

**COMMISSIONERS' MEETING
MINUTES SUMMARY
TUESDAY, APRIL 26, 2016
9:00 A.M.**

Saved as digital recording: CGS04-26-16

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

Appointments

9:00 a.m. General Business

General Business

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

Immediately following General Business, the Board of Commissioners will meet with the Sheriff's Office.

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 April 21, 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. 16-04-562

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. 16-04-563

Mr. Evans moved and Mr. O'Brien seconded the motion to authorize the President of the Board to sign the Grant Amendment for Juvenile Court's 2016 SUBSIDY/RECLAIM Grant. Said amendment reflects an increase in the amount of \$16,691.84 (Current Budget: \$475,593.31; Revised Budget: \$492,285.15), due to staffing and programming changes. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 16-04-564

Mr. O'Brien moved and Mr. Evans seconded the motion to accept the quote from Wasserstrom, Dayton, Ohio and authorize the West Central Juvenile Rehabilitation Facility to purchase a dishwasher for their kitchen, as their current dishwasher is in bad repair. Brent Knackstedt, Director of the West Central Juvenile Rehabilitation Facility, recommends the purchase, at a cost not to exceed \$13,702.00, which will be paid from Fund 309-002, Project #C0008. The Ohio Department of Youth Services will reimburse the Commissioners for 50% of the purchase (\$6,851.00) and the remaining 50% will be reimbursed by the West Central Juvenile Detention Center through internal billing. Multiple quotes were received: Aydelott Equipment, Inc.- \$15,167.90; Bushong Restaurant Equipment- \$15,176.68. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 16-04-565

Mr. Evans moved and Mr. O'Brien seconded the motion to authorize and sign Amendment No. 7 to an Agreement of Sublease with the Ohio Department of Youth Services with respect to West Central Juvenile Detention & Rehabilitation Center, for the provision of general improvements to the facility (\$260,162.00 for the replacement of two domestic hot water boilers, two heating boilers, and the DDC controls for the HVAC system – Phase 1 of 2 for the HVAC improvements). The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Cultice Yea; Mr. Evans, Yea.

RESOLUTION NO. 16-04-566

Mr. O'Brien moved and Mr. Evans seconded the motion to authorize Department of Development to request Statements of Qualifications (SOQs) for design professional services for the storm sewer project in the Village of Potsdam, Miami County, Ohio. Said Statements of Qualifications will be received by the Board of Miami County Commissioners until 1:45 p.m. on Thursday, May 12, 2016 at which time said SOQs will be publicly opened. The attached legal notice will be placed in the Dayton Daily News on May 1, 2016, as well as on the County website. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 16-04-567

Mr. Evans moved and Mr. O'Brien seconded the motion to authorize the home repair projects for the PY 2015 CHIP Grant program for the following LMI property owners:

Property Owner:	Eric & Jennifer Myers
Property Address:	880 Meadow Lane, Troy, OH. 45373
Funding Agreement	Award/Purchase Order Amount: \$8,300
Contractor:	Eicher Construction Services, LLC
Scope of Work:	Structural-Roof
Source of Funds:	PY 2015 CHIP, Home Repair, CDBG Funds – \$8,300

Property Owner:	James & Dana Courtright
Property Address:	25 W. Second Street, West Milton, OH. 45383
Funding Agreement	Award/Purchase Order Amount: \$9,834
Contractor:	Mumaws Interior/Exterior Home Improvement
Scope of Work:	Roof & Spouting
Source of Funds:	PY 2015 CHIP, Home Repair, CDBG Funds – \$9,834

There are sufficient funds remaining in the PY 2015 CHIP Grant # B-C-15-1BY-1 (CDBG Funds) budget under the Home Repair Activity. Contingent upon the satisfactory completion of the work, the County will pay the contractor in accordance with the CHIP Home Repair Program guidelines. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 16-04-568

Mr. O'Brien moved and Mr. Evans seconded the motion to authorize and sign the attached *Renewal Agreement for State Fiscal Year (SFY) 2017 Local Workforce Development Area Memorandum of Understanding*, as requested by Job and Family Services, which outlines the roles and responsibilities for the operation and funding of the local area workforce development system and the Ohio means jobs Center Miami County in Local Area 7. The duration of this Memorandum of Understanding is from July 1, 2016 through June 30, 2017. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Cultice, Yea; Mr. Evans, Yea.

RESOLUTION NO. 16-04-569

Mr. Evans moved and Mr. O'Brien seconded the motion to authorize and sign the attached Memorandum of Understanding (MOU) between the Ohio State University Extension, Family and Consumer Science's Nutrition Education Program and the Miami County Department of Job and Family Services. The purpose of this MOU is to deliver nutrition education and obesity prevention programs to children, youth and families participating in or eligible for the Supplemental Nutrition Assistance Program (SNAP). The duration of this MOU is October 1, 2016 through September 30, 2017. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 16-04-570

Mr. O'Brien moved and Mr. Evans seconded the motion to authorize and sign a renewal contract with Rumpke and authorize their waste management services (trash removal and cardboard recycling) at the Department of Job and Family Services. The duration of the contract is July 1, 2016 to June 30, 2017. The monthly cost for this service is approximately \$101.80 (\$73.45 per mo. for trash removal, \$15.00 per month for cardboard recycling, plus fuel surcharge). Costs will be paid from Fund 106. There is an additional one-year renewal left on this contract (refer to Resolution No. 15-06-751). The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 16-04-751

Mr. Evans moved and Mr. O'Brien seconded the motion to authorize and sign the Employment Verification for Katelyn Gardella, Eligibility Case Aide Intermittent College Intern for the Department of Job and Family Services. Ms. Gardella's first day will be May 16, 2016 at a pay rate of \$9.57 per hour. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Cultice, Yea; Mr. Evans, Yea.

RESOLUTION NO. 16-04-572

Mr. O'Brien moved and Mr. Evans seconded the motion to direct the Clerk of Commission to forward the Referendum Petition regarding Resolution No. 16-02-270, changing the zoning of a 50.0 acre parcel Section 5, Town 4, Range 6 of Concord Township, Miami County, Ohio from A-2, General Agriculture to R-1AA, Single Family Residential, to the Miami County Board of Elections, to be placed upon the ballot at the next Primary or General Election as determined appropriate by the Miami County Board of Elections, for approval or rejection by those eligible to vote on said approval or rejection pursuant to Ohio Revised Code Section 303.12. As stated in a letter from the Board of Elections dated April 20, 2016, a total of 2161 votes were cast in the unincorporated area of Concord Township for all candidates for governor in the 2014 general election in which a governor was elected, making the number of required signatures that the petitioners need for this particular Referendum Petition – 173. The Miami County Board of Elections has determined that the 14 part-petitions contain a total of 278 valid signatures and is sufficient. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 16-04-573

Mr. Evans moved and Mr. O'Brien seconded the motion to authorize Municipal Court to dispose of the attached list of property (base stations and bracelets) purchased from BI, Incorporated in 2003, pursuant O.R.C. 307.12(I), as requested by Anthony Blakely, Court Administrator for Miami County Municipal Court. BI, Incorporated no longer supports said county owned equipment and the devices hold no residual value to their agency. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 16-04-574 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.

RESOLUTION NO. 16-04-575 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. Cultice, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 16-04-576 through 16-04-583 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. 16-04-584 Signatures Only:

Payroll Changes - DOD

Request for Payment and Status of Funds Report - DOD

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 a.m. on this 26th day of April 2016.

Respectfully submitted:

Leigh M. Williams, Clerk/Commissioners' Administrator

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