

**COMMISSIONERS' MEETING
MINUTES SUMMARY
THURSDAY, MAY 7, 2015
9:00 A.M.**

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

Appointments

1:30 p.m. General Business

General Business

Mr. O'Brien moved and Mr. Cultice seconded the motion to approve the agenda as presented. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Absent.

Mr. O'Brien moved and Mr. Cultice seconded the motion to approve the minutes of the May 5, 2015 meeting and dispense with the oral reading. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Cultice, Yea; Mr. Evans, Absent.

RESOLUTION NO. 15-05-586

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

RESOLUTION NO. 15-05-587

Mr. O'Brien moved and Mr. Cultice seconded the motion to authorize and sign the attached Agreement, as requested by Municipal Court, with DIDS, LLC, dba StreetTime Technologies, Easton, CT, for the lease of one (1) Passpoint.net Substance Abuse Screening System, which will be used to screen offenders for evidence of substance abuse. Utilization of this machine should help decrease the number of urine screens. The cost is \$1,900 per month, not to exceed \$22,800 for the period of March 7, 2015 through March 6, 2016. The cost will be paid from Fund 01183082. Services will be billed with the first and last month's rent due within 30 days of signing of the Agreement. Municipal Court, in a letter dated May 4, 2015, states that StreetTime Technologies is a sole source provider of the Passpoint.net Substance Abuse Screening System. They state the ocular scanner with passive breath testing hardware is a class 1 medical device that is in compliance with all FDA regulations, and the Court is unable to identify any like technology for use in the field of criminal justice or the judicial branch of government. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Cultice, Yea; Mr. Evans, Absent.

RESOLUTION NO. 15-05-588

Mr. O'Brien moved and Mr. Cultice seconded the motion to authorize and sign the attached *Memorandum of Understanding between Miami County Sheriff and Ohio Patrolmen's Benevolent Association SERB Case Number 2013-MED-09-1197*, as requested by the Sheriff's Office, which modifies the terms of the collective bargaining agreement signed on March 6, 2014, by Resolution No. 14-03-277, to change to a twelve (12) hour shift schedule. Said schedule was ratified by the Union for those bargaining unit members who are Corrections Officers. Said Amendment will remain in effect through December 31, 2016. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Absent.

RESOLUTION NO. 15-05-589

Mr. O'Brien moved and Mr. Cultice seconded the motion to authorize and sign the attached *Memorandum of Understanding with Milton-Union School for a School Resource Officer* to provide guidance and to be a positive role model to the students, faculty and citizens alike while enforcing the applicable laws of the State of Ohio through the Sheriff's Department, for the 2015/2016 school year. Milton-Union School agrees to pay a sum of \$16,658.88, an increase of 2% over the 2014/2015 school year, to the Miami County Sheriff's Office. This sum will be billed quarterly in the amount of \$4,164.72. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Cultice, Yea; Mr. Evans, Absent.

RESOLUTION NO. 15-05-590

Mr. O'Brien moved and Mr. Cultice seconded the motion to authorize and sign the attached *Lockbox Agreement* with Unity National Bank, as requested by Miami County Treasurer, Jim Stubbs. The purpose of the Agreement is for a one-time trial utilization of the Bank's Lockbox processing of the County's Real Estate Tax receipts collected in June and July of 2015, which will result in increased interest income, faster fund delivery to County wide partners (schools and municipalities), along with immediate credit to the taxpayers' parcel payments. The cost for said service shall not exceed \$3,790.00 and will be paid from Fund 001-004. Two other quotes for said service were obtained: MainSource Bank - \$5,250; F&E Payment Pros. - \$14,475. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Absent.

RESOLUTION NO. 15-05-591

Mr. O'Brien moved and Mr. Cultice seconded the motion to accept the resignation of Corby Enochs, Custodian at the Miami County Communication Center. Mr. Enochs' last day will be May 14, 2015. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Cultice, Yea; Mr. Evans, Absent.

RESOLUTION NO. 15-05-592

Mr. O'Brien moved and Mr. Cultice seconded the motion to authorize and sign the *Employee Requisition* to fill the upcoming vacant position of part-time Custodian at the Communication Center, at a pay rate of \$10.49 per hour. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Absent.

RESOLUTION NO. 15-05-593

Mr. O'Brien moved and Mr. Cultice seconded the motion to set the date of Thursday May 21, 2015, at 1:35 p.m. in the Commissioners' Hearing Room to hear the request for change in zoning for the following:

Shirley Crotcher, Newberry Twp.

Richard Thies, Concord Twp.

Richard Thies, Concord Twp.

Patrick Cullars, Newton Twp.

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

RESOLUTION NO. 15-05-594

Mr. O'Brien moved and Mr. Cultice seconded the motion to accept the attached quote from Ernst Sporting Goods, Minster/Versailles, Ohio and authorize the Department of Development to purchase seventy-five (75) embroidered shirts, which shall not exceed \$1,740.00 (including a one-time logo digitize fee), which will be paid from Fund 01051. Two (2) other quotes were received: Ink'd Tees, Troy, OH - \$2,130; Special-T Shop, Springfield, OH - \$1,920. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Absent.

RESOLUTION NO. 15-05-595

Mr. O'Brien moved and Mr. Cultice seconded the motion to authorize and sign the Employment Verification for Katelyn Gardella, Child Support Case Aide Intermittent Student for the Department of Job and Family Services. Ms. Gardella's first day will be May 11, 2015, at a pay rate of \$8.18 per hour. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Cultice, Yea; Mr. Evans, Absent.

RESOLUTION NO. 15-05-596

Mr. O'Brien moved and Mr. Cultice seconded the motion to authorize and sign the Employment Verification for Gloria Casner, Unit Support Worker 2 (Receptionist) for the Department of Job and Family Services. Ms. Casner's first day will be May 18, 2015, at a pay rate of \$11.54 per hour. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Absent.

RESOLUTION NO. 15-05-597

Mr. O'Brien moved and Mr. Cultice seconded the motion to authorize and sign the Employment Verification for Nikki Francis, Administrative Assistant for the Sanitary Engineering Department. Ms. Francis first day will be May 18, 2015 at a pay rate of \$19.25 per hour. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Cultice, Yea; Mr. Evans, Absent.

RESOLUTION NO. 15-05-598

Mr. O'Brien moved and Mr. Cultice seconded the motion to authorize and sign the Employment Verification for Lauren Karch, Solid Waste Coordinator. Ms. Karch's first day will be May 18, 2015 at a pay rate of \$19.25 per hour. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Absent.

RESOLUTION NO. 15-05-599

Mr. O'Brien moved and Mr. Cultice seconded the motion to direct the Clerk of Commission to transmit this resolution and Referendum Petition regarding Resolution No. 15-02-206, changing the zoning of a 50.0 acre parcel Section 5, Town 4, Range 6 of Concord Township, Miami County, Ohio from A-2, General Agriculture to R-1AA, Single Family Residential, to the Miami County Board of Elections, to be placed upon the ballot at the next Primary or General Election as determined appropriate by the Miami County Board of Elections, for approval or rejection by those eligible to vote on said approval or rejection pursuant to Ohio Revised Code Section 303.12. As stated in a letter from the Board of Elections dated May 1, 2015, a total of 2161 votes were cast in the unincorporated area of Concord Township for all candidates for governor in the 2014 general election in which a governor was elected, making the number of required signatures that the petitioners need for this particular Referendum Petition – 172. The Miami County Board of Elections has determined that the 13 part-petitions contain a total of 190 valid signatures and is sufficient. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Cultice, Yea; Mr. Evans, Absent.

RESOLUTION NO. 15-05-600

Mr. O'Brien moved and Mr. Cultice seconded the motion to reject the petition submitted on April 16, 2015 requesting to “change the course and widen Clayton ditch #210 & #587. Upon examination of the submitted petition by Board staff and personnel of the Miami County Engineer's Office, it appears that the submitted petition does not comply with Ohio Revised Code Section 6131.04 titled “Petition” in that the submitted Petition does not adequately state the course and termini of the proposed improvement; and further, the Submitted Petition does not state that all costs of engineering, construction, and future maintenance of the proposed improvement will be assessed to the benefitting parcels of land. Further, the cash bond of five hundred dollars will be returned to the petitioners by the form of County warrant. Rejecting the submitted petition does not prevent the petitioners from submitting a new petition to the Board that complies with all pertinent legal requirements. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Absent.

RESOLUTION NO. 15-05-601 Travel Training

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

RESOLUTION NO. 15-05-602 through 15-05-606 Additional Appropriations

Mr. O'Brien moved and Mr. Cultice 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, Absent.

RESOLUTION NO. 15-05-607 Transfers

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

RESOLUTION NO. 15-05-608 Signatures Only

Termination(s)

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

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at .m. on this 7th day of May 2015.

Respectfully submitted:

Leigh M. Williams, Clerk/Commissioners' Administrator

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