

**COMMISSIONERS' MEETING  
MINUTES SUMMARY  
TUESDAY, MARCH 15, 2016  
9:00 A.M.**

**Saved as digital recording: CGS03-15-16**

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

Appointments

9:00 a.m.      General Business  
9:15 a.m.      Bid Opening – Burr Oak-New Hop Road Bridge No. 3.50 Pre-stressed  
Concrete Beams – Engineer's Office

General Business

Mr. O'Brien moved and Mr. Evans seconded the motion to approve the agenda as presented. 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 10, 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. 16-03-353**

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. 16-03-354**

Mr. Evans moved and Mr. O'Brien seconded the motion to accept the quote from SecurCom, Minster, Ohio and authorize the Miami County Clerk of Courts to have a fire alarm and security system installed at the Auto Title Office, as well as authorize monthly monitoring. The cost shall not exceed \$6,509.42 for equipment and installation (equipment will be owned by the County), plus an annual monitoring fee of \$744.00, cost to be paid from Fund 162. Multiple quotes were received: Tyco Integrated Security, West Chester, Ohio (no equipment or installation – current system in place), \$2,591.41 annual monitoring fee, which will be locked in for five years; River Valley Security Systems, Piqua, Ohio - \$1,325.00 (equipment and installation – assumed current equipment in building is County-owned, which it is not), \$840.00 annual monitoring fee. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 16-03-355

Mr. O'Brien moved and Mr. Evans seconded the motion to authorize the President of the Board to sign a Release of Mortgage for the following, as the property owner(s) received a Deferred Loan in the amount of \$15,000 from the Board of Commissioners under the County's FY 2005 CHIP Rental Rehabilitation Program, and under the terms of the mortgage, the mortgage now has a zero (\$0.0) principal balance due:

Property Owner: Wade H. Westfall and Susan M Westfall (Husband and Wife)

Property Address: 254 Union Street Troy, OH. 45373

Loan Amount: \$15,000.00

Recorded: February 17, 2006 in Volume 1494 Page 583

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

RESOLUTION NO. 16-03-356

Mr. Evans moved and Mr. O'Brien seconded the motion to authorize and sign the Employee Requisition to fill the vacant full-time position of Eligibility Referral Supervisor 1, at the Department of Job and Family Services, at a pay rate of \$18.26 per hour. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Cultice Yea; Mr. Evans, Yea.

RESOLUTION NO. 16-03-357

Mr. O'Brien moved and Mr. Evans seconded the motion to authorize the Miami County Sanitary Engineering Department to hold weekly Household Hazardous Waste drop-off events during the months of April through October 2016. Further accept the quote and authorize the services of Environmental Enterprises, Inc., Cincinnati, Ohio, for the proper disposal of household hazardous waste, including lighting items and battery related items, at a total cost not to exceed \$15,000.00, to be paid from ORG 437 and sign the attached Contract with said company. Further direct the Solid Waste District to charge fees of \$1.00 per pound for all items disposed, which will offset the costs for the proper hauling and disposal of the collected items by Environmental Enterprises, Inc., Cincinnati, Ohio. An additional quote was received from: Veolia Environmental Services, West Carrollton, OH, (see attached chart). An additional quote was sought after from Clean Harbors Environmental Services, Inc., Cincinnati, OH but they did not provide a quote. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 16-03-358

Mr. Evans moved and Mr. O'Brien seconded the motion to proclaim March 2016 as "American Red Cross Month" in Miami County, as the Northern Miami Valley Ohio Chapter of the American Red Cross has compassionately served the region for nearly 100 years. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 16-03-359

Mr. O'Brien moved and Mr. Evans seconded the motion to accept the attached "Operation Courthouse" proposal for the following volunteer landscape contractors to maintain and enhance the lawn, trees, shrubs and landscape beds at the Courthouse:

Greentech Lawn and Irrigation  
Ever-Green Turf & Landscape  
Mercer Group, Inc.  
Anderson's Tree & Turf Tech  
Quality Lawn, Landscape & Fence, Inc.  
Tree Care Inc.  
Shields Lawn Tamers  
All-Pro Turf, Landscape & Ponds  
Cooper Landscaping

Said contractors agree to donate all expertise, labor and equipment to maintain the Courthouse lawn and landscape not limited to mowing, landscape weeding, mulching, lawn fertilization, tree and shrub pruning, fertilization and spraying of trees and shrubs. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Cultice, Yea; Mr. Evans, Yea.

RESOLUTIONNO. 16-03-360 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. 16-03-361 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. Evans, Yea; Mr. O'Brien, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 16-03-362 Additional Appropriations

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

RESOLUTION NO. 16-03-363 through16-03-365 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. Cultice, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 16-03-366 through 16-03-367 Fund to Fund Transfers

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

RESOLUTION NO. 16-03-368 Signatures Only:

Payroll Change - JFS

Mr. O'Brien moved and Mr. Evans 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.

RESOLUTION NO. 16-03-369 Bid Opening – Burr Oak-New Hope Road Bridge No. 3.50  
Pre-Stressed Concrete Beams

**BIDS OPENED AND AWARD DEFERRED**

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 9:22 a.m. on this 15<sup>th</sup> day of March 2016.

Respectfully submitted:

Lisa K. Lazear, Assistant Clerk

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