

**COMMISSIONERS' MEETING
MINUTES SUMMARY
THURSDAY, DECEMBER 19, 2013
1:30 P.M.
Saved as digital recording: CGS12-19-13**

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

Appointments

1:30 p.m. General Business

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 17, 2013 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. 13-12-1783

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

RESOLUTION NO. 13-12-1784

Mr. Evans moved and Mr. O'Brien seconded the motion to authorize and sign a Memorandum of Agreement with Jeannie Sue Deaton, for the purpose of conducting guardianship process of service and investigation of those individuals referred by Probate Court in 2014, by authority of O.R.C. 2101.11. The cost is as follows: \$90 (in-county) or \$100 (out of county) for each investigation completed and \$20 (in-county) or \$30 (out of county) for each additional process of service required. Cost to be paid from Fund 001-182 and Fund 110-182. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 13-12-1785

Mr. O'Brien moved and Mr. Evans seconded the motion to accept the attached quote from M.L. Dunn, Vandalia, Ohio and authorize the carpet replacement project at the West Central Juvenile Rehabilitation Facility – the replacement of the carpet in A, B, and C Pods. The project will consist of the removal and disposal of the existing carpet and base, basic floor preparation and installation of carpet and cove base and transition strips as needed. The cost shall not exceed \$28,638.00, which will be paid from Fund 309-002-47, with 100% reimbursement from the Ohio Department of Youth Services. Multiple quotes were received: Innovative Floors & Design, Bellbrook, Ohio - \$30,150; Booher Carpet Sales, Dayton, Ohio - \$31,940. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 13-12-1786

Mr. Evans moved and Mr. O'Brien seconded the motion to authorize and sign an Agreement with Phil Snider, LLC, Troy, Ohio, for administrative assistance with the FY 2013 CHIP Program. The cost shall not exceed \$10,000. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Cultice, Yea; Mr. Evans, Yea.

RESOLUTION NO. 13-12-1787

Mr. O'Brien moved and Mr. Evans seconded the motion to authorize and sign a Designation Agreement with the Darke County Solid Waste Management District/Board of Commissioners of Darke County, Ohio, so that the Miami County Transfer Station may be designated as a disposal facility for the solid waste generated in Darke County. On October 31, 2013, by Resolution No. 13-10-1521, the Board of Miami County Commissioners authorized the Miami County Sanitary Engineer to submit a Request for Designation, and the request was subsequently approved by Darke County. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 13-12-1788

Mr. Evans moved and Mr. O'Brien seconded the motion to appoint Michael E. DeWeese, Troy, Ohio to the County Law Library Resources Board, term to become effective January 1, 2014 and expire December 31, 2018. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Cultice, Yea.

RESOLUTIONNO. 13-12-1789 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. O'Brien, Yea; Mr. Cultice, Yea; Mr. Evans, Yea.

RESOLUTION NO. 13-12-1790 through 13-12-1791 Additional Certifications of Estimated Revenue and Additional Appropriations

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

RESOLUTION NO. 13-12-1792 Reduction of Appropriations

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

RESOLUTION NO. 13-12-1793 through 13-12-1795 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. O'Brien, Yea; Mr. Cultice, Yea; Mr. Evans, Yea.

RESOLUTION NO. 13-12-1796 Signatures Only:

Request for Payment and Status of Funds Reports

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. 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 1:39 p.m. on this 19th day of December 2013.

Respectfully submitted:

Leigh M. Williams, Clerk/Commissioners' Administrator

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