

**COMMISSIONERS' MEETING  
MINUTES SUMMARY  
SEPTEMBER 12, 2013  
1:30 P.M.**

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

Appointments

1:30 p.m.      General Business

1:45 p.m.      Bid Opening – Eldean Road Phase 3 Timber Deck Replacement (Materials Only)  
Project - Engineer

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

Mr. O'Brien moved and Mr. Cultice seconded the motion to approve the minutes of the September 10, 2013 meeting and dispense with the oral reading. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Cultice, Yea; Mr. Evans, Absent.

**RESOLUTION NO. 13-09-1215**

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

**RESOLUTION NO. 13-09-1216**

Mr. O'Brien moved and Mr. Cultice seconded the motion to accept the additional highway easement for Deeter Road No. 219, located in Sections 10 and 15, Town 8, Range 4, Newton Township, Miami County, Ohio. John O. and Susan K. Davis, have, by instrument recorded in the Miami County Recorder's Deed Books, granted an easement for highway purposes. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Cultice, Yea; Mr. Evans, Absent.

**RESOLUTION NO. 13-09-1217**

Mr. O'Brien moved and Mr. Cultice seconded the motion to acknowledge receipt of the certified list of criminal prosecutions pursued to final conviction and sentence during 2012 from the Miami County Prosecutors Attorney, pursuant to 309-16 (A)(1) O.R.C. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Absent.

RESOLUTION NO. 13-09-1218

Mr. O'Brien moved and Mr. Cultice seconded the motion to authorize and sign the attached FY 2014 ODYS Grant Agreement for Community Corrections Facilities, as requested by the West Central Juvenile Rehabilitation Facility, for funding in the amount of \$1,639,530, for the period of July 1, 2013 through June 30, 2014, pursuant to Resolution No. 13-08-1029 and 13-03-381. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Cultice, Yea; Mr. Evans, Absent.

RESOLUTION NO. 13-09-1219

Mr. O'Brien moved and Mr. Cultice seconded the motion to authorize and sign the attached contract with Dr. William N. Ginn, M.D. for the purpose of securing medical services for the Juveniles of the West Central Juvenile Rehabilitation Center for the period of July 1, 2013 through June 30, 2014. The cost shall not exceed \$8,400.00 for the term of the Contract. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Absent.

RESOLUTION NO. 13-09-1220

Mr. O'Brien moved and Mr. Cultice seconded the motion to authorize and sign the attached Memorandum of Agreement with Midwest Ohio Dental Care, for the purpose of providing dental services for juveniles housed at the West Central Juvenile Rehabilitation Center during the period of July 1, 2013 through June 30, 2014. Normal work hours are Monday-Thursday 7:00 a.m.-4:30 p.m. and patients will be charged Usual and Customary Fees and after hour emergency care to be charged double normal Usual and Customary Fees. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Cultice, Yea; Mr. Evans, Absent.

RESOLUTION NO. 13-09-1221

Mr. O'Brien moved and Mr. Cultice seconded the motion to authorize and sign the attached agreement with Dr. Daniel Harris, for optometry services for the juveniles at the West Central Juvenile Rehabilitation Facility during the period of July 1, 2013 through June 30, 2014. Normal work hours are: Tuesday - Friday 8:30 A.M. - 5:00 p.m. Clients will be charged Usual and Customary Fees and after hour emergency care to be charged double normal Usual and Customary Fees. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Absent.

RESOLUTION NO. 13-09-1222

Mr. O'Brien moved and Mr. Cultice seconded the motion to authorize and sign the attached Memorandum of Agreement with Dr. Kuhurani A. Hussain, Psychiatrist, for the provision of psychiatric services to residents of the West Central Juvenile Rehabilitation Facility and their families during the period of July 1, 2013 through June 30, 2014. The cost shall not exceed \$8,400.00 during the term of the Agreement. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Cultice, Yea; Mr. Evans, Absent.

RESOLUTION NO. 13-09-1223

Mr. O'Brien moved and Mr. Cultice seconded the motion to authorize the payment of the attached invoices from Wagner Plumbing and Heating, Troy, OH in the amount of \$2,659.66 (service dates being August 13, 15, 19, 20, 2013) and from Aqua-Line, Inc., Findlay, OH in the amount of \$1,214.00 (service dates being August 9 and 15, 2013), for emergency repairs to the plumbing and underground pipes that were ruptured and leaking at the Animal Shelter facility. The leaks were pinpointed by Aqua-Line, Inc., and Wagner Plumbing and Heating disconnected the underground pipes and ran new pipes through the inside of the Shelter, and installed aboveground connections. The invoices will be paid from Fund 105. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Absent.

RESOLUTION NO. 13-09-1224

Mr. O'Brien moved and Mr. Cultice seconded the motion to accept the attached quote from Orkin Pest Control in the amount of \$1,000 and authorize pest control services for a MOF demolition located at 316-318 W. Water Street, Troy, OH 45373. Two (2) other quotes were received: A-Abel Exterminating Co. - \$1,520.00; Bug-A-Boo Pest Control - \$300.00. Bug-A-Boo only provided a cost estimate – they did not visit the property to see what services were necessary, so therefore, the Miami County DOD recommends the extermination project be awarded to Orkin Pest Control. The cost will be paid with MOF Demolition funds. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Cultice, Yea; Mr. Evans, Absent.

RESOLUTION NO. 13-09-1225

Mr. O'Brien moved and Mr. Cultice seconded the motion to amend Resolution No. 13-08-1031, which authorized the chiller replacement at the Department of Job and Family Services, contractor being Mechanical Systems of Dayton, Inc. It has been recommended that a filter feeder unit be added to the scope of work, which is designed to filter the water in the chiller loop and will keep the new chiller running efficiently. The additional cost will not exceed \$1,460.00, including labor, and will be paid from Fund 106. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Absent.

RESOLUTION NO. 13-09-1226

Mr. O'Brien moved and Mr. Cultice seconded the motion to accept the resignation of Marianne Etter, Eligibility Specialist II at the Department of Job and Family Services, effective at the end of business on September 20, 2013. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Cultice, Yea; Mr. Evans, Absent.

RESOLUTION NO. 13-09-1227

Mr. O'Brien moved and Mr. Cultice seconded the motion to authorize and sign the Employee Requisition to fill the upcoming vacant position of full-time Eligibility/Referral Specialist I, at a pay rate of \$12.86 per hour. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Absent.

RESOLUTION NO. 13-09-1228

Mr. O'Brien moved and Mr. Cultice seconded the motion to authorize and sign the Employment Verification for Christopher Moore, Maintenance Technician 2 for the Maintenance Department. Mr. Moore's first day will be September 30, 2013, at pay rate of \$14.50 per hour. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Cultice, Yea; Mr. Evans, Absent.

RESOLUTION NO. 13-09-1229

Mr. O'Brien moved and Mr. Cultice seconded the motion to accept the attached quote from Delta Instrumentation, Richfield, Ohio and authorize the Sanitary Engineering Department to purchase an Aquavx Wireless Autodialer, Omni Antenna, Flow Monitoring System and 1 year of system monitoring for the Monnin Pump Station, total cost not to exceed \$2,679.40, which will be paid from Fund 434. The current Monnin Pump Station sewer billing flow meter has failed, and increased mechanical issues with the autodialer requires its replacement. Two (2) other quotes were received: OminSite: \$3,747.00, and RACO: \$3,895.00. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Absent.

RESOLUTION NO. 13-09-1230

Mr. O'Brien moved and Mr. Cultice seconded the motion to authorize the credit card expenditures for the fourth quarter of 2013 for the Commissioners' Office. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Cultice, Yea; Mr. Evans, Absent.

RESOLUTION NO. 13-09-1231 Travel Training

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

RESOLUTION NO. 13-09-1232 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. Cultice, Yea; Mr. Evans, Absent.

RESOLUTION NO. 13-09-1233 Reduction of Appropriations

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

RESOLUTION NO. 13-09-1234 through 13-09-1240 Transfers

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

RESOLUTION NO. 13-09-1241 Signatures Only:

Payroll Changes – Maintenance and Job and Family Services

Permits - Engineer

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, Absent.

RESOLUTION NO. 13-09-1242 Bid Opening – Eldean Road Phase 3 Timber Deck

Replacement (Materials Only) Project - Engineer

**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 1:47 p.m. on this 12<sup>th</sup> day of September 2013.

Respectfully submitted:

Leigh M. Williams, Clerk/Commissioners' Administrator

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