

**COMMISSIONERS' MEETING
MINUTES SUMMARY
TUESDAY, DECEMBER 23, 2014
9:00 A.M.**

Saved as digital recording: CGS12-23-2014

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

Appointments

9:00 a.m. General Business

General Business

Mr. Cultice moved and Mr. Evans seconded the motion to approve the agenda as presented, with the following deletion:

Approve Annual Appropriations (2015) – Commissioners/General County
with the following addition:

Executive Session – Personnel/Appointment of Staff

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

Mr. Evans moved and Mr. Cultice seconded the motion to approve the minutes of the December 18, 2014 meeting and dispense with the oral reading. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 14-12-1805

Mr. Cultice moved and Mr. Evans seconded the motion to authorize and sign bills for all funds as submitted. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Yea.

RESOLUTION NO. 14-12-1806

Mr. Evans moved and Mr. Cultice seconded the motion to accept the attached quote from Joe Johnson Chevrolet, Troy, Ohio and authorize the Auditor's Office to purchase one (1) 2015 Chevrolet Malibu LS Sedan, for real estate appraisal functions. The current appraisal car, a 1993 Chevrolet Lumina, experienced brake failure a few weeks ago, and the cost of repairs on said vehicle outweigh its value. The cost shall not exceed \$17,775.28 (includes a \$350.00 trade-in value for the 1993 Chevrolet Lumina), which will be paid from Fund 114. Multiple quotes were received: White-Allen Chevrolet, Dayton, Ohio - \$20,000.00; Smedley Chevrolet, Vandalia, Ohio - \$19,000.00. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 14-12-1807

Mr. Cultice moved and Mr. Evans seconded the motion to authorize the payment of the attached invoice from Vandalia Rental in the amount of \$1,908.98, which will be paid from Fund 122. Said invoice is for the use of a generator for the period of November 25, 2014 through December 15, 2014, which was used at the David L. Brown Youth Center due to water and power issues at the facility. The 3-phase diesel generator was used to keep the David L. Brown Youth Center water supply flowing and the facility operational during waterline and electrical repairs. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 14-12-1808

Mr. Evans moved and Mr. Cultice seconded the motion to authorize the appropriation of a certain real estate parcel known as the Anna M. Schlechty & Patricia L. Atkinson, Trustee Parcel (Parcel 11SH) for the Eldean Road CSX Spur Crossing Project in Concord Township, Miami County, Ohio (MIA-CR 033-3.09; PID 84154) (see attached Exhibit "A"). The Board of Commissioners finds that undertaking the Project is a public purpose that sufficiently warrants the immediate appropriation of the easement described in Exhibit A across Parcel 11SH, as authorized by law. Further authorize the Miami County Prosecuting Attorney to issue notices, file complaints and/or petitions for appropriation of the Anna M. Schlechty & Patricia L. Atkinson, Trustee parcel (Parcel 11SH), in a court of competent jurisdiction and to do all things necessary to secure proper interest in an easement for the Board of Commissioners according to law. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Yea.

RESOLUTION NO. 14-12-1809

Mr. Cultice moved and Mr. Evans seconded the motion to authorize and sign the attached *Electronic Recording Trusted Submitter Agreement*, on behalf of the Miami County Recorder, with Indecomm Holdings, Inc., dba Indecomm Global Services, Edison, New Jersey, for the provision of e-Recording services to submitters in Miami County. This will allow the Recorder to offer the recording of real property documents by electronic means providing for the receiving and transmitting of documents electronically in substitution for conventional paper documents and to assure that transactions are not legally invalid or unenforceable as a result of the use of available electronic technologies, to the mutual benefit of the parties of the transaction. The term of this Agreement shall be for one (1) year, effective November 24, 2014. The County will incur no costs under the terms of this Agreement. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 14-12-1810

Mr. Evans moved and Mr. Cultice seconded the motion to authorize and enter into a contract (attached) with Bethel Township, Miami County, Ohio, on behalf of the Sheriff of Miami County, for the purpose of providing police protection to Bethel Township. The cost is \$97,359.60 to provide eight and one-half hours (8.5) a day law enforcement services, three hundred sixty five days per year (365), for the term of January 1, 2015 to December 31, 2015. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 14-12-1811

Mr. Cultice moved and Mr. Evans seconded the motion to authorize and enter into a Contract (attached) with the Village of Pleasant Hill and the Sheriff of Miami County for the purpose of providing police protection to the Village of Pleasant Hill, Ohio. The cost is \$30,600 to provide twenty-four (24) hour a week police protection, seven (7) days per week (Reflects a 2% increase over last year's contract), for the period of January 1, 2015 through December 31, 2015. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Yea.

RESOLUTION NO. 14-12-1812

Mr. Evans moved and Mr. Cultice seconded the motion to sign the attached *First Modification of the Shelby County Sheriff's Office Memorandum of Agreement (MOA) for Jail Services*, as requested by the Miami County Sheriff's Office, which extends the term of the MOA from December 31, 2014 until, and terminate on, March 31, 2015. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 14-12-1813

Mr. Cultice moved and Mr. Evans seconded the motion to authorize and sign a Loan Agreement respecting FY 2013 CHIP Rental Rehabilitation Project loan funding for the following property:

Rental Property Address: 517 Garnsey Street, Piqua Ohio 45356

Property Owner: Jeremy Sullenberger

Loan Terms: 10-year Deferred Loan in an amount not to exceed \$17,000.

10-year Direct Loan Amount (4.25% Interest) in an amount not to exceed \$17,000

(FY 2013 CHIP – HOME Rental Rehabilitation Funds)

It is a requirement that a landlord who accepts FY 2013 CHIP loan funds to rehabilitate rental units must sign a Landlord Agreement with the Board of Commissioners. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 14-12-1814

Mr. Evans moved and Mr. Cultice seconded the motion to accept the quote (attached) from Dave Arbogast, Troy, Ohio and authorize said company to perform annual maintenance on the Haz Mat vehicle, as well as install a new step (original step is broken and not operational) and replace the original horn that is no longer working. The cost shall not exceed \$1,142.86 and will be paid from Fund 0625. Multiple quotes were received: Herrmanns Service Center, Troy, OH - \$1,545.22; The Service Company - \$1,290.94. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Yea.

RESOLUTION NO. 14-12-1815

Mr. Cultice moved and Mr. Evans seconded the motion to authorize and sign the attached Employee Requisition to fill the vacant position of full-time Systems Utility Tech 1 for the Sanitary Engineering Department, at a pay rate of \$13.76 per hour. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 14-12-1816

Mr. Evans moved and Mr. Cultice seconded the motion to approve revised transfer station fees, effective January 1, 2015, which reflects a decrease in the disposal charges by \$4.00/ton. In compliance with ORC 121.22 and in conformance with ORC 343.08, and pursuant to Resolution No. 12-10-1476, a thirty day notice was made and three public hearings were held on December 4, 2014 at 1:45 p.m., December 11, 2014 at 1:45 p.m., and on December 18, 2014 at 1:45 p.m., with no opposition heard at any of the hearings. Said decrease is due to lower contractual hauling and disposal costs. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 14-12-1817

Mr. Cultice moved and Mr. Evans seconded the motion to accept the proposal from Candace Goodall, Troy, Ohio and sign a professional service agreement (attached) for preliminary design services/preliminary cost estimate, for improvements to the west side of the Hobart Center for County Government building. The concept will include the design for the filling in of the existing exterior west wall where the bridge crossing Adams Street was removed, the placement of the salvaged clock, improving the appearance of the west side of the building including the area around the existing dumpster, generator and garage. Also included will be the placement of an interior janitor/clock access closet. The cost shall not exceed \$2,200.00, which will be paid from Fund 309-002 Project C0006. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Yea.

RESOLUTION NO. 14-12-1818

Mr. Evans moved and Mr. Cultice seconded the motion to sign the attached contract with Enervise, LLC, Cincinnati, Ohio, for the security portion of the *Plumbing and Security Upgrade to Miami County Courthouse and Safety Building* Project, total cost not to exceed \$578,893.00, which will be paid from Fund 309-002, Project C0026. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 14-12-1819 Reduction of Appropriations

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

RESOLUTION NO. 14-12-1820 through 14-12-1823 Transfers

Mr. Evans 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. 14-12-1824 Signatures Only:

Replat of Lot 1 Piqua Plaza Development – Section 24, Town 8, Range 5 E, Township of Washington, County of Miami, State of Ohio, Containing 8.101 Acres – Engineer/Tax Map Department

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

RESOLUTION NO. 14-12-1825 Executive Session – Personnel/Appointment of Staff
Mr. Evans moved and Mr. Cultice seconded the motion to enter into Executive Session at 9:24 a.m. for the purpose of Personnel/Appointment of Staff. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O’Brien, Yea.

Mr. Cultice moved and Mr. Evans seconded the motion to adjourn from Executive Session at 10:21 a.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 10:21 a.m. on this 23rd day of December 2014.

Respectfully submitted:
Leigh M. Williams, Clerk/Commissioners’ Administrator

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