

**COMMISSIONERS' MEETING
MINUTES SUMMARY
THURSDAY, AUGUST 20, 2015
1:30 P.M.**

Saved as digital recording: CGS08-20-15

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. Executive Session – Imminent Litigation

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 August 18, 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. 15-08-1118

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. 15-08-1119

Mr. Cultice moved and Mr. O'Brien seconded the motion to authorize and sign a Memorandum of Agreement (attached) with Kate Benton M.A. LPCC, Therapist, for the purpose of providing mental health services to residents of the West Central Juvenile Rehabilitation Facility and their families. COST: \$650 per month, not to exceed \$7,800 for the term of the Agreement. Effective Date: May 1, 2015 through June 30, 2015. Said effective date is due to a delay in insurance carrier information submission. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 15-08-1120

Mr. O'Brien moved and Mr. Cultice seconded the motion to authorize the Miami County Transit Department to purchase two (2) Light Transit Vehicles (LTV's), from Whitworth Bus Sales, Miamisburg, Ohio, under Bid#248-15 of the ODOT Cooperative Purchasing Program, at a cost not to exceed \$118,628.00 (\$59,314.00 each). The cost will be paid from Fund 191. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Yea.

RESOLUTION NO. 15-08-1121

Mr. Cultice moved and Mr. O'Brien seconded the motion to accept the resignation of Josephine Davidson, Child Support Case Manager at the Department of Job and Family Services, effective September 4, 2015. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans Yea; Mr. Cultice, Yea.

RESOLUTION NO. 15-08-1122

Mr. O'Brien moved and Mr. Cultice seconded the motion to authorize and sign the Employee Requisition to fill the vacant position of full-time Child Support Case Manager at the Department of Job and Family Services, at a pay rate of \$13.38 per hour. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 15-08-1123

Mr. Cultice moved and Mr. O'Brien seconded the motion to accept the resignation of Brandy Morrow, Public Inquiries Assistant at the Department of Job and Family Services, effective August 13, 2015. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Yea.

RESOLUTION NO. 15-08-1124

Mr. O'Brien moved and Mr. Cultice seconded the motion to authorize and sign the Employee Requisition to fill the upcoming vacant position of full-time Public Inquiries Assistant at the Department of Job and Family Services, at a pay rate of \$11.54 per hour. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 15-08-1125 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. 15-08-1126 through 15-08-1128 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, Yea.

RESOLUTION NO. 15-08-1129 through 15-08-1135 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. 15-08-1136 Executive Session – Imminent Litigation

Mr. O'Brien moved and Mr. Cultice seconded the motion to enter into Executive Session at 1:46 p.m. for the purpose of Imminent Litigation. The Board voted as follow upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien.

Mr. Cultice moved and Mr. O'Brien seconded the motion to adjourn from Executive Session at 2:16 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 2:16 p.m. on this 20th day of August 2015.

Respectfully submitted:

Lisa K Lazear, Assistant Clerk

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