

**COMMISSIONERS' MEETING  
MINUTES SUMMARY  
TUESDAY, MARCH 8, 2016  
9:00 A.M.**

**Saved as digital recording: CGS03-08-16**

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

Appointments

9:00 a.m.      General Session  
9:05 a.m.      Garmann Miller & Associates

General Business

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

Authorize County Engineer to Proceed by Force Account – Roadside Spray Program –  
Engineer

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

Mr. Evans moved and Mr. O'Brien seconded the motion to approve the minutes of the March 3, 2016 meeting and dispense with the oral reading. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Cultice, Yea.

**RESOLUTION NO. 16-03-315**

Mr. O'Brien 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. O'Brien, Yea; Mr. Cultice, Yea; Mr. Evans, Yea.

**RESOLUTION NO. 16-03-316**

Mr. Evans moved and Mr. O'Brien seconded the motion to authorize Common Pleas Court to submit the attached Technology Grant Application to The Supreme Court of Ohio, requesting funding assistance to purchase audio visual technology enhancements (video conferencing, cameras, screens, speakers, software and related items) for courtrooms 1 and 2. The amount of funding requested is \$86,370.00 (\$43,185.00 per courtroom). The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

**RESOLUTION NO. 16-03-317 VOID**

RESOLUTION NO. 16-03-318

Mr. Evans moved and Mr. O'Brien seconded the motion to accept the attached quote from CDW-G and authorize the Sheriff's Office to purchase six (6) MS Surface Pro 4 tablets, related hardware and accessories, along with extended warranty, for their new cruisers, total cost not to exceed \$16,027.75, which will be paid from Fund 001-231. Two (2) additional quotes were received: PCM-G - \$16,815.90; MNJ Technologies - \$16,548.48. Data Board approved said purchase on February 24, 2016. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Cultice Yea; Mr. Evans, Yea.

RESOLUTION NO. 16-03-319

Mr. O'Brien moved and Mr. Evans seconded the motion to accept the attached quote from Tomar Electronics, Inc., Gilbert, Arizona and authorize the Sheriff's Office to purchase (2) two light bars for their new cruisers, total cost not to exceed \$2,792.26, which will be paid from Fund 001-231. Multiple quotes were received: RR Tactical: \$3,092.26; Rowley Rescue & Response: \$3,396.00. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 16-03-320

Mr. Evans moved and Mr. O'Brien seconded the motion to authorize the following sanitary sewer service line installation project (LMI household) respecting the PY 2015 CHIP Grant Program under the Home Repair Activity:

Property Owner:	Anna Powell
Property Address:	9315 S. State Route 202 Tipp City, OH. 45371
Funding Agreement	Award/Purchase Order Amount: \$2,500.00
Contractor:	George Hardy
Scope of Work:	(1) Sewer Hook-Up
Funding Source:	PY 2015 CHIP Program – CDBG Funds

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

RESOLUTION NO. 16-03-321

Mr. O'Brien moved and Mr. Evans seconded the motion to authorize and sign the Employment Verification for Jessica Clutter, Eligibility Referral Specialist 1 for the Department of Job and Family Services. Ms. Clutter's first day will be March 14, 2016 at a pay rate of \$13.65 per hour. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Cultice, Yea; Mr. Evans, Yea.

RESOLUTION NO. 16-03-322

Mr. Evans moved and Mr. O'Brien seconded the motion to authorize and sign the Employment Verification for Jessica Peacock, Eligibility Referral Specialist 1 for the Department of Job and Family Services. Ms. Peacock first day will be March 14, 2016 at a pay rate of \$13.65 per hour. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 16-02-323

Mr. O'Brien moved and Mr. Evans seconded the motion to authorize and sign the Employment Verification for Thomas Perry, Eligibility Referral Specialist 1 for the Department of Job and Family Services. Mr. Perry's first day will be March 14, 2016 at a pay rate of \$13.65 per hour. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 16-03-324

Mr. Evans moved Mr. O'Brien seconded the motion to set the date to receive bids for the *Reroof – Miami County Job and Family Services Roofs 1 and 3 Project* as Thursday, March 31, 2016 at 1:45 p.m. in the Commissioners' Meeting Room, Safety Building, 201 W. Main Street, Troy, Ohio. A mandatory pre-bid conference will be held on Friday, March 18, 2016 at Miami County Job and Family Services. Further authorize the attached legal ad to be published in the Dayton Daily News on the date of Thursday, March 10, 2016, as well as on the County website. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Cultice, Yea; Mr. Evans, Yea.

RESOLUTION NO. 16-03-325

Mr. O'Brien moved and Mr. Evans seconded the motion to accept the attached quote from Swabb's Auto Sales, Fletcher, Ohio and authorize the repair of the Sanitary Engineering Department's 2005 Ford Ranger Pickup Truck (VIN # IFTYR44U25PA57103), at a total cost not to exceed \$1,039.70, which will be paid from ORG 436. On February 5, 2016, said vehicle was damaged in an accident. Multiple quotes were received: Randall's Auto Body, Troy, Ohio- \$1,610.89; Chuck Fries Paint and Body, Piqua, Ohio- \$1,902.57; ABRA Auto Body & Glass, Troy, Ohio- \$2,039.16. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 16-03-326

Mr. Evans moved and Mr. O'Brien seconded the motion to re-appoint Jay Lopez, Tipp City, Ohio, to the Public Defender Commission, said term to expire March 1, 2020. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 16-03-327 Then and Now Certificates

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

RESOLUTIONNO. 16-03-328 Travel Training

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

RESOLUTION NO. 16-03-329 through16-03-333 Transfers

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

RESOLUTION NO. 16-03-334 Signatures Only:

Request for Payment and Status of Funds Report – Department of Development  
Payroll Change – Department of Development

Continuation Solicitation Reimbursement Type Form – Help Me Grow Early  
Intervention: Evaluation and Assessment and Service Coordination (ODH) -  
FCFC

Mr. Evans 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. Cultice, Yea; Mr. Evans, Yea.

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 9:36 a.m. on this 8<sup>th</sup> day of March 2016.

Respectfully submitted:

Leigh M. Williams, Clerk/Commissioners' Administrator

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