

**COMMISSIONERS' MEETING  
MINUTES SUMMARY  
TUESDAY, OCTOBER, 29, 2013  
9:00 A.M.**

**Saved as digital recording: CGS10-29-13**

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

Appointments

9:00 a.m.      General Business  
9:05 a.m.      Diana Thompson – Miami County Visitors and Convention Bureau  
9:30 a.m.      Budget Hearings

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 October 24, 2013 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. 13-10-1494**

Mr. O'Brien moved and Mr. Evans seconded the motion to authorize and sign the bills for the General Fund, Other Funds and Job & Family Services. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Cultice, Yea; Mr. Evans, Yea.

**RESOLUTION NO. 13-10-1495**

Mr. Evans moved and Mr. O'Brien seconded the motion to accept the quote from Information Management Services and authorize the Recorder's Office to purchase Kodak Capture Pro Software for Canon DR7580 with 3-year software support, EVO-DMS software with 2 concurrent user licenses, preventative maintenance services and professional services, to support the archiving needs of the County (Microfilm Department). The total cost shall not exceed \$9,043.00, which will be paid from Fund 163. Data Board approved said purchase on October 9, 2013. Multiple quotes were received: Endicott: \$12,900.00; HMB: \$10,390.00. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 13-10-1496

Mr. O'Brien moved and Mr. Evans seconded the motion to accept the attached quote from GovConnection and authorize the Recorder's Office to purchase equipment for a scanning station. The total cost shall not exceed \$7,296.45, which will be paid from Fund 163. Multiple quotes were received: CDW-G: \$7,440.35, MNJ: \$7,354.21. Further accept the quote from Fidlar Technologies in the amount \$350.00 and authorize said company to install said equipment. Fidlar Technologies is the current software vendor of the Recorder's Office and installation must be completed by them. Data Board approved said purchase and installation on October 9, 2013. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 13-10-1497

Mr. Evans moved and Mr. O'Brien seconded the motion to accept the attached quote from MNJ Technologies, Buffalo Grove, IL and authorize the Communication Center to purchase one (1) laptop computer (HP EliteBook 8570p Notebook) with related components, for use in the CALEA accreditation process. The cost shall not exceed \$1,661.08 and will be paid from Fund 109. Data Board approved said purchase on October 9, 2013. The Miami County Communication Center Board of Directors approved said purchase on September 25, 2013. Multiple quotes were received: CDW-G: \$1,830.30; GovConnection: \$1,680.27. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Cultice, Yea; Mr. Evans, Yea.

RESOLUTION NO. 13-10-1498

Mr. O'Brien moved and Mr. Evans seconded the motion to rescind Resolution No. 13-10-1485, Additional Appropriations for MOF Demo Contract 2880 for the Department of Development. Said additional appropriation was submitted to the Commissioner's Office for approval when there was not enough appropriated balance to go forth with said request. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 13-10-1499

Mr. Evans moved and Mr. O'Brien seconded the motion to amend Resolution No. 13-10-1479, as requested by the Department of Development, and authorize the attached legal ad ("Notice for Early Public Review of a Proposal to Support an Activity in a 100-Year Floodplain") to be placed in the Dayton Daily News on the date of October 30, 2013, instead of on October 25, 2013, as previously approved. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 13-10-1500

Mr. O'Brien moved and Mr. Evans seconded the motion to re-appoint Douglas Thompson to the Board of Zoning Appeals, said term to expire January 1, 2019. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Cultice, Yea; Mr. Evans, Yea.

RESOLUTIONNO. 13-10-1501 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. 13-10-1502 Then and Now Certificate

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

RESOLUTION NO. 13-10-1503 through 13-10-1504 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. 13-10-1505 through 13-10-1511 and 13-10-1514 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. 13-10-1512 Fund to Fund Advance

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

RESOLUTION NO. 13-10-1513 Signatures Only:

Pitney Bowes MCOA Mail Processing Equipment Processing Acknowledgement Form  
(PresortXtra) – Commissioners

Request for Payment and Status of Funds Report - DOD

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.

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at a.m. on this 29th day of October 2013.

Respectfully submitted:

Leigh M. Williams, Clerk/Commissioners' Administrator

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