

**COMMISSIONERS' MEETING
MINUTES SUMMARY
THURSDAY, JULY 24, 2014
1:30 P.M.**

Saved as digital recording: CGS07-24-14

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. Bid Opening – Prestressed Concrete Beams (Snodgrass Road Bridge No. 9.11) –
County Engineer
2:00 p.m. Bid Opening – 2014 Center Line and Edge Line Striping and Center Line Layout
Program – County Engineer
2:15 p.m. Executive Session – Personnel/Employment

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 July 22, 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. 14-07-1034

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

RESOLUTION NO. 14-07-1035

Mr. Evans moved and Mr. Cultice seconded the motion to set the date of Thursday, September 4, 2014 at 1:45 p.m. in the Commissioners' Meeting Room, Safety Building, 201 W. Main Street, Troy, Ohio to receive Requests for Proposals (RPF's) for Technology and Design Upgrade Consulting for the Communication Center. Further authorize the attached legal ad to be placed in the Dayton Daily News on July 27, 2014, as well as on the County website. The Communication is in need of replacing the 911 telephone system to accommodate a statutory requirement to be able to accept text messaging to 911. In addition to upgrading the telephone system, there is a need to consider updating the configuration of the Center, which is approximately 24 years old. Additionally, the consultant will help with the process of marketing the 4 towers that have been erected around the County to cellular telephone companies and others. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 14-07-1036

Mr. Cultice moved and Mr. Evans seconded the motion to accept the resignation of Kassi Edwards, Eligibility Case Aide Intermittent Student Help at the Department of Job and Family Services, effective July 18, 2014. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 14-07-1037

Mr. Evans moved and Mr. Cultice seconded the motion to accept the resignation of Tamara Williams, Child Support Case Manager at the Department of Job and Family Services, effective August 1, 2014. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Yea.

RESOLUTION NO. 14-07-1038

Mr. Cultice moved and Mr. Evans seconded the motion to authorize and sign the Employee Requisition to fill the upcoming vacant position of full-time Child Support Case Manager at the Department of Job and Family Services, at pay rate of \$13.12 per hour. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 14-07-1039 Travel Training

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

RESOLUTION NO. 14-07-1040 Then and Now Certificates

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

RESOLUTION NO. 14-07-1041 Bid Opening – Prestressed Concrete Beams (Snodgrass Road Bridge No. 9.11)

BIDS OPENED AND AWARD DEFERRED

RESOLUTION NO. 14-07-1042 Bid Opening – 2014 Center Line and Edge Line Striping and Center Line Layout Program

BIDS OPENED AND AWARD DEFERRED

RESOLUTION NO. 14-07-1043 Executive Session – Personnel/Employment

Mr. Evans moved and Mr. Cultice seconded the motion to enter into Executive Session at 2:15 p.m. for the purpose of Personnel/Employment. 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 2:32p.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 2:32 p.m. on this 24th day of July 2014.

Respectfully submitted:

Leigh M. Williams, Clerk/Commissioners' Administrator

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