

**COMMISSIONERS' MEETING
MINUTES SUMMARY
THURSDAY, AUGUST 6, 2015
1:30 P.M.
CGS08-06-15**

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

Appointments

1:30 p.m. General Business
1:45 p.m. Bid Opening – 2015 Multifunction Printer Equipment and Services
 Project – Commissioners/Auditor/IT

General Business

Mr. Cultice moved and Mr. Evans 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, Absent.

Mr. Cultice moved and Mr. Evans seconded the motion to approve the minutes of the August 4, 2015 meeting and dispense with the oral reading. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. Evans, Yea; Mr. O'Brien, Absent.

RESOLUTION NO.15-08-1051

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

RESOLUTION NO.15-08-1052

Mr. Cultice moved and Mr. Evans seconded the motion to sign an agreement for the 2015 Chip Seal and Fog Seal Program with Ray Hensley, Inc., Laura, Ohio, in the amount of \$123,117.00. On July 16, 2015, by Resolution No. 15-07-932, said program was awarded to Ray Hensley, Inc., being the lowest and best bid. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. Evans, Yea; Mr. O'Brien, Absent.

RESOLUTION NO. 15-08-1053

Mr. Cultice moved and Mr. Evans seconded the motion to authorize and sign the First Modification of the Professional Services Agreement with GT Environmental, Inc. for the Sanitary Engineering Solid Waste Management District at a cost not to exceed \$38,000, which will be paid from Fund 437. The Ohio EPA suggested several changes to the Solid Waste District Plan Update and additional coordination and work was required to be completed by GT Environmental Inc. which increased the total of the previous agreement pursuant to Resolution No. 13-03-303, from \$33,900 to \$38,000 for a total agreement increase of \$4,100. Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Absent.

RESOLUTION NO. 15-08-1054

Mr. Cultice moved and Mr. Evans seconded the motion to acknowledge receipt of the Auditor's Summary Revenue and Summary Expenditure reports (electronically) for the month of June 2015. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. Evans, Yea; Mr. O'Brien, Absent.

RESOLUTION NO. 15-08-1055

Mr. Cultice moved and Mr. Evans seconded the motion to authorize and sign an Employment Verification for Jennifer Steffano, Telecommunicator for the Communication Center. Ms. Steffano's first day will be August 16, 2015, at a pay rate of \$16.94 per hour. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Absent.

RESOLUTION NO. 15-08-1056

Mr. Cultice moved and Mr. Evans seconded the motion to amend Resolution No. 15-08-1036 and accept the resignation of Diana Markley, effective December 31, 2015, instead of December 18, 2015 as previously approved. Ms. Markley is planning on taking vacation time and her last day of work will be December 18, 2015, but her actual resignation date and last day in active pay status will be December 31, 2015.. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. Evans, Yea; Mr. O'Brien, Absent.

RESOLUTION NO. 15-08-1057

Mr. Cultice moved and Mr. Evans seconded the motion to accept the attached quote from Alexander Sewer and Drain, Casstown, OH and authorize said company to repair a 1' to 2' deep sink hole where the old septic system is located at the Animal Shelter. Estimated cost for said repair is \$1,201.00, which will be paid from Fund 105 and until the vendor can assess the true damage of the septic system, there may be additional cost for repair. One other quote was sought after from Wagner Plumbing, but they no longer do excavating. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Absent.

RESOLUTION NO. 15-08-1058

Mr. Cultice moved and Mr. Evans seconded the motion to accept the attached quote from Animal Care Equipment (ACE) and authorize the Animal Shelter to purchase twelve (12) new cat cages due to the old cages being worn out and broken, for a total cost not to exceed \$3,882.20 which will be paid from Fund 105. Multiple quotes were received: Snyder MFG. Co.-\$2,782.00, and Tristar Vet-\$14,800.00 (this vendor only offers this much higher quality cage). The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. Evans, Yea; Mr. O'Brien, Absent.

RESOLUTION NO. 15-08-1059 Travel Training

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

RESOLUTION NO. 15-08-1060 Additional Appropriations

Mr. Cultice moved and Mr. Evans 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, Absent.

RESOLUTION NO. 15-08-1061 through 15-08-1066 Transfers

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

RESOLUTION NO. 15-08-1067 Signatures Only:

Request for Leave of Absence without Pay – Sanitary Engineering

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

RESOLUTION NO. 15-08-1068 Bid Opening – 2015 Multifunction Printer Equipment and Services Project (MFP) – Commissioners/Auditor/IT

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 2:02 p.m. on this 6th day of August 2015.

Respectfully submitted:
Lisa K. Lazear, Assistant

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