

**COMMISSIONERS' MEETING
MINUTES SUMMARY
THURSDAY, MAY 5, 2016
1:30 P.M.**

Saved as digital recording: CGS05-05-16

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

Appointments

1:30 p.m. General Session
1:35 p.m. Matt Watkins – IT Department

General Business

Mr. O'Brien moved and Mr. Cultice seconded the motion to approve the agenda as presented with one addition as follows: Executive Session – Pending Litigation. 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 3, 2016 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. 16-05-617

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. 16-05-618

Mr. O'Brien moved and Mr. Cultice seconded the motion to accept the attached quote from Triad Governmental Systems, Inc. (GSI), Xenia, Ohio and authorize the Miami County Board of Elections to purchase an Electronic Poll Book File creation utility, which creates files that are used in conjunction with Electronic Poll Books to create files for all current vendors. Files include voter records, absentee voter flags and signatures. After the election, the utility will import the voters that voted in the election. The initial cost shall not exceed \$4,200, which includes support for one (1) year. The cost will be paid from Fund 001-022. Data Board approved said purchase on April 27, 2016. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Cultice, Yea; Mr. Evans, Absent.

RESOLUTION NO. 16-05-619

Mr. O'Brien moved and Mr. Cultice seconded the motion to authorize and sign a Memorandum of Understanding with Upper Valley Career Center 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 2016/2017 school year. Additionally, the deputy will develop a curriculum of instruction in reference to laws that affect students such as underage drinking, smoking, conflict mediation, drug use, etc. Upper Valley Career Center agrees to pay a sum of \$28,544.20, (a 3% increase from last year) for the 2016/2017 school year contract, to the Miami County Sheriff's Office. The School Resource Officers shall alternate every week between a 16 and 24 hour schedule thereby offering a total of 80 hours of service to Upper Valley Career Center per month. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Absent.

RESOLUTION NO. 16-05-620

Mr. O'Brien moved and Mr. Cultice seconded the motion to authorize and sign a Memorandum of Understanding with the Milton-Union School District for a part-time School Resource Officer (SRO) (approximately 80 hours per month) 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 2016/2017 school year. The SRO will develop a curriculum of instruction in reference to the laws that affect students such as underage drinking, smoking, conflict mediation, drug use, etc. Milton-Union School District agrees to pay a sum of \$4,248.01 on 9/15/2016 and 12/15/2016. Once the new deputy sheriff collective bargaining agreement takes effect, the Milton-Union School District agrees to adjust the 3/15/2017 and 6/15/2017 payments to fully compensate the Miami County Sheriff's Office for any wage or benefit increases for the remainder of the 2016/2017 school year. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Cultice, Yea; Mr. Evans, Absent.

RESOLUTION NO. 16-05-621

Mr. O'Brien moved and Mr. Cultice seconded the motion to authorize and sign the attached *Participation Agreement Regarding the Usage of the Agreement Between the County Commissioners Association of Ohio Service Corporation and West Publishing Corporation (Executed in February 2015)*, as requested by the Director of the Department of Job and Family Services. This Agreement will allow 2 child support staff at Job and Family Services to access the CLEAR system, a web based tool used to access public records data for location and asset information for non-custodial parents. This tool will assist staff in locating obligor parents in the Miami County child support caseload. There is an administrative fee of \$80 per user per contract period for each user of the service. The service fee for the period of June 1, 2016 through May 31, 2017 is \$26 per user per month. The total cost per user for this agreement is \$392.00 which will be paid from Fund 103. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Absent.

RESOLUTION NO. 16-05-622

Mr. O'Brien moved and Mr. Cultice seconded the motion to accept the resignation of Dale Motter, Maintenance Technician 3 for the Maintenance Department effective June 30, 2016 due

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

RESOLUTION NO. 16-05-623

Mr. O'Brien moved and Mr. Cultice seconded the motion to terminate the Cash Farm Lease Agreement for the Neal Farm with Dan Sturgill, 9555 Casstown-Sidney Road, Piqua, Ohio, as requested by Mr. Sturgill. The original Cash Rent Lease Agreement was signed pursuant to Resolution No. 14-01-121 dated January 30, 2014, and renewed on January 7, 2016 by Resolution No. 16-01-24. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Absent.

RESOLUTION NO. 16-05-624

Mr. O'Brien moved and Mr. Cultice seconded the motion to authorize and sign a *Cash Rent Lease Agreement* (attached) with Sam Durst, 16011 Gearhardt Road, Sidney, Ohio 45365 for the purpose of leasing the Neal Farm located on Lytle Road, Troy, Ohio in Concord Township and consisting of approximately 44.53 acres. The total annual rent is \$8,906.00 (\$200 per acre), with semiannual installments to be paid on: May 1, 2016, December 1, 2016, April 1, 2017 and December 1, 2017. The term of this Lease Agreement is April 15, 2016 through January 31, 2018. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Cultice, Yea; Mr. Evans, Absent.

RESOLUTION NO. 16-05-625 through 16-05-626 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. 16-05-627 through 16-05-631 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.

ADDITION TO AGENDA:

RESOLUTION NO. 16-05-632

Mr. O'Brien moved and Mr. Cultice seconded the motion to enter into Executive Session at 1:55 p.m. for the purpose of Pending Litigation. 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 adjourn from Executive Session at 2:10 p.m. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Cultice, Yea; Mr. Evans, Absent.

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 2:10 p.m. on this 5th day of May 2016.

Respectfully submitted:

Leigh M. Williams, Clerk/Commissioners' Administrator

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