

**COMMISSIONERS' MEETING
MINUTES SUMMARY
THURSDAY, AUGUST 27, 2015
1:30 P.M.**

Saved as digital recording: CGS08-27-15

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. Executive Session – Pending Legal Matters
2:30 p.m. Post Audit - Auditor

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 August 25, 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. 15-08-1155

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. 15-08-1156

Mr. Cultice moved and Mr. O'Brien seconded the motion to authorize and sign a Memorandum of Agreement (attached) with Kate Benton M.A. LPCC, Therapist, for the purpose of providing mental health services to residents of the West Central Juvenile Rehabilitation Facility and their families. COST: \$650 per month, not to exceed \$7,800 for the term of the Agreement. Effective Date: July 1, 2015 through June 30, 2016. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 15-08-1157

Mr. O'Brien moved and Mr. Cultice seconded the motion to authorize and sign a Modification of the Goodall Plan Examination Contract for 2015, as requested by the Director of the Department of Development, Craig Thompson for increase in compensation from \$66,000 to an amount not to exceed \$100,000 which will be paid from Architect and Engineers Account 433100, Funds 01051, 01051029, 01051033, and 01051030. Said increase is necessary to meet the high volume of submitted building plans. There is no hourly rate increase. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Yea.

RESOLUTION NO. 15-08-1158

Mr. Cultice moved and Mr. O'Brien seconded the motion to set the date to receive bids for the Bethel Township Friendship Park New Toilet Building Project as Thursday, September 17, 2015 at 1:45 p.m. in the Commissioners' Meeting Room, Safety Building, Troy, Ohio and further authorize the attached legal advertisement to be published in the *Dayton Daily News* on August 30, 2015, as well as on the County website. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans Yea; Mr. Cultice, Yea.

RESOLUTION NO. 15-08-1159

Mr. O'Brien moved and Mr. Cultice seconded the motion to accept the quote and authorize the project from Enterprise Roofing, Dayton, Ohio for replacing the shingled roof (scope of work attached), for the Maintenance and Amateur Radio Garage located at 670 Harrison St, Troy, Ohio, as requested by Director of Operations and Facilities, Chris Johnson. The area has a failing shingled roof with multiple leaks and repair issues. Total Cost not to exceed \$11,500, and will be paid from Fund 001. Multiple quotes were requested: Cotterman & Company - \$14,655, Command Roofing and H.J. Becker Roofing both declined to quote due to their 2015 schedule being full. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

RESOLUTIONNO. 15-08-1160 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. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 15-08-1161 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. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 15-08-1162 through 15-08-1163 Additional Appropriations

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

RESOLUTION NO. 15-08-1164 Additional Certifications of Estimated Revenue and Additional Appropriations.

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

RESOLUTION NO. 15-08-1165 through15-08-1167 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. 15-08-1168 Signatures Only:

Permit – Engineer

Network Access Policy – Municipal Court

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. 15-08-1169 Executive Session – Pending Legal Matters

Mr. Cultice moved and Mr. O'Brien seconded the motion to enter into Executive Session at 1:45 p.m for the purpose of Pending Legal Matters. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Yea.

Mr. O'Brien moved and Mr. Cultice seconded the motion to adjourn from Executive Session at 2:18 p.m. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 2:18 p.m. on this 27th day of August 2015.

Respectfully submitted:

Lisa K. Lazear, Assistant Clerk

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