

**COMMISSIONERS' MEETING
MINUTES SUMMARY
THURSDAY, FEBRUARY 6, 2014
1:30 P.M.**

Saved as digital recording: CGS02-06-14

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

Appointments

1:30 p.m. General Business
1:45 p.m. Hearing – FY 2014 CDBG Small Cities Program – DOD
2:00 p.m. Executive Session – Performance Evaluations

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 February 4, 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. 14-02-152

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. 14-02-153

Mr. Evans moved and Mr. Cultice seconded the motion to amend Resolution No. 14-01-74 and authorize the change in the funding source for the purchase of grand jury room furniture for the Prosecutor's Office. Said purchase should actually be paid from fund 0001-005-4232 instead of from Fund 0001-005-4631, as previously approved. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 14-02-154

Mr. Cultice moved and Mr. Evans seconded the motion to authorize and enter into an agreement with the Miami County Park District and the Sheriff's Office, for the purpose of providing police protection to the Miami County Park District for not more than forty (40) hours per week, excluding overtime. Cost: The Park District shall pay to the Miami County Sheriff the sum of \$39.17 per hour for services rendered to the Park District. Effective Date: January 1, 2014 to December 31, 2014. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 14-02-155

Mr. Evans moved and Mr. Cultice seconded the motion to acknowledge receipt of the Sheriff's Monthly Expense Account for the period ending January 31, 2014, pursuant to O.R.C. Section 325.07. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Yea.

RESOLUTION NO. 13-02-156

Mr. Cultice moved and Mr. Evans seconded the motion to rescind Resolution Nos. 14-02-143, 14-02-144, and 14-02-145, Additional Appropriations Request for the Department of Development, due to said additional appropriations inadvertently being submitted twice, causing duplicate Resolutions. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 14-02-157

Mr. Evans moved and Mr. Cultice seconded the motion to designate March 2014 as Developmental Disabilities Awareness Month, with this year's theme being "Ability @ Work". The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 14-02-158

Mr. Cultice moved and Mr. Evans seconded the motion to authorize and sign the attached *FlexBank Administrators Consulting Proposal for Miami County*, for the provision of consulting services to the County for questions pertaining to the rules surrounding dependent care FSA Administration, HSA Administration and Pre-Tax Premiums/Section 125. The cost is \$200 per month, which will be paid from Fund 691. Said Agreement will expire January 31, 2015. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Yea.

RESOLUTION NO. 14-02-159 Then and Now Certifications

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

RESOLUTION NO. 14-02-160 Additional Appropriations

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

RESOLUTION NO. 14-02-161 through 14-02-162 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, Yea.

RESOLUTION NO. 14-02-163 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. Evans, Yea; Mr. O'Brien, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 14-02-164 Public Hearing #1 – FY 2014 CDBG Small Cities Program
PUBLIC HEARING HELD

RESOLUTION NO. 14-02-165 Executive Session – Performance Evaluations

Mr. Evans moved and Mr. Cultice seconded the motion to enter into Executive Session at 2:02 p.m. for the purpose of Performance Evaluations. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Cultice, Yea; Mr. Evans, Yea.

Mr. Cultice moved and Mr. Evans seconded the motion to adjourn from Executive Session at 4:24 p.m. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. Evans, 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 4:24 p.m. on this 6th day of February 2014.

Respectfully submitted:

Leigh M. Williams, Clerk/Commissioners' Administrator

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