

**COMMISSIONERS' MEETING
MINUTES SUMMARY
THURSDAY, FEBRUARY 12, 2015
1:30 P.M.
Saved as digital recording: CGS02-12-15**

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

Appointments

1:30 p.m. General Business
1:45 p.m. Hearing #1 – FY 2015 CDBG Small Cities Program
2:00 p.m. Candace Goodall

General Business

Mr. O'Brien moved and Mr. Cultice seconded the motion to approve the agenda as presented, with the addition as follows:

Executive Session – Pending Litigation

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

Mr. Cultice moved and Mr. O'Brien seconded the motion to approve the minutes of the February 10, 2015 meeting and dispense with the oral reading. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Yea.

RESOLUTION NO. 15-02-175

Mr. O'Brien moved and Mr. Cultice seconded the motion to authorize and sign bills for all funds as submitted. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 15-02-176

Mr. Cultice moved and Mr. O'Brien seconded the motion to authorize and sign a Contract with the Miami County Juvenile Court and Foundations for Living, Mansfield, Ohio, for the provision of child placement and related services specified in each individual child care agreement (ICCA) for children in the care and custody of the Title IV-E Agency (Miami County Juvenile Court) as consistent with current state and federal laws and regulations. The effective date is January 1, 2015 through December 31, 2017. The costs are set in the individual care plans executed at the time of a placement on behalf of a specific child in the care and custody of the Title IV-E Agency. This program will serve only those youth for whom there is not a good local alternative. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 15-02-177

Mr. O'Brien moved and Mr. Cultice seconded the motion to authorize and sign the Employment Verification for Lon Bitner, Water/Wastewater Systems Technician I for the Sanitary Engineering Department. Mr. Bitner's first day will be February 17, 2015 at a pay rate of 13.76 per hour. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Yea.

RESOLUTION NO. 15-02-178

Mr. Cultice moved and Mr. O'Brien seconded the motion to authorize and sign the attached First Amendment and Extension to the contract with First Transit, Inc., for the provision of operation and maintenance of the Miami County Public Transit System, extending said contract through December 31, 2015. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans Yea; Mr. Cultice, Yea.

RESOLUTION NO. 15-02-179

Mr. O'Brien moved and Mr. Cultice seconded the motion to appoint the following individuals to the Miami County Housing Advisory Committee:

Name, Organization/Sector

John F. Evans, Miami County Commissioner/ Local Government Staff

Justin Sommer, City of Piqua/Local Government Staff

Timothy Glisson, Miami County Department of Development/Community Development Staff

Nikki Reese, City of Piqua, Community Development Staff

Jack Baird, Miami County Community Action Council and Community Housing Inc./Community Action Agency and Public Housing Authority

Thom Grim, Miami County Recovery Council/Substance Abuse Counseling Agency

Phil Sullenberger, Miami County Landlord/Landlord Association or Local Landlord

Teresa Brubaker, Jobs & Family Services Agency

Barbara LeFevre, Miami County Fair Housing Representative

William Horstman, Miami County Habitat for Humanity

Evelyn Axt, Area Agency on Aging, PSA 2

Jessica Knupp, Riverside of Miami County/MR/DD Organization

Barbara Holman, Family Abuse Shelter of Miami County/Domestic Violence Shelter/Homeless Shelter Agency/ Local Continuum of Care Representative

Therese Tyson, Miami County Health Department/Local Health Department

Chris Boeke, City of Piqua /Local Health Department

Matt Spring, City of Tipp City

Jim Dando, City of Troy

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

RESOLUTION NO. 15-02-180

Mr. Cultice moved and Mr. O'Brien seconded the motion to re-appoint William Wilhelm, 7685 Winding Way South, Tipp City, Ohio 45371 to serve another four (4) year term on the Children Services Board, said term to expire January 1, 2019. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Yea.

RESOLUTION NO. 15-02-181

Mr. O'Brien moved and Mr. Cultice seconded the motion to authorize the sale of a 1996 Dodge Intrepid (white), Vin #1B8HD46F6TF165581 and a 1998 Ford Taurus (green), Vin #1FAFP52U3WG229961, to Didier Auto Parts, Inc. dba Poling Auto Parts, for a total sale of \$500.00, pursuant to O.R.C. 307.12(B), and as requested by the Maintenance Department. Both vehicles are in poor condition and do not run. The vehicles are beyond any cost effective repairs and have no value except for scrap. A second quote was received from Mann's/Cohen Scrap Metal in the amount of \$431.86; A third quote was sought from Urban Elsass & Son Scrap but they did not provide one. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Yea

RESOLUTIONNO. 15-02-182 Travel Training

Mr. Cultice moved and Mr. O'Brien 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. 15-02-183 Then and Now Certificates

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

RESOLUTION NO. 15-02-184 through15-02-186 Transfers

Mr. Cultice moved and Mr. O'Brien 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. 15-02-187 Public Hearing #1 – FY 2015 CDBG Small Cities Program
PUBLIC HEARING HELD

ADDITION TO THE AGENDA:

RESOLUTION NO. 15-02-188 Executive Session – Pending Litigation

Mr. O'Brien moved and Mr. Cultice seconded the motion to enter into Executive Session at 2:42 p.m. for the purpose of Pending Litigation. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

Mr. Cultice moved and Mr. O'Brien seconded the motion to adjourn from Executive Session at 3:18 p.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 3:18 p.m. on this 12th day of February 2015.

Respectfully submitted:

Leigh M. Williams, Clerk/Commissioners' Administrator

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