

**COMMISSIONERS' MEETING
MINUTES SUMMARY
THURSDAY, OCTOBER 15, 2015
1:30 P.M.**

Saved as digital recording: CGS10-15-15

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. Bid Opening – Surplus Equipment – Engineer
2:00 p.m. Budget Hearings - Commissioners

General Business

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

Authorize Extension of Probationary Period – Scales Clerk 1 – Sanitary
Engineering

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 October 13, 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. 15-10-1408

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. 15-10-1409

Mr. Cultice moved and Mr. O'Brien seconded the motion to authorize and sign Change Order #3 to the contract with VTF Excavating, LLC, for the "Village of Covington Spring Street Reconstruction Project", for an addition of \$72,963.48, as recommended by staff from the Miami County Department of Development, the Village of Covington, and the Project Engineer. The new contract amount including this change order is \$263,551.05, and is necessary for the addition of items and adjustments of quantities to actual installed quantities for said project (see attachments No. 1 and No. 2). The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 15-10-1410

Mr. O'Brien moved and Mr. Cultice seconded the motion to authorize and sign the Employment Verification for Jennifer Courtney, Public Inquiries Assistant for the Department of Job and Family Services. Ms. Courtney's first day will be October 19, 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, Yea.

RESOLUTION NO. 15-10-1411

Mr. Cultice moved and Mr. O'Brien seconded the motion to authorize and sign the Employment Verification for Crystal Jones, Child Support Case Manager for the Department of Job and Family Services. Ms. Jones' first day will be October 26, 2015 at a pay rate of \$13.38 per hour. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans Yea; Mr. Cultice, Yea.

RESOLUTION NO. 15-10-1412

Mr. O'Brien moved and Mr. Cultice seconded the motion to authorize and sign the Employee Requisition to fill the new position of full-time Maintenance Manager, at a pay rate between \$50,000-\$52,000. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

RESOLUTIONNO. 15-10-1413 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. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 15-10-1414 through15-10-1416 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. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 15-10-1417 Signatures Only:

Permit – Engineer

Application of Payment - DOD

Pay Request – DOD

Right of Entry Agreement - Auditor/IT

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

RESOLUTION NO. 15-10-1419 **ADDITION TO AGENDA**

Mr. O'Brien moved and Mr. Cultice seconded the motion to authorize the extension of the probationary period for Christina Dowty, Scales Clerk 1 at the Sanitary Engineering Department, for an additional ninety (90) days, probationary period to end January 14, 2016. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 15-10-1418 Bid Opening – Surplus Equipment

BIDS OPENED AND AWARD DEFERRED

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 3:10 p.m. on this 15th day of October 2015.

Respectfully submitted:
Lisa K. Lazear, Assistant Clerk

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