

**COMMISSIONERS' MEETING
MINUTES SUMMARY
THURSDAY, MARCH 26, 2015
1:30 P.M.
Saved as digital recording: CGS**

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

Appointments

1:30 p.m. General Business
1:45 p.m. Public Hearing #2 – PY 2015 CHIP Program - DOD
2:15 p.m. Judge Nasal and Tony Blakely – Municipal Court

General Business

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

Mr. Cultice moved and Mr. O'Brien seconded the motion to approve the minutes of the March 24, 2015 meeting and dispense with the oral reading. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Yea.

RESOLUTION NO. 15-03-377

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

RESOLUTION NO. 15-03-378

Mr. Cultice moved and Mr. O'Brien seconded the motion to authorize and sign the attached Agreement with Level 3 Communications, formerly known as TW Telecom, to provide business-class internet services to Miami County offices located at the Safety Building, Courthouse, Hobart Center for County Government Building and the 25A complex. The purpose of said contract is to retire the current internet connections and move to the Level 3 provider, in order to provide faster internet connection for the identified county buildings. The cost of the contract is \$3,130.80 per month, with an installation fee of \$2,825, for a term of 36 months. The contract will be paid from Fund 0001-011. Data Board approved said service on December 10, 2014. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 15-03-379

Mr. O'Brien moved and Mr. Cultice seconded the motion to authorize and sign the attached Agreement with *Level 3 Communications*, formerly known as TW Telecom, to provide local and long distance telephone service for the County phone system. The service is being upgraded to a managed FlexVoice model, providing for a monitored delivery method that provides for automatic outage detection, remote serviceability, and performance data collection. The cost of the contract is \$1,581.70 per month, with an initial set-up fee of \$1,065.00, for a term of 36 months. The contract will be paid from Fund 0001-11. Data Board approved said service on December 10, 2014. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Yea.

RESOLUTION NO. 15-03-380

Mr. Cultice moved and Mr. O'Brien seconded the motion to award the bid project/contract for the Engineer's Reroof – Miami County Highway Garage Project to Cotterman and Company, Inc., Minster, Ohio in the amount of \$549,856.00, as recommended by the County Engineer. Cotterman and Company, Inc. submitted the lowest/best bid on March 19, 2015. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans Yea; Mr. Cultice, Yea.

RESOLUTION NO. 15-03-381

Mr. O'Brien moved and Mr. Cultice seconded the motion to authorize and sign the Employee Requisition to fill the vacant position of full-time Recycling/Transfer Station Scale Clerk 1 at the Sanitary Engineering Department, at a pay rate of \$11.00 per hour. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 15-03-382

Mr. Cultice moved and Mr. O'Brien seconded the motion to appoint the following individuals to serve on the Youth Center Advisory Board, said terms to expire as follows:

Jack Evans, 201 W. Main Street, Troy, OH 45373	Exp. March 1, 2017
Sue L. Curtis, 9 South Children's Home Road, Troy, OH 45373	Exp. March 1, 2018
Peter E. Nims, MD, 1776 Knoop Road, Troy, OH 45373	Exp. March 1, 2018
Eric Burris, 260 S. Garber Drive, Tipp City, OH 45371	Exp. March 1, 2016
Anthony Lyons, 4015 W. Camelot, Piqua, OH 45356	Exp. March 1, 2016

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

RESOLUTION NO. 15-03-383

Mr. O'Brien moved and Mr. Cultice seconded the motion to approve and submit the EPA Phase II Stormwater Management Program 2014 Annual Report to the Ohio Environmental Protection Agency, as required by NPDES Permit No. OHQ000002. It is the intention of the Miami County Board of Commissioners to fully comply with the rules, regulations, and requirements contained in the Stormwater Management Program. Said Annual Report is due by no later than April 1st. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Yea.

RESOLUTIONNO. 15-03-384 Travel Training

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

RESOLUTION NO. 15-03-385 Then and Now Certificates

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

RESOLUTION NO. 15-03-386 through 15-03-387 Transfers

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

RESOLUTION NO. 15-03-388 Signatures Only

Plaza Permit - Commissioners

Permit(s) – Engineer

Payroll Change(s)

Termination(s)

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

RESOLUTION NO. 15-03-389 Public Hearing #2 – PY 2015 CHIP Program – DOD

PUBLIC HEARING HELD

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 2:30 p.m. on this 26th day of March 2015.

Respectfully submitted:

Leigh M. Williams, Clerk/Commissioners' Administrator

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