

**COMMISSIONERS' MEETING  
MINUTES SUMMARY  
THURSDAY, JUNE 9, 2016  
1:30 P.M.**

**Saved as digital recording: CGS06-09-16**

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

Appointments

1:30 p.m. General Session  
1:35 p.m. Public Hearing #2 – PY 2016 Small Cities CDBG Community Development  
Allocation and Critical Infrastructure Program - DOD  
1:45 p.m. Executive Session – Personnel/Employment – Commissioners (**CANCELLED**)

General Business

Mr. O'Brien moved and Mr. Evans seconded the motion to approve the agenda as presented, with the deletion of the following:

1:45 p.m. Executive Session – Personnel/Employment - Commissioners  
The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

Mr. Evans moved and Mr. O'Brien seconded the motion to approve the minutes of the June 7, 2016 meeting and dispense with the oral reading. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Cultice, Yea.

**RESOLUTION NO. 16-06-790**

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

**RESOLUTION NO. 16-06-791**

Mr. Evans moved and Mr. O'Brien seconded the motion to acknowledge receipt of the Auditor's Summary Revenue and Summary Expenditure Reports (electronically) for the month of March 2016. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

**RESOLUTION NO. 16-06-792**

Mr. O'Brien moved and Mr. Evans seconded the motion to accept the FY 2017 Community Corrections Act Grant Award in the amount of \$199,486.00 (no matching funds) for Pre-Trial Services (Fund 115) & ISP/Female Outreach Programs (Fund 190), as requested by Municipal Court. Said funding would cover a portion of four employee salaries from June 2, 2016 through June 30, 2017. Further sign the attached Grant Agreement to be forwarded to the Ohio Department of Rehabilitation and Corrections. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 16-06-793

Mr. Evans moved and Mr. O'Brien seconded the motion to acknowledge receipt of the Sheriff's monthly Expense Account for the period ending May 31, 2016, as prescribed under Section 325.07 of the Ohio Revised Code. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Cultice Yea; Mr. Evans, Yea.

RESOLUTION NO. 16-06-794

Mr. O'Brien moved and Mr. Evans seconded the motion to authorize and sign a *Teletrac Subscriber Agreement* with Teletrac, 7391 Lincoln Way, Garden Grove, CA 92841, as requested by Animal Shelter Director, Marcia Doncaster, for the service of two (2) GPS tracking units on two (2) of the Animal Shelter vans. The cost is \$78.00 per month (\$39.00 per van per month), for the term of thirty-six (36) months, which will be paid from Fund 105. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 16-06-795

Mr. Evans moved and Mr. O'Brien seconded the motion to accept the attached quote from NEC and authorize the Emergency Management Agency (EMA) to purchase a telecommunications card for the current telephone system located at the Hobart Center for County Government building. Said telecommunications card will allow the current analog phone system to convert data that allows IP phone capability in the Emergency Operations Center (EOC) and supporting agencies. NEC is a sole source provider for this purchase. The cost shall not exceed \$5,398.87 (including installation), which will be paid from Fund 291-1108. Data Board approved said purchase on May 11, 2016. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 16-06-796

Mr. O'Brien moved and Mr. Evans seconded the motion to authorize and sign the attached *First Amendment to the FY 2015 Emergency Management Performance Grant (EMPG) Agreement* (Agreement Number 62249, Federal Pass Through #EMW-2015-EP-00034-S01), as requested by the Emergency Management Agency, for an extension until July 31, 2016. Said extension will allow for the implementation and completion of the telecommunication card project that will enhance the existing analog telephone system allowing IP phone connectivity. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Cultice, Yea; Mr. Evans, Yea.

RESOLUTION NO. 16-06-797

Mr. Evans moved and Mr. O'Brien seconded the motion to authorize the Emergency Management Agency (EMA) to submit the attached project budget request to Montgomery County, Ohio as part of a joint application with Montgomery County, Ohio for a Federal Homeland Security Grant in which Miami County is requesting funding to purchase six (6) portable Motorola radios with lapel microphones and ten (10) portable batteries, total cost for all equipment being \$21,686.00. Said grant does not require matching funds. Montgomery County will be the official fiscal agent for the region and will make the formal grant submission. If the requested funding/equipment purchase is approved, Montgomery County will have guardianship of the equipment but will transfer said equipment to Miami County EMA for use. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 16-06-798

Mr. O'Brien moved and Mr. Evans seconded the motion to adopt the attached *Miami County Dangerous Wild Animal Response Plan* (annual revision), as requested by the Emergency Management Agency, which was created under a mandate by the Ohio Department of Agriculture, Ohio Revised Code Title 9 – Agriculture-Animals-Fences, Chapter 935: Possession of Wild Animals and Snakes, for each county in Ohio. A committee was created on June 27, 2013, by Resolution No. 13-06-874 consisting of representatives of government agencies, involved groups, and the media, and the committee signed off on the plan along with the presidents of the Miami County Police and Fire Chiefs associations. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Cultice, Yea.

RESOLUTIONNO. 16-06-799

Mr. Evans moved and Mr. O'Brien seconded the motion to appoint/re-appoint the following individuals to the Dangerous Wild Animal Response Team (DWARD), in accordance with Section 935.25 O.R.C., said terms to be effective July 1, 2016 through June 30, 2019:

Law Enforcement	Dave Duchak, Miami County Sheriff's Office
First Aid	Joanna Pittenger, Tipp City EMS
Health	Heidi Harmer, UVMC
Elected Local Official	Jack Evans, Miami County Commissioner
Fire	Ben Herron, West Milton FD
Emergency Management	Kenny Artz, Miami County EMA
Emergency Management	Jim Bowell, Miami County EMA
Broadcast and Print Media	Nancy Bowman
Dangerous Wild Animal Owner	Becky Crow, Brukner Nature Center
Veterinarian	Sarah Helman, Troy Animal Hospital
Public Health	Dennis Propes, Miami County Public Health

Further sign the attached *Initial Dangerous Wild Animal Response Team Nomination Form* which will be forwarded to the Ohio Department of Agriculture, Dangerous Wild Animal Office, by no later than July 1, 2016. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Cultice, Yea; Mr. Evans, Yea.

RESOLUTION NO. 16-06-800 Additional Appropriations

Mr. O'Brien 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, Yea.

RESOLUTION NO. 16-06-801 Transfers

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

RESOLUTION NO. 16-06-802 Public Hearing #2 – PY 2016 Small Cities CDBG Community Development Allocation and Critical Infrastructure Program – Department of Development

**HEARING HELD AND ADJOURNED**

RESOLUTION NO. 16-06-803 Executive Session – Personnel/Employment –  
Commissioners/DOD

**-RESOLUTION VOIDED-**

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 1:50 p.m. on this 9th day of June 2016.

Respectfully submitted:

Leigh M. Williams, Clerk/Commissioners' Administrator

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