

**COMMISSIONERS' MEETING  
MINUTES SUMMARY  
THURSDAY, DECEMBER 4, 2014  
1:30 P.M.  
Saved as digital recording: CGS**

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.      Public Hearing #1 – Transfer Station Fee Adjustment  
2:00 p.m.      Executive Session – Personnel/Appointment of Staff

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 December 2, 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. 14-12-1671**

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. 14-12-1672**

Mr. Evans moved and Mr. Cultice seconded the motion to authorize and sign the attached *Greene County Department of Job and Family Services Placement Service Contract* with the 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. 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. The effective date is January 1, 2015 through December 31, 2015. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 14-12-1673

Mr. Cultice moved and Mr. Evans seconded the motion to acknowledge receipt of the County Prosecutor's and Treasurer's Delinquent Real Estate Tax and Assessment Collection Fund Reports for 2014, pursuant to O.R.C. 321.261. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 14-12-1674

Mr. Evans moved and Mr. Cultice seconded the motion to reject all bids for the Sheriff's Office Inmate Commissary Contract received and publicly opened and acknowledged on May 20, 2014 under Resolution No. 14-05-689, as requested by the Sheriff's Office. One of the bidders did not submit the bid/performance bond required to be submitted under paragraph 5.01 of the bid documents and the other bidder did not have a local operations/warehouse within 50 miles of Miami County, as required in the bid documents on page 7. The "Notice to Bidders" document and paragraphs 1.02, 4.03, and 12.01 of the bid documents indicate that the Board reserves the right to reject any and all bids. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Yea.

RESOLUTION NO. 14-12-1675

Mr. Cultice moved and Mr. Evans seconded the motion to amend Resolution No. 14-11-1592 and authorize the reimbursement of \$1,025.55 to Rob England (Vendor #3439), for hotel charges (Holiday Inn Express & Suites Columbus East) on his personal credit card for the hotel stay of Brent Fourman, James Sowers, and John Filby of the Department of Development, who are attending the Ohio Building Code Academy in Reynoldsburg, Ohio. Due to the State of Ohio not getting the dates of said conference to attendees in a timely manner, a warrant was not cut to pay for hotel costs on arrival. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 14-12-1676

Mr. Evans moved and Mr. Cultice seconded the motion to sign the attached agreement with P.E.W. Demolition, Springboro, Ohio, for the Asbestos Removal, Demolition, Clearance, and Site Restoration project located at 1925 S. County Road 25A, Troy Ohio 45373. Said project was awarded on November 20, 2014 by Resolution No. 14-14-11-1606, in the amount of \$4,485.00. 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. 14-12-1677

Mr. Cultice moved and Mr. Evans seconded the motion to authorize the President of the Board to sign the attached Release of Mortgage for the following and further authorize the Miami County Department of Development to forward said release to the Miami County Recorder's Office for recording:

Property Owners: Karl A. and Penny A. Thompson (Husband & Wife),

Rental Address: 1111 Jeep Street, Troy Ohio 45373

Loan Amount: \$12,500.00 - Dated November 24, 2004

Recorded: December 16, 2004 in Volume 1604 Page 313

The abovementioned property owners received a Forgivable Ten-Year Deferred Mortgage loan from the Miami County Board of Commissioners under the County's FY 2003 Community Housing Improvement Program (CHIP) for Habitat For Humanity/New Construction Program. Under the terms of the mortgage, the mortgage now has a zero (\$0.00) principal balance due the Miami County Board of Commissioners. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Yea.

RESOLUTION NO. 14-12-1678

Mr. Evans moved and Mr. Cultice seconded the motion to authorize and sign the Employment Verification for Megan Wise, Eligibility/Referral Specialist 1 for the Department of Job and Family Services. Ms. Wise's first day will be December 15, 2014 at a 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. 14-12-1679

Mr. Cultice moved and Mr. Evans seconded the motion to accept the Elderly & Disabled Transit Fare Assistance Program award in the amount of \$38,910.00 from ODOT, as requested by Miami County Transit. Said funds will offset the farebox loss incurred during CY 2013 as a result of offering a reduced fare to the elderly and people with disabilities. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 14-12-1680

Mr. Evans moved and Mr. Cultice seconded the motion to authorize the attached credit card expenditures for the first quarter 2015. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Yea.

RESOLUTION NO. 14-12-1681 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. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 14-12-1682 through 14-12-1684 Additional Certifications of Estimated Revenue and Additional Appropriations

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

RESOLUTION NO. 14-12-1685 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. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Yea.

RESOLUTION NO. 14-12-1686 through 14-12-1690 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. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 14-12-1691 Signatures Only

Payroll Change(s)

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

RESOLUTION NO. 14-12-1692 Public Hearing #1 – Transfer Station Fee Adjustment – Sanitary Engineering

**PUBLIC HEARING HELD**

RESOLUTION NO. 14-12-1693 Executive Session – Personnel/Appointment of Staff

Mr. Evans moved and Mr. Cultice seconded the motion to enter into Executive Session at 2:01 p.m. for the purpose of Personnel/Appointment of Staff. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Yea.

Mr. Cultice moved and Mr. Evans seconded the motion to adjourn from Executive Session at 4:49 p.m. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Yea.

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 4:59 p.m. on this 4<sup>th</sup> day of December 2014.

Respectfully submitted:

Leigh M. Williams, Clerk/Commissioners' Administrator

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