Park District and the Sheriff's Office for the purpose of providing police protection to the Miami County Park District for not more than forty (40) hours per week, excluding overtime. The Park District shall pay to the Miami County Sheriff the sum of \$39.38 per hour for services rendered to the Park District (2% increase in wage rate over last year's contract), for the period of January 1, 2016 to December 31, 2016. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Yea.

RESOLUTION NO. 15-12-1667

Mr. O'Brien moved and Mr. Cultice seconded the motion to set the date of Tuesday, December 22, 2015 at 9:05 a.m. in the Commissioners' Hearing Room to hear the request for change in Zoning for the following:

Martin Hardman, Springcreek, Twp

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

RESOLUTION NO. 15-12-1668

Mr. Cultice moved and Mr. O'Brien seconded the motion to accept the attached quote from Commercial Space Experts, a division of My Office Design.com, LLC, Sidney, Ohio (under State Contract STS#800371) and authorize the purchase of office furniture and related items (as attached) for the office of the Maintenance Manager (located in the Power Plant building), total cost not to exceed \$4,420.50, which will be paid from Fund 001-060. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 15-12-1669

Mr. O'Brien moved and Mr. Cultice seconded the motion to accept the quote from Brown Supply and authorize the Maintenance Department to purchase a new portable floor extractor (Tennant EX-SC-1020 15 gallon capacity), which will be used to extract water from carpeted and hard surfaces throughout the County. The cost shall not exceed \$2,387.00, which will be paid from Fund 01060. The Maintenance Department's current unit is over 15 years old and is undersized at only 6 gallons. Manufacturers have protected territories and getting 3 quotes with the exact same manufacturer was not possible, however a request was made for quotes for units that have no less than a 12 gallon capacity. Multiple Quotes were received: Minster Distributors – Clean Track S16 (16 gallon capacity) - \$2,600.00; The Powell Company - Windsor Dominator 17 (17 gallon capacity) - \$3,795.00. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Yea.

RESOLUTION NO. 15-12-1670

Mr. Cultice moved and Mr. O'Brien seconded the motion to ratify detailed plans, specifications, estimates of costs, and tentative assessments for the construction of an improvement known as the Phoneton Area Properties of Bethel Township Water Improvement Area of the Miami County Sanitary and Water District No. 1, Miami County, Ohio, O.R.C. 6103.05 (C). The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 15-12-1671

Mr. O'Brien moved and Mr. Cultice seconded the motion to accept the quote from A & A Sheet Metal Products, Inc., La Porte, Indiana and authorize the Sanitary Engineering Department to purchase one (1) new Hazardous Material Storage Building, total cost not to exceed \$24,825.00, which will be paid from Fund 437. The Sanitary Engineering Department intends to increase the number of Household Hazardous Waste Events in 2016, and will therefore need to properly and safely store the collected materials onsite until pickup is available. One other quote was received due to limited manufacturers of hazardous material storage buildings: U.S. Chemical Storage: \$26,587.00. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 15-12-1672 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. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Yea.

RESOLUTION NO. 15-12-1673 through 15-12-1675 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. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 15-12-1676 through 15-12-1679 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. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 15-12-1680 Signatures Only:

Mylar – Replat Lots 5 & 6 Merrimont Section 9

Termination – Cindy Bach – Sanitary Engineering

Payroll Change – Barb Eikenbury – HR/Commissioners

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. 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 3:33 p.m. on this 3rd day of December 2015.

Respectfully submitted:

Leigh M. Williams, Clerk/Commissioners' Administrator

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