

**COMMISSIONERS' MEETING
MINUTES SUMMARY
TUESDAY, FEBRUARY 24, 2015
9:00 A.M.
Saved as digital recording: CGS**

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

Appointments

9:00 a.m. General Business

9:15 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. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Absent.

Mr. Cultice moved and Mr. Evans seconded the motion to approve the minutes of the February 19, 2015 meeting and dispense with the oral reading. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. Evans, Yea; Mr. O'Brien, Absent.

RESOLUTION NO. 15-02-218

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

RESOLUTION NO. 15-02-219

Mr. Cultice moved and Mr. Evans seconded the motion to authorize the Family & Children First Council (FCFC) to submit the attached SFY16 Ohio Children's Trust Fund Grant (OCTF) Application requesting \$33,048 which will be used to provide Triple P (Positive Parenting Program) education and guidance to the families of Miami County through various community agencies. The grant period is July 1, 2015 through June 30, 2016. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. Evans, Yea; Mr. O'Brien, Absent.

RESOLUTION NO. 15-02-220

Mr. Cultice moved and Mr. Evans seconded the motion to authorize and sign a Customer Service Agreement (attached) with Rumpke of Ohio, Inc. for the purpose of trash removal at the West Central Juvenile Facility.

COST: 1- 8 yd. container 1x weekly (cardboard)	\$37.35/month
1- 8yd. container 1x weekly (trash)	\$154.52/month
Monthly fuel surcharge additional	(approx. \$30.82)

The effective date is February 1, 2015 (Three (3) year term) and will be paid from Funds 128 and 129. Two (2) other quotes were received: Waste Management - \$295.00; Republic Services - \$246.93. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. Evans, Absent.

RESOLUTION NO. 15-02-221

Mr. Cultice moved and Mr. Evans seconded the motion to authorize and sign the Miami County Solid Waste District Solid Waste Waiver agreement with American Honda Motor Co., Inc. for non-recyclable material to be disposed of at a waste to energy facility as an alternative for waste management. American Honda Motor Co., Inc. will reimburse the Miami County Solid Waste District a Waiver Fee of \$24.70 per ton for each ton that is sent to an alternative facility. Said fee will increase or decrease, as outlined in the attached Agreement, depending upon OEPA fees, tipping fees and the hauling and disposal contract fees. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. Evans Yea; Mr. O'Brien, Absent.

RESOLUTION NO. 15-02-222

Mr. Cultice moved and Mr. Evans seconded the motion to acknowledge receipt of the notice requesting a new liquor permit for A&P Takhar LLC, 4455 Gibson Dr., Bethel Twp., Tipp City Ohio 45371. The Sheriff has no objection to this permit, so therefore there is no need to request a hearing. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Absent.

RESOLUTION NO. 15-02-223

Mr. Cultice moved and Mr. Evans seconded the motion to acknowledge receipt of the notice requesting a new liquor permit for H&C Gobind , 6929 E US40 LLC., Bethel Twp., Tipp City Ohio 45371. The Sheriff has no objection to this permit, so therefore there is no need to request a hearing. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. Evans, Yea; Mr. O'Brien, Absent.

RESOLUTION NO. 15-02-224

Mr. Cultice moved and Mr. Evans seconded the motion to authorize and sign the attached Memorandum of Understanding with Corporation Service Company (CSC), Wilmington, DE, on behalf of the Recorder's Office, for the provision of electronic recording services to submitters of Miami County, Ohio. This will allow customers to prepare and sign documents, transmit them in electronic format, and the transmitted electronic likeness of the original documents can be considered as the original record of the transaction in substitution for original paper documents. Either party may terminate said agreement without cause with 30 days written notice to the other party. Submitters remain responsible for payment of fees for the filing and recordation of documents prior to the effective date of termination. The County will incur no costs under the terms of this Agreement. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Absent

RESOLUTION NO. 15-02-225

Mr. Cultice moved and Mr. Evans seconded the motion to re-appoint Kreig Smail to the Top of Ohio, Resource Conservation & Development Council, term to expire December 31, 2017. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. Evans, Yea; Mr. O'Brien, Absent.

RESOLUTION NO. 15-02-226

Mr. Cultice moved and Mr. Evans seconded the motion to approve the Expedited Type 1 annexation petition filed on behalf of The Hartley Company, Douglas C. Hartley, President, Agent being David Caldwell, City of Tipp City Law Director, for the annexation of 1.619 acres, more or less, in Monroe Township to the City of Tipp City, Ohio, pursuant to Section 709.022 O.R.C. The Board of Trustees of Monroe Township, Miami County, Ohio, the City of Tipp City, Ohio and The Hartley Company, Tipp City, Ohio (Owners) entered into an Annexation Agreement, pursuant to Section 709.192 O.R.C. The County Engineer's Office reviewed the map and legal description of the territory proposed for annexation, pursuant to Section 709.022 O.R.C., and has submitted a letter stating that the map and legal description meet their requirements. Further sign the mylar this date. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Absent.

RESOLUTIONNO. 15-02-227 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. Evans, Yea; Mr. O'Brien, Absent.

RESOLUTION NO. 15-02-228 Then and Now Certificates

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

RESOLUTION NO. 15-02-229 Additional Appropriations

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

RESOLUTION NO. 15-02-230 Additional Certifications of Estimated Revenue and Additional Appropriations

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

RESOLUTION NO. 15-02-231 through15-02-234 and 15-02-237 Transfers

Mr. Cultice moved and Mr. Evans 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, Absent.

RESOLUTION NO. 15-02 235 Signatures Only:

Permits - Engineer

Written Notice - DOD

Software Service Agreement - Recorder

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

RESOLUTION NO. 15-02-236 Executive Session – Personnel/Appointment of Staff

Mr. Cultice moved and Mr. Evans seconded the motion to enter into Executive Session for the at 9:17 a.m. for the purpose of Personnel/Appointment of Staff. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. Evans, Yea; Mr. O'Brien, Absent.

Mr. Cultice moved and Mr. Evans seconded the motion to adjourn from Executive Session at 10:21 a.m. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Absent.

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 10:21 a.m. on this 24th day of February 2015.

Respectfully submitted:

Leigh M. Williams, Clerk/Commissioners' Administrator

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