

**COMMISSIONERS' MEETING
MINUTES SUMMARY
TUESDAY, SEPTEMBER 16, 2014
9:00 A.M.**

Saved as digital recording: CGS09-16-14

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

Appointments

9:00 a.m. General Session
9:05 a.m. Drew Higgins – Board of Elections
9:15 a.m. Craig Thompson – Department of Development
9:30 a.m. Executive Session – Personnel/Appointment of Staff

General Business

Mr. Cultice moved and Mr. Evans seconded the motion to approve the agenda as presented, with the addition of an appointment with John Barron from Brower Insurance immediately following the appointment with Craig Thompson from the Department of Development. 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 September 11, 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. 14-09-1282

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. 14-09-1283

Mr. Evans moved and Mr. Cultice seconded the motion to acknowledge receipt of a Certified List of Criminal Prosecutions Pursued to Final Conviction and Sentence During 2013, as submitted by the Miami County Prosecutor on September 12, 2014, and pursuant to 309.16 (A)(1) O.R.C. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 14-09-1284

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

RESOLUTION NO. 14-09-1285

Mr. Evans moved and Mr. Cultice seconded the motion to authorize and sign Amendment No. 6 to an Agreement of Sublease with the Ohio Department of Youth Services with respect to West Central Juvenile Detention & Rehabilitation Center, for the provision of general improvements to the facility in the amount of \$415,000.00 (outlined in attached document – Exhibit A). The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O’Brien, Yea; Mr. Evans, Yea.

RESOLUTION NO. 14-09-1286

Mr. Cultice moved and Mr. Evans seconded the motion to authorize and sign an Employee Requisition to fill the full-time position of Unit Support Worker 2 (Receptionist) at the Department of Job and Family Services at a pay rate of \$11.31 per hour. The Board voted as follows upon roll call: Mr. O’Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 14-09-1287 Then and Now Certificates

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

RESOLUTION NO. 14-09-1288 through 14-09-1295 Transfers

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

RESOLUTION NO. 14-09-1296 Signatures Only:

Payroll Change(s)

Mr. Evans moved and Mr. Cultice seconded the motion to approve the signatures only as submitted. The Board voted as follows upon roll call: Mr. O’Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 14-09-1297 Executive Session – Personnel/Appointment of Staff

Mr. Evans moved and Mr. Cultice seconded the motion to enter into Executive Session at 9:59 a.m. for the purpose of Personnel/Appointment of Staff. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O’Brien, Yea.

Mr. Cultice moved and Mr. Evans seconded the motion to adjourn from Executive Session at 10:33 a.m. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O’Brien, Yea; Mr. Evans, Yea.

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 10:33 a.m. on this 16th day of September 2014.

Respectfully submitted:

Leigh M. Williams, Clerk/Commissioners’ Administrator

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