

**COMMISSIONERS' MEETING
MINUTES SUMMARY
TUESDAY, MAY 19, 2015
9:00 A.M.**

Saved as digital recording: CGS05-19-15

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

Appointments

9:00 a.m. General Session

9:15 a.m. Executive Session – Personnel/Appointment of Staff

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. 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 May 14, 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. 15-05-641

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. 15-05-642

Mr. Cultice moved and Mr. O'Brien seconded the motion to accept the resignation of Troy Watkins, Building and Electrical Inspector 2 for the Department of Development, effective May 26, 2015. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 15-05-643

Mr. O'Brien moved and Mr. Cultice seconded the motion to authorize and sign the attached Employee Requisition to fill the upcoming vacant position of full-time Building and Electrical Inspector 1 for the Department of Development, at a pay rate of \$21.39 per hour. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Yea.

RESOLUTION NO. 15-05-644

Mr. Cultice moved and Mr. O'Brien seconded the motion to authorize and sign the attached Amendment #1 to the Prevention, Retention and Contingency Contract with the Miami County Children Services Board, as requested by the Department of Job and Family Services, which amends Article III-A: Availability of Funds and Article III-C: Maximum Compensation, increasing the amount of the contract from \$130,000 to \$230,000. The amendment will be effective June 1, 2015 to September 30, 2015. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans Yea; Mr. Cultice, Yea.

RESOLUTION NO. 15-05-645

Mr. O'Brien moved and Mr. Cultice seconded the motion to authorize and sign the attached Amendment #1 to the Medicaid NET Contract with the Miami County Transit System, as requested by the Department of Job and Family Services, which amends Article III-B: Maximum Compensation, increasing the amount of the contract from \$66,000 to \$70,000. The amendment will be effective June 1, 2015 to September 30, 2015. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 15-05-646

Mr. Cultice moved and Mr. O'Brien seconded the motion to authorize and sign the attached Amendments to Title XX Subgrant Agreements with the Miami County Transit System, the Miami County Children Services Board, Legal Aid of Western Ohio, Inc., the Miami County Recovery Council, and the Family Abuse Shelter of Miami County, Inc., as requested by the Department of Job and Family Services. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Yea.

RESOLUTION NO. 15-05-647

Mr. O'Brien moved and Mr. Cultice seconded the motion to appoint Paul Huelskamp to a three (3) year term on the District 11 Integrating Committee, said term to be effective June 1, 2015 through May 31, 2018. Further appoint Britt Havenar as Paul Huelskamp's Alternate on said Committee. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 15-05-648

Mr. Cultice moved and Mr. O'Brien seconded the motion to declare the intention to levy a tax in excess of the ten mill limitation for the construction, reconstruction, resurfacing, and repair of bridges within Miami County, Ohio. The Board of Miami County Commissioners, pursuant to Section 5705.03(B) of the Ohio Revised Code, requested and secured from the Auditor of Miami County, Ohio, the certification of said official as to the total tax valuation of Miami County, Ohio, including the incorporated and unincorporated areas of said County, which is \$2,130,264,960.00, and the amount of tax revenue which would be generated upon said valuation by a levy of forty-five hundredths (0.45) mill, which amount is \$922,270.38. The proposed levy shall be a RENEWAL LEVY which will effect the RENEWAL of an existing levy for like purposes, which existing levy is at a rate not exceeding forty-five hundredths (0.45) mill for each one dollar (\$1.00) of valuation, which amounts to four and one-half cents (\$.045) for each one hundred dollars (\$100.00) of valuation, and which is at the same rate as the levy proposed hereunder. The levy will be for a period of five (5) years; to be first placed upon the tax lists and duplicate for the tax year 2016, as is permitted by Section 5705.34 of the Ohio Revised Code, and continuing thereafter on the tax lists and duplicate for the tax years 2017, 2018, 2019, and 2020; to be first collected in the calendar year 2017, and to be collected thereafter in the calendar years 2018, 2019, 2020, and 2021. Further, direct that the said question of levying additional taxes be submitted to the electors of the incorporated and unincorporated areas of Miami County, Ohio, at the election to be held at the usual voting places within the said Miami County, Ohio, on the 3rd day of November, 2015. The Clerk of the Board of Miami County Commissioners is hereby directed to certify a true and correct copy of this Resolution to the Board of Elections of Miami County, Ohio, to cause notice of election on the question of levying said tax. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

RESOLUTIONNO. 15-05-549 Travel Training

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

RESOLUTION NO. 15-05-650 Then and Now Certificates

Mr. Cultice moved and Mr. O'Brien 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. 15-05-651 Additional Certifications of Estimated Revenue and Additional Appropriations

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

RESOLUTION NO. 15-05-652 Initial Budget Request

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

RESOLUTION NO. 15-05-653 through 15-05-659 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. Evans, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 15-05-660 Signatures Only:

Request for Payment and Status of Funds Report(s) - DOD

Permit(s) - Engineer

Mr. Cultice moved and Mr. O'Brien 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. 15-05-661 Executive Session – Personnel/Appointment of Staff

Mr. O'Brien moved and Mr. Cultice seconded the motion to enter into Executive Session at 9:16 a.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. O'Brien seconded the motion to adjourn from Executive Session at 11:00 a.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 11:00 a.m. on this 19th day of May 2015.

Respectfully submitted:

Leigh M. Williams, Clerk/Commissioners' Administrator

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