

RESOLUTION NO. 13-09-1245

Mr. O'Brien moved and Mr. Evans seconded the motion to authorize and sign Amendment No. 3 (attached) to the Master Services Agreement with Evercom Systems, Inc. (Securus Technologies, Inc.), as requested by the Sheriff. Amendment No. 3 will add inmate phone service to the Incarceration Facility, since the Incarceration Facility has been reopened. Said Amendment will renew and extend the term by thirty-six (36) months with a modified end date of January 3, 2016. Further sign the attached termination letter, to be forwarded to Evercom Systems, Inc. (Securus Technologies, Inc.), expressing the County's intent to terminate the Agreement at the end of its term, being January 3, 2016. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 13-09-1246

Mr. Evans moved and Mr. O'Brien seconded the motion to remove Resolution No. 13-09-1165 from the table. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Cultice, Yea; Mr. Evans, Yea.

Mr. O'Brien moved and Mr. Evans seconded the motion to sign the attached contract with Point and Pay, LLC, Troy, MI, as requested by the Miami County Treasurer, for the *Miami County Treasurer Real Estate Tax Payment Processing Services and Miami County Recorder Recording Fee Payment Processing Services*, for the period of two (2) years. On July 16, 2013, by Resolution No. 13-07-947, Point and Pay, LLC was awarded the bid/contract. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 13-09-1247

Mr. Evans moved and Mr. O'Brien seconded the motion to accept the resignation of Felicia Potter, Dispatch Supervisor at the Miami County Communication Center, effective at the end of business on September 20, 2013. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 13-09-1248

Mr. O'Brien moved and Mr. Evans seconded the motion to adopt the attached *Miami County Public Transit (MCPT) Title VI Program (Civil Rights Assurance)* dated July 1, 2013, to be submitted to the Federal Transit Administration. The Miami County Board of Commissioners hereby agrees that, as a condition of receiving any Federal financial assistance from the Department of Transportation, it will comply with Title VI of the Civil Rights Act of 1964. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Cultice, Yea; Mr. Evans, Yea.

RESOLUTION NO. 13-09-1249 Travel Training

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

RESOLUTION NO. 13-09-1250 through 13-09-1251 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. Evans, Yea; Mr. O'Brien, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 13-09-1252 through 13-09-1254 Additional Certifications of Estimated Revenue and Additional Appropriations

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

RESOLUTION NO. 13-09-1255 Reduction of Certifications of Estimated Revenue and Reduction of Appropriations

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

RESOLUTION NO. 13-09-1256 through 13-09-1263 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. 13-09-1264 Bid Opening – Family & Children First Council Community Based Education in Nurturing Parenting

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 9:21 a.m. on this 17th day of September 2013.

Respectfully submitted:

Leigh M. Williams, Clerk/Commissioners' Administrator

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