

**COMMISSIONERS' MEETING
MINUTES SUMMARY
THURSDAY, MARCH 19, 2015
1:30 P.M.
Saved as digital recording: CGS**

John F. Evans, President, Present
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 – Re-Roofing of the Miami County Highway Garage – Engineer
1:55 p.m. Executive Session – Pending Litigation
3:00 p.m. Executive Session – Personnel/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. 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 March 17, 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. 15-03-338

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. 15-03-339

Mr. Cultice moved and Mr. O'Brien seconded the motion to authorize and sign a Contract and Escrow Agreement with the Ohio Department of Transportation for the Eldean Road Bridge Over Great Miami River Project (MIA-CR33-02.23, PID 93951), approving the following:

- I. That the estimated sum, of One Hundred Forty Eight Thousand, Nine Hundred Ninety Seven and - - - - 50/100 Dollars (\$148,997.50), is hereby appropriated for the improvement described above and the fiscal officer is hereby authorized and directed to issue an order on the treasurer for said sum upon the requisition of the Director of Transportation to pay the cost and expense of said improvement. We hereby agree to assume in the first instance, the share of the cost and expense over and above the amount to be paid from Federal funds.
- II. That the LPA hereby requests the Director of Transportation to proceed with the aforesaid highway improvement.
- III. That the LPA enter into a contract with the State, providing for the payment of the LPA the sum of money set forth herein above for improving the described project.
- IV That the LPA transmit to the Director of Transportation a fully executed copy of this Resolution.

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

RESOLUTION NO. 15-03-340

Mr. O'Brien moved and Mr. Cultice seconded the motion to authorize the Miami County Family and Children First Council to submit the attached Help Me Grow FY 2016 Early Intervention Grant application electronically to the Ohio Department of Health, which is a "continuation application" for Help Me Grow Early Intervention for evaluation, assessment and services coordination for qualified families. This program is provided through Miami County Department of Developmental Disabilities (Riverside). The total grant allocation for Service Coordination will be \$186,613.00. The grant will be effective July 1, 2015 through June 30, 2016. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Yea.

RESOLUTION NO. 15-03-341

Mr. Cultice moved and Mr. O'Brien seconded the motion to authorize and sign the attached Training Agreement with Edison Community College, as requested by the Department of Development, for a training session on Quality Customer Service, which will be held on April 9, 2015 from noon to 4:00 p.m. at Edison Community College. The cost shall not exceed \$700.00 for four (4) participants from the Department of Development. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans Yea; Mr. Cultice, Yea.

RESOLUTION NO. 15-03-342

Mr. O'Brien moved and Mr. Cultice seconded the motion to accept the resignation of Brenda Carroll, Clerical Specialist 3 at the Department of Job and Family Services, effective March 23, 2015, due to her retirement. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 15-03-343

Mr. Cultice moved and Mr. O'Brien seconded the motion to accept the attached quote from King Bros. Truck Center, Inc., Lima, Ohio, and authorize the Sanitary Engineering Department to purchase one (1) 2005 Mack CH613 switch truck, total cost not to exceed \$37,050.00, which will be paid from Transfer Station Fund 437. Said vehicle is needed at the Transfer Station for operational efficiencies. Two (2) other quotes were received: Empire Truck Sales, Jackson, Mississippi - \$79,950.00; FYDA Freightliner, Canonsburg, Pennsylvania - \$44,900.00. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Yea.

RESOLUTION NO. 15-03-344

Mr. O'Brien moved and Mr. Cultice seconded the motion to acknowledge receipt of the Family Abuse Shelter of Miami County, Inc's 2014 Annual Report for Shelters for Victims of Domestic Violence, pursuant to Section 3113.39 O.R.C, which was submitted on March 17, 2015. The Family Abuse Shelter of Miami County, Inc. will submit a copy of their annual audit to the Board of Commissioners, upon completion by their independent accountant, as required under Section 3113.39 O.R.C. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 15-03-345

Mr. Cultice moved and Mr. O'Brien seconded the motion to appoint Zachary Allen, Troy, Ohio to the County Law Library Resources Board, said term to expire December 31, 2019. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 15-03-346

Mr. O'Brien moved and Mr. Cultice seconded the motion to direct the Clerk of Commission to convey the original referendum petition related to Resolution No. 15-02-206 (Trafalgar, Inc.) to the Board of Elections to determine the sufficiency of the number of signatures on said petition, to wit: the total number of valid signatures of qualified voters appearing on said referendum petition, and whether the same equals not less than 8% of the total votes cast for all candidates for governor in the unincorporated area of Concord Township in the last preceding general election at which a governor was elected. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Yea.

RESOLUTIONNO. 15-03-347 Travel Training

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

RESOLUTION NO. 15-03-348 Then and Now Certificates

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

RESOLUTION NO. 15-03-349 Initial Budget Requests

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. 15-03-350 Additional Appropriations

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

RESOLUTION NO. 15-03-351 through 15-03-357 Transfers

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

RESOLUTION NO. 15-03-358 Signatures Only

Request for Payment and Status of Funds Report(s) – DOD

Payroll Change(s)

Termination(s)

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, Yea.

RESOLUTION NO. 15-03-359 Bid Opening – Re-Roofing – Miami County Highway Garage – Engineer

BIDS OPENED AND AWARD DEFERRED

RESOLUTION NO. 15-03-360 Executive Session – Pending Litigation

Mr. Cultice moved and Mr. O'Brien seconded the motion to enter into Executive Session at 1:58 p.m. for the purpose of Pending 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 2:18 p.m. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 15-03-3561 Executive Session – Personnel/Performance Evaluations

Mr. Cultice moved and Mr. O'Brien seconded the motion to enter into Executive Session at 3:02 p.m. for the purpose of Personnel/Performance Evaluations. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Yea.

Mr. O'Brien moved and Mr. Cultice seconded the motion to adjourn from Executive Session at 3:44 p.m. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Yea.

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 3:44 p.m. on this 19th day of March 2015.

Respectfully submitted:

Leigh M. Williams, Clerk/Commissioners' Administrator

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