

**COMMISSIONERS' MEETING  
MINUTES SUMMARY  
TUESDAY, JANUARY 21, 2014  
9:00 A.M.  
Saved as digital recording: CGS**

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

Appointments

9:00 a.m.        General Business

9:15 a.m.        Executive Session – Personnel/Employee Discipline

*(Piqua Teen Leadership will be in attendance at today's General Session)*

General Business

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

Mr. Evans moved and Mr. Cultice seconded the motion to approve the minutes of the January 16, 2014 meeting and dispense with the oral reading. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 13-01-59

Mr. Cultice moved and Mr. Evans seconded the motion to authorize and sign the bills for the General Fund, Other Funds and Job & Family Services. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Yea.

RESOLUTION NO. 14-01-60

Mr. Evans moved and Mr. Cultice seconded the motion to authorize and sign a Service Contract with the David L. Brown Youth Center (DLBYC) and the Miami County Educational Service Center (MCEC) to cooperatively provide Teacher Services for the 2013-2014 school year (August 12, 2013 through May 29, 2014). DLBYC agrees to pay the MCEC \$38,533.09 or any amount above and beyond current estimated expenses. Contract amount contingent upon approval and receipt of Delinquent Title I Disadvantaged Youth Grant as received by MCEC. (Possible additional excess costs due to increases in insurance premium and/or long substitute costs). Said contract to be paid from the David L. Brown Youth Center Fund 143. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 14-01-61

Mr. Cultice moved and Mr. Evans seconded the motion to authorize and sign a Memorandum of Agreement (attached) with the Miami County Recovery Council and the David L. Brown Youth Center (DLBYC), for the provision of a licensed chemical dependency counselor for professional services to residents of the David L. Brown Youth Center from January 1, 2014 through December 31, 2014. Services will include, but are not limited to: individual counseling, family counseling, primary group, intensive substance abuse group and education. The intent is to provide primary therapeutic services for DLBYC youth and their families. The cost is \$3,000 per month (based on 40 hours per week), which will be paid from Fund 143. Miami County Recovery Council agrees to pursue other funding sources available including Medicaid, Tri-County Board, etc. as needed. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 14-01-62

Mr. Evans moved and Mr. Cultice seconded the motion to authorize and sign a contract (attached) with Montgomery County Juvenile Court and the David L. Brown Youth Center, for the purpose of providing placement and related services for children in the care and control of Montgomery County Juvenile Court during 2014. Montgomery County Juvenile Court agrees to pay the David L. Brown Youth Center on the basis of a daily per diem for the placement of each child as identified in each child's Individual Child Care Agreement. Montgomery County Juvenile Court will pay for the first day that child is in placement regardless of the number of hours associated with that day and will not pay for the last day that the child is in placement regardless of the number of hours associated with that day. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Yea.

RESOLUTION NO. 13-01-63

Mr. Cultice moved and Mr. Evans seconded the motion to authorize and sign the attached *Greene County Department of Job and Family Services Placement Service Contract* with Greene County Board of Commissioners, by and through its agent, Greene County Department of Job and Family Services ("GCDJFS") and the David L. Brown Youth Center ("DLBYC"). Greene County Department of Job and Family Services agrees to pay the David L. Brown Youth Center the daily per diem fee agreed to on the ICCA or Per Diem Contract for the duration of the child's placement. The GCDJFS will pay for the first day that child is in placement regardless of the number of hours associated with that day and will not pay for the last day that the child is in placement regardless of the number of hours associated with that day. EFFECTIVE DATE: January 1, 2014 through December 31, 2014. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 14-01-64

Mr. Evans moved and Mr. Cultice seconded the motion to sign the attached agreement for the Asbestos Removal, Demolition, Clearance, and Site Restoration project (MOF Demolition Program) located at 316-318 W. Water St. Troy, Ohio 45373, with Roe Transportation Enterprises, Sidney, Ohio. On January 7, 2014, by Resolution No. 14-01-04, the Board awarded said project to Roe Transportation Enterprises in the amount of \$13,800.00. Further authorize and sign the attached Notice to Proceed to be forwarded to said company. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 14-01-65

Mr. Cultice moved and Mr. Evans seconded the motion to authorize the LEPC Information Coordinator, Art Blackmore, to submit an LEPC Grant Application (attached) for the State Emergency Response Commission (SERC) LEPC Grant for State Fiscal Year 2014-2015, to the State, by no later than February 1, 2014, for a total grant request of \$28,000.00. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Yea.

RESOLUTION NO. 14-01-66

Mr. Evans moved and Mr. Cultice seconded the motion to adopt the attached *Miami County Transit Emergency Plan*, which addresses snow emergency, bomb threats, suspicious letters and packages and other workplace threats. Said Policy will become effective today, January 21, 2014 and will supersede any other previously adopted emergency plans for Miami County Transit. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 14-01-67

Mr. Cultice moved and Mr. Evans seconded the motion to accept the attached quote from Environment Control, Inc., Tipp City, Ohio and authorize their janitorial services at the Miami County Safety Building starting February 1, 2014, for a period of 12 months, and to continue month-to-month thereafter based on satisfactory performance, as requested by Chris Johnson, Facilities and Safety Manager. The cost is \$1,922.70 monthly, which will be paid from Fund 001-060. Multiple quotes were received: Clean All Services - \$1,960.00 monthly, Quinn's Commercial Janitorial - \$2,940.00 monthly. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 14-01-68

Mr. Evans moved and Mr. Cultice seconded the motion to award the *Cash Renting of County's Three (3) Farms: Children's Home Farm, County Home Farm, and Neal Farm* to the following individuals for the amounts as listed (Bids were opened on January 9, 2014 under Resolution No. 14-01-20:

Neal Farm	Dan Sturgill, 9555 Casstown-Sidney Road, Sidney, Ohio \$232 per acre per year (\$10,330.96 annually)
County Home Farm	Sam Durst, 16011 Gearhardt Road, Sidney, Ohio \$226 per acre per year (\$14,208.62 annually)
Children's Home Farm	Matt Baker, 5330 N. Bollinger Road, Conover, Ohio \$185 per acre per year (tillable) (\$14,254.25 annually) \$3,500 annually for pasture/barn

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

RESOLUTION NO. 14-01-69 Travel Training

Mr. Cultice moved and Mr. Evans 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. 14-01-70 Then and Now Certificates

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

RESOLUTION NO. 14-01-71 Signatures Only:

Payroll Changes – Job and Family Services

Mr. Cultice moved and Mr. Evans 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. 14-01-72 Executive Session – Personnel/Employee Discipline

Mr. Evans moved and Mr. Cultice seconded the motion to enter into Executive Session at 9:20 a.m. for the purpose of Personnel/Employee Discipline. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Yea.

Mr. Cultice moved and Mr. Evans seconded the motion to adjourn from Executive Session at 9:33 a.m. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 9:33 a.m. on this 21st day of January 2014.

Respectfully submitted:

Leigh M. Williams, Clerk/Commissioners' Administrator

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