

**COMMISSIONERS' MEETING
MINUTES SUMMARY
TUESDAY, AUGUST 2, 2016
Saved as digital recording: CGS08-02-16**

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

Appointments

9:00 a.m. General Session

9:10 a.m. Bid Opening – Scale Replacement Project – Sanitary Engineering

General Business

Mr. Evans moved and Mr. Cultice seconded the motion to approve the agenda as presented, with the deletion as follows:

Amend Resolution No. 16-04-546 – Municipal Court

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

Mr. Evans moved and Mr. Cultice seconded the motion to approve the minutes of the July 28, 2016 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. 16-08-1037

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

RESOLUTION NO. 16-08-1038

Mr. Evans moved and Mr. Cultice seconded the motion to amend Resolution No. 16-07-1010 and authorize the payment of Municipal Court's purchase of twenty-six (26) computers, monitors, software, and licenses (total cost not to exceed \$22,656.14) from SHI as follows, as the original resolution had funding source typos:

\$1,742.78 from Fund 115
\$1,742.78 from Fund 190
\$2,614.17 from Fund 149
\$16,556.41 from Fund 164

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

RESOLUTION NO. 16-08-1039 –**VOID**-

RESOLUTION NO. 16-08-1040

Mr. Evans moved and Mr. Cultice seconded the motion to accept the attached quote from World Micrographics, Inc., Columbus, Ohio, and authorize the Recorder's Office to purchase 25,000 acid-free microfiche envelopes for the County Microfilm Department. The envelopes have proven effective at protecting the microfiche cards from dust, moisture and other environmental conditions. The total cost shall not exceed \$1,172.45, which will be paid from Fund 163. This purchase was approved by the Microfilm Board on July 21, 2016. Multiple quotes were received: Endicott Microfilm- \$1,350.00, Microfilm World.com- \$2,579.16; University Products - \$1,278.90. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. Evans, Yea; Mr. O'Brien, Absent.

RESOLUTION NO. 16-08-1041

Mr. Evans moved and Mr. Cultice seconded the motion to accept the resignation of Breanna M. Ely, Eligibility Referral Supervisor I at the Department of Job and Family Services, effective August 19, 2016. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Absent.

RESOLUTION NO. 16-08-1042

Mr. Evans moved and Mr. Cultice seconded the motion to authorize and sign an Employee Requisition to fill the upcoming vacant full-time position of Eligibility Referral Supervisor 1, at the Department of Job and Family Services, at a pay rate of \$18.26 per hour. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. Evans, Yea; Mr. O'Brien, Absent.

RESOLUTION NO. 16-08-1043

Mr. Evans moved and Mr. Cultice seconded the motion to accept the resignation of Jane Johnson, Child Support Case Manager (Intermittent), at the Department of Job and Family Services, effective October 31, 2016. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Absent.

RESOLUTION NO. 16-08-1044

Mr. Evans moved and Mr. Cultice seconded the motion to approve the Revised Phase II Storm Water Management Program, as submitted by Kreig Smail, Miami Soil & Water Conservation District. The Board and/or parties under their supervision shall actively cooperate, to the extent permitted by law, with the Township Trustees of affected Townships within Miami County in the implementation of said Storm Water Management Program. Miami County is required to submit a storm water management program (SWMP) for the period of September 11, 2014 through September 10, 2019, in accordance with Ohio Law. Said SWMP is to stipulate programmatic goals and initiatives to be undertaken by Miami County and the four regulated townships (co-permittees) of Bethel, Concord, Monroe and Union, to comply with the County's NPDES Permit. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. Evans, Yea; Mr. O'Brien, Absent.

RESOLUTION NO. 16-08-1045

Mr. Evans moved and Mr. Cultice seconded the motion to recognize August 2016 as “Child Support Awareness Month” throughout Miami County and encourage all citizens to remember that “Support is Key” and to invest in the future of one of our greatest assets: our children. The strength of our families and of our county depends on supporting our children and providing the keys to their success. The Board applauds parents who are committed to the success of their children and acknowledges and celebrates parents who provide positive emotional and financial foundations for their children. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Absent.

RESOLUTION NO. 16-08-1046 Travel Training

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

RESOLUTION NO. 16-08-1047 through 16-08-1048 Additional Appropriations

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

RESOLUTION NO. 16-08-1049 through 16-08-1053 Transfers

Mr. Evans moved and Mr. Cultice 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. 16-08-1054 Signatures Only:

Housing Semi-Annual Program Income Report – Department of Development

Mr. Evans moved and Mr. Cultice 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. 16-08-1055 Bid Opening – Scale Replacement Project – Sanitary Engineering

BIDS OPENED AND AWARD DEFERRED

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 9:14 a.m. on this 2nd day of August 2016.

Respectfully submitted:

Leigh M. Williams, Clerk/Commissioners' Administrator

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