

**COMMISSIONERS' MEETING  
MINUTES SUMMARY  
THURSDAY, DECEMBER 15, 2016  
1:30 P.M.**

**Saved as digital recording: CGS12-15-16**

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.      Joe Braden – Auditor of State (Award)

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 December 13, 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. 16-12-1749**

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. 16-12-1750**

Mr. Evans moved and Mr. O'Brien seconded the motion to authorize and sign a contract with Donald J. Schonhardt and Associates, Inc., Hilliard, Ohio, for the purpose of providing professional services in preparing the 2016 Comprehensive Annual Financial Report (CAFR) for the Auditor's Office. The cost shall not exceed \$49,000 (excluding an allowance for mileage reimbursement), which will be paid from Fund 001, Dept. 003. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

**RESOLUTION NO. 16-12-1751**

Mr. O'Brien moved and Mr. Evans seconded the motion to authorize and sign an agreement with the Miami County Recovery Council to provide alcohol and substance abuse education for youth referred by the court in 2017. Services will include screening of all referrals and an educational program for both parents and youth, utilizing a mutually agreed upon curriculum. The cost is \$500.00 per program, not to exceed \$6,000.00, which will be paid from Fund 001-185. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 16-12-1752

Mr. Evans moved and Mr. O'Brien seconded the motion to authorize and sign an agreement with the Miami County Recovery Council to provide a shoplifter's education program for youth referred by Juvenile Court in 2017. Services will include screening of all referrals, and an educational youth program utilizing a mutually agreed upon curriculum. The cost is \$500.00 per program, not exceed \$5,000.00, which shall be paid from Fund 001-185. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Cultice Yea; Mr. Evans, Yea.

RESOLUTION NO. 16-12-1753

Mr. O'Brien moved and Mr. Evans seconded the motion to authorize and sign an agreement with the Miami County Recovery Council, to provide a tobacco prevention education program for youth referred by Juvenile Court in 2017. Services will include a tobacco prevention educational program for youth utilizing a mutually agreed upon curriculum. The cost is \$200.00 per session, not exceed \$1,200.00, which will be paid from Fund 001-185. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 16-12-1754

Mr. Evans moved and Mr. O'Brien seconded the motion to rescind Resolution No. 16-12-1715, which authorized the transfer of appropriations for West Central Day Treatment, as requested by the Accounting Department. Since approval of said transfer of appropriations, it was discovered that there are not enough funds available in the account requested. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 16-12-1755

Mr. O'Brien moved and Mr. Evans seconded the motion to authorize and sign Change Order #1 to the contract with PAB Construction LLC, for the "Wise Street Improvements Project" (Village of Bradford) for an increase of \$1,815.00, as recommended by staff from the Miami County Department of Development, Village of Bradford, and the Project Engineer. Said Change Order is a result of differences in estimated and required asphalt quantities and the need to increase the width of a portion of sidewalk to ensure compliance with the ADA. The new contract amount including this change order is \$165,781.00. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Cultice, Yea; Mr. Evans, Yea.

RESOLUTION NO. 16-12-1756

Mr. Evans moved and Mr. O'Brien seconded the motion to authorize Change Order #1 to the contract with Don's Heating, Plumbing, & Electric, LLC, for the CHIP Home Repair Project located at 503 Michigan Ave, Troy, OH 45373, owned by Camie Hawkins, for an addition of \$585.00, as recommended by staff from the Miami County Department of Development and the Project Contractor. Change Order #1 is necessary to replace a leaking supply and waste line to the second floor bathroom that broke. The new contract amount including this change order is \$10,500. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 16-12-1757

Mr. O'Brien moved and Mr. Evans seconded the motion to accept the attached quote from Ohio CAT, Troy, Ohio and authorize the Facilities and Operations Department to purchase a Trystar 800A 208Y/120V Generator Docking Station, which needs to be replaced in conjunction with the automatic transfer switch (ATS) in the cabinet in the Safety Building which is responsible for supplying a backup electrical system that supports 24/7 operations in the jail and is responsible for transferring power to the generator in the event of a line failure outside of the building. The cost shall not exceed \$9,456.00 (not including installation), which will be paid from Fund 001-060. This piece of equipment cannot be supplied by another manufacturer, as it would void the existing Caterpillar service agreement. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 16-12-1758

Mr. Evans moved and Mr. O'Brien seconded the motion to accept the resignation of Crystal Jones, Child Support Case Manager at the Department of Job and Family Services, effective December 30, 2016. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Cultice, Yea; Mr. Evans, Yea.

RESOLUTION NO. 16-12-1759

Mr. O'Brien moved and Mr. Evans seconded the motion to authorize and sign the Employee Requisition to fill the upcoming vacant position of full-time Child Support Case Manager at the Department of Job and Family Services, at a pay rate of \$13.65 per hour. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 16-12-1760

Mr. Evans moved and Mr. O'Brien seconded the motion to accept the attached proposal from The Lakatos Group, Ltd., Dayton, Ohio and authorize consulting services for the Miami County Transit Department for the purpose of assistance with management of Federal and State grant programs, Federal Program reporting requirements, Federal and State compliance reviews, staff training, and assuring that the local Transportation Improvement Plan (TIP) reflects Miami County Transit's current service and financial operating and capital plans, including sources of federal, state and local funding. The cost of said services during 2017 is \$105.00 per hour, plus the IRS approved mileage reimbursement, total cost not to exceed \$20,000. Said costs will be paid from Fund 191. Further sign said Proposal/Agreement with The Lakatos Group, Ltd. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 16-12 -1761 Then and Now Certificates

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

RESOLUTION NO. 16-12-1762 through 16-12-1763 and 16-12-1773 and 16-12-1774 Reduction of Appropriations

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

RESOLUTION NO. 16-12-1764 through 16-12-1771 Transfers

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

RESOLUTION NO. 16-12-1772 Signatures Only:

Payroll Change – Maintenance

Application for Payment – Wise Street Improvements (Village of Bradford) - DOD

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

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 1:52 p.m. on this 15th day of December 2016.

Respectfully submitted:

Leigh M. Williams, Clerk/Commissioners' Administrator

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