

**COMMISSIONERS' MEETING
MINUTES SUMMARY
THURSDAY, NOVEMBER 10, 2016
1:30 P.M.
Saved as digital recording: CGS11-10-16**

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

Appointments

1:30 p.m. General Business

1:35 p.m. Executive Session – Personnel/Appointment of Staff

General Business

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

Mr. Evans moved and Mr. O'Brien seconded the motion to approve the minutes of the November 8, 2016 meeting and dispense with the oral reading. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 16-11-1523

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

RESOLUTION NO. 16-11-1524

Mr. Evans moved and Mr. O'Brien seconded the motion to confirm the final principal amount of \$5,175,000.00 for Various Purpose Limited Tax General Obligation Bonds, Series 2016, of the County of Miami, Ohio. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 16-11-1525

Mr. O'Brien moved and Mr. Evans seconded the motion to accept the attached quote from MNJ Technologies and authorize the Board of Elections to purchase one (1) Oki C9650DN LED color printer, to use as a backup for their ballot-on-demand printer. The cost shall not exceed \$3,360.52, which will be paid from Fund 001-022. Data Board approved said purchase on October 12, 2016. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 16-11-1526

Mr. Evans moved and Mr. O'Brien seconded the motion to authorize the County Engineer, during the winter of 2016-2017, to contract and pay for additional snow removal equipment during the emergency period, in order to protect public health, safety and welfare, pursuant to Section 307.86 O.R.C. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Cultice Yea; Mr. Evans, Yea.

RESOLUTION NO. 16-11-1527

Mr. O'Brien moved and Mr. Evans seconded the motion to accept the attached quote from Motorola Solutions, under State Contract #573077-0 and authorize the Animal Shelter to purchase five (5) portable radios (wireless/bluetooth), two (2) van radios and one (1) base unit radio, total cost not to exceed \$20,383.30. Further accept the attached quote from P&R Communications Service, Inc., Dayton, Ohio and authorize said company to program and install (including antenna) said radios, total cost not to exceed \$1,187.50. All costs will be paid from Fund 105. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 16-11-1528

Mr. Evans moved and Mr. O'Brien seconded the motion to accept the resignation of Ellie Snyder, Unit Support Worker 2/Receptionist at the Department of Job and Family Services, effective November 11, 2016. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 16-11-1529

Mr. O'Brien moved and Mr. Evans seconded the motion to authorize and sign the Employee Requisition to fill the upcoming vacant full-time position of Unit Support Worker 2/Receptionist at the Department of Job and Family Services at a pay rate of \$11.77 per hour. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Cultice, Yea; Mr. Evans, Yea.

RESOLUTION NO. 16-11-1530

Mr. Evans moved and Mr. O'Brien seconded the motion to accept the resignation of Mike Gray, Maintenance Technician 3 for the Facilities and Operations Department, effective January 2, 2017, due to his retirement. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 16-11-1531

Mr. O'Brien moved and Mr. Evans seconded the motion to accept the attached quote from Xylem Water Solutions USA, Inc., Milford, Ohio and authorize the Sanitary Engineering Department to purchase three (3) new submersible pumps from Xylem Water Solutions USA, Inc., Milford, Ohio, at a cost of \$4,717.80 per pump, for a total cost not to exceed \$14,153.40, which will be paid from Fund 434. A single quote was requested from a reputable contractor with the following scope of work in order to utilize the existing pump controls: Flygt Model CP-3102 4" Submersible Pump with 230 Volts, Single Phase, 3.9 HP Motor, Fifty (50) Feet of Submersible Cable and Freight. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 16-11-1532

Mr. Evans moved and Mr. O'Brien seconded the motion to authorize and sign a contract with Milcon Concrete Inc. of Troy, Ohio in the amount of \$1,832,646.00 for the construction of the Phoneton Waterline Extension Project as requested by the Sanitary Engineer, and further issue the Notice to Proceed for said project. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Cultice, Yea; Mr. Evans, Yea.

RESOLUTIONNO. 16-11-1533 Travel Training

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

RESOLUTION NO. 16-1534 Then and Now Certificates

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

RESOLUTION NO. 16-11-1535 through 16-11-1536 Additional Appropriations

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

RESOLUTION NO. 16-11-1537 through16-11-1542 Transfers

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

RESOLUTION NO. 16-11-1543 Signatures Only:

Notice of Termination – (NOT) of Coverage under Ohio

Environmental Protection Agency General NPDES Permit - Engineer

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

RESOLUTION NO. 16-11-1544 Executive Session – Personnel/Appointment of Staff

Mr. Evans moved and Mr. O'Brien seconded the motion to enter into Executive Session at 1:50 p.m. for the purpose of Personnel/Appointment of Staff. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Cultice, Yea; Mr. Evans, Yea.

Mr. O'Brien moved and Mr. Evans seconded the motion to adjourn from Executive Session at 2:21 p.m. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. Evans, 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 2:21 p.m. on this 10th day of November 2016.

Respectfully submitted:
Lisa Lazear, Assistant Clerk

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