

**COMMISSIONERS' MEETING
MINUTES SUMMARY
TUESDAY, JANUARY 27, 2015
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 Session
9:05 a.m. Executive Session – Personnel/Employment
10:00 a.m. Executive Session – Imminent Litigation

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

Mr. Cultice moved and Mr. O'Brien seconded the motion to approve the minutes of the January 22, 2015 meeting and dispense with the oral reading. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Yea.

RESOLUTION NO. 15-01-90

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

RESOLUTION NO. 15-01-91

Mr. Cultice 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 2014 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. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 15-01-92

Mr. O'Brien moved and Mr. Cultice seconded the motion to accept the attached quote from Dell and authorize the Auditor/IT Department to purchase sixteen (16) 16 GB Dell memory (256 GB total), total cost not to exceed \$4,575.84, which will be paid from Fund 309-0002, Project C0002. The additional memory is for the server cluster that is hosting various virtual servers in the County. Current memory utilization is at 90% which means until the upgrade is done, additional servers cannot be added. Data Board approved said purchase on January 12, 2015. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Yea.

RESOLUTION NO. 15-01-93

Mr. Cultice moved and Mr. O'Brien seconded the motion to set the date of Thursday, April 16, 2015 for the annual meeting of County and Township Officials, pursuant to Section 5543.06 O.R.C., and as requested by the County Engineer. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans Yea; Mr. Cultice, Yea.

RESOLUTION NO. 15-01-94

Mr. O'Brien moved and Mr. Cultice seconded the motion to authorize and sign a Memorandum of Agreement (attached) with Jessica Auxier, for the purpose of conducting guardianship process of service and investigation of those individuals referred by Probate Court during 2015, by authority of O.R.C. 2101.11. The cost is \$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 or Fund 110, depending on the circumstances. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 15-01-95

Mr. Cultice moved and Mr. O'Brien seconded the motion to authorize a grant of \$20,000 for the 2015 calendar year, from the Transfer Station Fund (Fund 437) to the Miami County Municipal Court ISP, for the Community Service Litter Prevention Program (litter cleanup along the routes leading to the Transfer Station, as well as other roads in the County), to be paid on a quarterly basis beginning January 1, 2015. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Yea.

RESOLUTION NO. 15-01-96

Mr. O'Brien moved and Mr. Cultice seconded the motion to accept the resignation of Angela Locker, Scales Clerk 1 at the Miami County Sanitary Engineering Department, effective January 22, 2015. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 15-01-97

Mr. Cultice moved and Mr. O'Brien seconded the motion to authorize and sign the attached Employee Requisition to fill the vacant position of full-time Scales Clerk 1 for the Sanitary Engineering Department, at a pay rate of \$10.78 per hour. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 15-01-98

Mr. O'Brien moved and Mr. Cultice seconded the motion to acknowledge receipt of a petition filed by William J. Fulker, Agent (Faust, Harrelson, Fulker, McCarthy & Schlemmer, LLP), on behalf of S. Howard Cheney, asking for annexation of 1.243 acres, more or less, in Concord Township to the City of Troy, Ohio, pursuant to 709.02 O.R.C. and enter said Petition for Annexation upon the journal of the Board. Further set the date and time of Tuesday, April 7, 2015 at 9:15 a.m. in the Commissioners' Hearing Room, Safety Building, 201 W. Main Street, Troy, Ohio, for a hearing on said Petition for Annexation. Further direct the Clerk of the Board of Miami County Commissioners to notify the Agent for the Petitioner, William J. Fulker, P.O. Box 8, 12 S. Cherry Street, Troy, Ohio 45373 of the date, time and place of the hearing. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Yea.

RESOLUTION NO. 15-01-99

Mr. Cultice moved and Mr. O'Brien seconded the motion to authorize the disposal of a judicial robe, name plate, and sign to Common Pleas Judge, Robert J. Lindeman, pursuant to O.R.C. 307.12(A), as unneeded, obsolete or unfit personal property of the County. The Board of Commissioners received a letter from Judge Christopher Gee requesting permission for Judge Lindeman to keep his judicial robe (over twenty years old), his name plate on the bench, as well as the sign over the entry to the courtroom bearing Judge Lindeman's name, due to his retirement on January 31, 2015 after over twenty years on the bench. The Board of Commissioners have determined that said items are not suitable for potential re-use and are of no value except for nostalgic value to Judge Robert J. Lindeman. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans Yea; Mr. Cultice, Yea.

RESOLUTIONNO. 15-01-100 Travel Training

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

RESOLUTION NO. 15-01-101 Then and Now Certificates

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

RESOLUTION NO. 15-01-102 Signatures Only

Termination(s)

Payroll Change(s)

Permit(s) – Engineer

Annual Federal Certification Report – Federal Law Enforcement Trust Fund Account – Sheriff

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

RESOLUTION NO. 15-01-103 Executive Session – Personnel/Employment

Mr. Cultice moved and Mr. O'Brien seconded the motion to enter into Executive Session at 9:14 a.m. for the purpose of Personnel/Employment. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

Mr. O'Brien moved and Mr. Cultice seconded the motion to adjourn from Executive Session at 9:27 a.m. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Yea.

RESOLUTION NO. 15-01-104 Executive Session – Imminent Litigation

Mr. Cultice moved and Mr. O'Brien seconded the motion to enter into Executive Session at 9:55 a.m. for the purpose of Imminent Litigation. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans Yea; Mr. Cultice, Yea.

Mr. O'Brien moved and Mr. Cultice seconded the motion to adjourn from Executive Session at 11:04 a.m. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, 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 11:04 a.m. on this 27th day of January 2015.

Respectfully submitted:

Leigh M. Williams, Clerk/Commissioners' Administrator

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