

**COMMISSIONERS' MEETING
MINUTES SUMMARY
TUESDAY, APRIL 21, 2015
9:00 A.M.
Saved as digital recording: CGS**

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

Appointments

9:00 a.m. General Session
9:05 a.m. Zoning Hearings (2) – Department of Development
9:15 a.m. Executive Session – Pending Litigation

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 April 16, 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. 15-04-504

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. 15-04-505

Mr. Cultice moved and Mr. O'Brien seconded the motion to acknowledge receipt and review of the County Engineer's 2014-2015 Annual Report, which was presented on April 16, 2015 by Paul Huelskamp, County Engineer, pursuant to Section 5543.02 O.R.C. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 15-04-506

Mr. O'Brien moved and Mr. Cultice seconded the motion to sign a *Second Modification of the Shelby County Sheriff's Office Memorandum of Agreement for Jail Services* which will extend the term of the Agreement for fifteen (15) female bed spaces at the Shelby County Jail from March 31, 2015 until September 30, 2015. The cost will remain \$55.00 per day per bed, which will be paid from Fund 001-231-56. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Yea.

RESOLUTION NO. 15-04-507

Mr. Cultice moved and Mr. O'Brien seconded the motion to accept the attached quote from MNJ Public Sector and authorize the Communication Center to purchase two (2) HP Pro G1 Ultrabook/Tablet computers, which will be used by two assigned telecommunicator trainers. The training process for new telecommunicators at the Center involves an assigned Communications Training Officer (CTO) sitting with the new employee and training them, over what is typically a 3-4 month period. Since the trainee is logged in at the console, the CTO cannot log into the primary workstation. The CTO needs to be logged in simultaneously so they can monitor the trainee's CAD activities and make immediate corrections to ensure the public's safety. The two (2) laptop computers will replace older, outdated laptops that are large and bulky to handle while sharing space with the trainee. The cost shall not exceed \$2,376.74 and will be paid from Fund 109. Multiple quotes were received: CDW-G - \$2,473.63; GlobalGovEd.com - \$2,458.20. Data Board approved said purchase on April 8, 2015. The Board of Directors for the Miami County Communication Center approved said purchase on March 25, 2015. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans Yea; Mr. Cultice, Yea.

RESOLUTION NO. 15-04-508

Mr. O'Brien moved and Mr. Cultice seconded the motion to authorize and sign the attached *Participation Agreement Regarding the Usage of the Agreement Between the County Commissioners Association of Ohio Service Corporation and West Publishing Corporation (Executed in February 2015)*, as requested by the Director of the Department of Job and Family Services. This Agreement will allow 2 child support staff at Job and Family Services to access the CLEAR system, a web based tool used to access public records data for location and asset information for non-custodial parents. This tool will assist staff in locating obligor parents in the Miami County child support caseload. There is an administrative fee of \$80 per user per contract period for each user of the service. The service fee between March 1, 2015 and June 30, 2015 is \$45 per user. The service fee between July 1, 2015 to May 31, 2016 and for successive one-year periods will be at a rate of \$26 per user per month. The total cost per user for this agreement is \$411.00 which will be paid from Fund 103. The term of this agreement is March 1, 2015 through May 31, 2017. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 15-04-509

Mr. Cultice moved and Mr. O'Brien seconded the motion to re-appoint Jim Oda to the Miami County Planning Commission, said term to expire July 21, 2018. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Yea.

RESOLUTION NO. 15-04-510

Mr. O'Brien moved and Mr. Cultice seconded the motion to re-appoint Robert Black to the Miami County Rural Zoning Commission, said term to expire June 27, 2020. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 15-04-511

Mr. Cultice moved and Mr. O'Brien seconded the motion to authorize and sign the attached 2015 Participation Agreement (renewal) with CORSA, which is effective May 1, 2015 and will expire April 30, 2018. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Abstain.

RESOLUTION NO. 15-04-512

Mr. O'Brien moved and Mr. Cultice seconded the motion to accept the attached quote from Smith's Bell & Clock, Mooresville, IN and authorize said company to restore and repair the old Hobart Bridge clock. The clock will be installed in the old elevator tower west side window at the Hobart Center for County Government, once functional. The following is the scope of work for said project:

- Refurbish the existing clock face & housing including hands balanced, painted & restored completely, new lexan covering sealed for moisture, rear access panel cut in for repairs and all transportation to and from our location and final wiring and hookup.
- Addition of a translucent white backing with LED lighting on photo cell.
- Addition of LED tube (green coloring) to the interior face using new stand offs
- Overhaul the existing movement and add new manual controller for time adjustment & servicing to be accessible from the backside panel inside the building
- Final clock & housing to be mounted into the existing frame with weather proof seal

The cost shall not exceed \$3,840.00 and will be paid from Fund 001-060. A second quote in the amount of \$4,000 was received from Tower Clock Company, South Charleston, Ohio. A third quote was sought from Beaver creek Clock Repair, Beaver creek, Ohio, but no quote was provided. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Yea.

RESOLUTION NO. 15-04-513

Mr. Cultice moved and Mr. O'Brien seconded the motion to accept the attached quote from Midwest Maintenance, Piqua, Ohio and authorize said company to complete the bridge demo button-up work and the tower window demolition/clock installation preparation work at the Hobart Center for County Government. The following is the scope of work for said project:

1. Bridge Button-Up (Project Scope 1):

- Extend existing concrete pilasters up/build 18" deep canopy above
- Repair brick on both sides of existing bridge opening to match glazed block
- Install recessed stucco panel above canopy (in old bridge opening)
- Stub in electric behind the stucco panel for future LED lighting
- Provide necessary permits
- Trash and debris removed from site

Project Scope 1 Total \$29,750

2. Tower Window Demo/Clock Installation Preparation Work (Project Scope 2):

- Remove existing window (west side) and prepare masonry to receive clock frame
- Coordinate access for clock installation (by others)
- Remove all debris from mechanical roof & properly dispose of
- Remove, replace & paint new hollow metal door at mechanical room
- Provide necessary permits

Project Scope 2 Total \$10,900

The total cost of the project shall not exceed \$40,650, which will be paid from Fund 001-060. The work requires specialty masonry block to be ordered to match the historical façade of the building and Midwest Maintenance has experience working on the Hobart Center for County Government building and also has a source for the matched block. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans Yea; Mr. Cultice, Yea.

RESOLUTIONNO. 15-04-514 Travel Training

Mr. O'Brien moved and Mr. Cultice 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. 15-04-515 Then and Now Certificates

Mr. Cultice moved and Mr. O'Brien 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. 15-04-516 Additional Appropriations

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

RESOLUTION NO. 15-04-517 through 15-04-520 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. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 15-04-521 Signatures Only:

Payroll Change(s)

Notice of Commencement – Water Loop Connection at UVMC – Sanitary Engineering
Miami County Plaza Application & Permit for Use of Miami County Plaza –
Commissioners

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

RESOLUTION NO. 15-04-522 Zoning Hearing – Timothy Gibboney

Mr. Cultice moved and Mr. O'Brien seconded the motion to approve Zoning Application #1689-2-15, filed by Timothy Gibboney, 11403 Covington-Gettysburg Road, Bradford, Ohio 45308, requesting permission to rezone a 6.353 acre tract from A-1, Domestic Agriculture to R-1AAA, Single Family Residential for the following tract of land being a 6.353 acre tract located at 11403 Covington Gettysburg Road, Bradford, Ohio, Section 34, Town 9, Range 4 of Newberry Township. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans Yea; Mr. Cultice, Yea.

RESOLUTION NO. 15-04-523 Zoning Hearing – Aaron Flick

Mr. O'Brien moved and Mr. Cultice seconded the motion to approve Zoning Application #1690-2-15, filed by Aaron Flick, 7727 Versailles Road, Covington, Ohio 45318, requesting permission to rezone a 3.099 acre tract from A-2, General Agriculture to R-1AAA, Single Family Residential for the following tract of land being a 10.1 acre tract located at 7727 Versailles Road, Covington, Ohio, Section 32, Town 9, Range 5 of Newberry Township. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 15-04-524 Executive Session – Pending Litigation

Mr. Cultice moved and Mr. O'Brien seconded the motion to enter into Executive Session at 9:28 a.m. for the purpose of Pending Litigation. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Yea.

Mr. O'Brien moved and Mr. Cultice seconded the motion to adjourn from Executive Session at 9:42 a.m. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans Yea; Mr. Cultice, Yea.

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 9:42 a.m. on this 21st day of April 2015.

Respectfully submitted:

Leigh M. Williams, Clerk/Commissioners' Administrator

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