

**COMMISSIONERS' MEETING
MINUTES SUMMARY
TUESDAY, JULY 29, 2014
9:00 A.M.
Saved as digital recording: CGS**

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

Appointments

9:00 a.m. General Business
9:15 a.m. Mike Jess – Miami County Agricultural Society
10:30 a.m. Executive Session – Personnel/Appointment of Staff

General Business

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

Mr. Evans moved and Mr. Cultice seconded the motion to approve the minutes of the July 24, 2014 meeting and dispense with the oral reading. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 14-07-1044

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

RESOLUTION NO. 14-07-1045

Mr. Evans moved and Mr. Cultice seconded the motion to authorize and sign the attached *Gasboy Service Agreement* with Gilbarco, Inc., as requested by the County Engineer, for technical support for their Gasboy system – which tracks the fueling transactions for the fuel island at the Engineer's Office. The cost shall not exceed \$198.00 for the period of May 17, 2014 – May 17, 2015 and will be paid from Fund 102. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 14-07-1046

Mr. Cultice moved and Mr. Evans seconded the motion to authorize and sign the attached FY 2015 Ohio Department of Youth Services Grant Agreement for Community Corrections Facilities for funding in the amount of \$1,726,940.00, for the period of July 1, 2014 through June 30, 2015. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 14-07-1047

Mr. Evans moved and Mr. Cultice seconded the motion to adopt the attached revised position descriptions entitled: *Animal Shelter Director, Chief Animal Control Officer, Animal Control Officer, and Clerk/Kennel Attendant*, as requested by Animal Shelter Director, Marcia Doncaster and Tammie Hoover, HR Manager. General duties, working conditions, essential functions of the position, etc. have changed over the years and the position descriptions needed updated. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Yea.

RESOLUTION NO. 14-07-1048

Mr. Cultice moved and Mr. Evans seconded the motion to set the date of Tuesday, August 12, 2014 at 9:15 a.m. in the Commissioner's Hearing Room to hear the request for change in zoning for Douglas Groves, Springcreek Township. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 14-07-1049

Mr. Evans moved and Mr. Cultice seconded the motion to authorize and enter into a "Contract for Management Consulting Services" (attached) with Schonhardt & Associates, Hilliard, Ohio, for the production of the 2014, 2015 and 2016 A-87 Indirect Cost Allocation Plans for the County. Cost: The annual cost shall not exceed \$9,000 for a period of three (3) years, 2014, 2015, 2016, in accordance with terms outlined in the attached agreement, plus mileage reimbursement which shall not exceed \$160.00 (2 trips maximum) annually. The contract will be paid from General Fund 001-002. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 14-07 1050 Travel Training

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

RESOLUTION NO. 14-07 1051 Then and Now Certificates

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

RESOLUTION NO. 14-07-1052 Additional Appropriations

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

RESOLUTION NO. 14-07-1053 through 14-07-1058 Transfers

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

RESOLUTION NO. 14-07-1059 Signatures Only:

Payroll Changes-Communication Center
Reports - DOD

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

RESOLUTION NO. 14-07-1060 Executive Session – Personnel/Appointment of Staff

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

Mr. Cultice moved and Mr. Evans seconded the motion to adjourn from Executive Session at 10:23 a.m. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Yea.

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 3:30 p.m. on this 29th day of July 2014.

Respectfully submitted:

Leigh M. Williams, Clerk/Commissioners' Administrator

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