

**COMMISSIONERS' MEETING
MINUTES SUMMARY
THURSDAY, FEBRUARY 26, 2015
1:30 P.M.
Saved as digital recording: CGS**

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

Appointments

1:30 p.m. General Business
1:45 p.m. Bid Opening – Engineer's 2015 Roadside Mowing Program
1:50 p.m. Diana Thompson – Miami County Visitors Bureau
2:00 p.m. Executive Session – Performance Evaluations

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

Mr. O'Brien moved and Mr. Cultice seconded the motion to approve the minutes of the February 24, 2015 meeting and dispense with the oral reading. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Cultice, Yea; Mr. Evans, Absent.

RESOLUTION NO. 15-02-238

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

RESOLUTION NO. 15-02-239

Mr. O'Brien moved and Mr. Cultice seconded the motion to authorize and sign the Employment Verification for Steven Cantrell, Animal Control Officer (part-time) for the Animal Shelter. Mr. Cantrell's first day will be March 2, 2015 at a pay rate of \$11.88 per hour. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Cultice, Yea; Mr. Evans, Absent.

RESOLUTION NO. 15-02-240

Mr. O'Brien moved and Mr. Cultice seconded the motion to rescind Resolution No. 15-01-25, transfer of appropriations request for FY 13 CHIP CDBG, Department of Development, due to said transfer inadvertently being submitted. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Absent.

RESOLUTION NO. 15-02-241

Mr. O'Brien moved and Mr. Cultice seconded the motion to authorize and sign the attached Facility Contract with the Upper Valley Career Center for the use of the Hartzell Lecture Hall by the Miami County Emergency Management Agency (EMA). The EMA wishes to use this facility, which is at the Upper Valley Career Center in Piqua, Ohio, for the 2015 Weather Spotter training on March 9, 2015. This year's training is a joint venture with Shelby County EMA. There is no cost for the use of the Hartzell Lecture Hall for the Weather Spotter training. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Cultice Yea; Mr. Evans, Absent.

RESOLUTION NO. 15-02-242

Mr. O'Brien moved and Mr. Cultice seconded the motion to authorize and sign the attached Memorandum of Understanding concerning the funding of a part-time hazardous materials coordinator position with the City of Piqua, the City of Troy, the City of Tipp City, and Miami County. Beginning January 1, 2015, and subject to the annual appropriation process of the respective political subdivisions, Piqua, Troy, Tipp City, and Miami County agree to contribute a share of the annual costs of the Hazardous Materials Coordinator Position program budget of \$21,000 based on the emergency hazardous sites reporting under Revised Code 3750, currently as follows:

City of Piqua	28%	\$5,880.00
City of Troy	45%	\$9,450.00
City of Tipp City	12%	\$2,520.00
Miami County	15%	\$3,150.00

The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Absent.

RESOLUTION NO. 15-02-243

Mr. O'Brien moved and Mr. Cultice seconded the motion to create the position of full-time Human Resource Generalist under the Commissioners' Office, and adopt the attached position description. Further authorize and sign the attached Employee Requisition to fill the new position of full-time Human Resource Generalist, at a pay rate of \$18.43-\$25.82 per hour, DOQ. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Cultice, Yea; Mr. Evans, Absent.

RESOLUTION NO. 15-02-244 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. O'Brien, Yea; Mr. Cultice, Yea; Mr. Evans, Absent.

RESOLUTION NO. 15-02 245 through 15-02-246 Additional Appropriations

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

RESOLUTION NO. 15-02 247 through-15-02-248 Transfers

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

RESOLUTION NO. 15-02-249 Signatures Only:

Application for Payment – Village of Covington Spring St. Reconstruction (VTF Excavation) - DOD

Request for Amendment to CORF Grant Agreement– Piqua Power Plant Redevelopment Project - Commissioners

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

RESOLUTION NO. 15-02-250 Bid Opening – 2015 Roadside Mowing Program – Engineer
BIDS OPENED AND AWARD DEFERRED

RESOLUTION NO. 15-02-251 Executive Session – Performance Evaluations

Mr. O'Brien moved and Mr. Cultice seconded the motion to enter into Executive Session at 2:07 p.m. for the purpose of Performance Evaluations. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Cultice, Yea; Mr. Evans, Absent.

Mr. O'Brien moved and Mr. Cultice seconded the motion to adjourn from Executive Session at 2:27 p.m. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Absent.

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 2:27 p.m. on this 26th day of February 2015.

Respectfully submitted:

Leigh M. Williams, Clerk/Commissioners' Administrator

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