

**COMMISSIONERS' MEETING
MINUTES SUMMARY
TUESDAY, SEPTEMBER 3, 2013
9:00 A.M.**

Saved as digital recording: CGS09-03-13

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

Appointments

9:00 a.m. General Business

9:05 a.m. Executive Session – Personnel/Appointment of Staff

General Business

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

Mr. Evans moved and Mr. O'Brien seconded the motion to approve the minutes of the August 29, 2013 meeting and dispense with the oral reading. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 13-09-1161

Mr. O'Brien moved and Mr. Evans seconded the motion to authorize and sign the bills for the General Fund, Other Funds and Job & Family Services. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Cultice, Yea; Mr. Evans, Yea.

RESOLUTION NO. 13-09-1162

Mr. Evans moved and Mr. O'Brien seconded the motion to authorize and sign a contract (attached) with Montgomery County Juvenile Court and the David L. Brown Youth Center, for the purpose of providing placement and related services for children in the care and control of Montgomery County Juvenile Court for the period of January 1, 2013 through December 31, 2013. Montgomery County Juvenile Court agrees to pay David L. Brown Youth Center on the basis of a daily per diem for the placement of each child as identified in each child's Individual Child Care Agreement. Montgomery County Juvenile Court will pay for the first day that child is in placement regardless of the number of hours associated with that day and will not pay for the last day that the child is in placement regardless of the number of hours associated with that day. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 13-09-1163

Mr. O'Brien moved and Mr. Evans seconded the motion to accept the additional highway easements for Singer Road No. 178, located in Section 7, Town 2, Range 9, Bethel Township, Miami County, Ohio, as requested by the Engineer's Office. Dale J. Staudter, Donald R. and Debbie L. Black, and Donald V. and Dale J. Staudter have, by instrument recorded in the Miami County Recorder's Deed Books, granted Easements for highway purposes. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 13-09-1164

Mr. Evans moved and Mr. O'Brien seconded the motion to authorize and enter into a Commercial Lease Agreement with The Knights of St. George, Commandery No. 194 aka The Knights of St. John, 110 S. Wayne Street, Piqua, Ohio for the purpose of providing office/business space for the Juvenile Probation Department. The cost is \$1,000.00 per month, payable on or before the 1st day of each month, which will be paid from Fund 1121-285. The term of the lease shall be three (3) years beginning September 1, 2013. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Cultice, Yea; Mr. Evans, Yea.

RESOLUTION NO. 13-09-1165 –**TABLED**–

Mr. O'Brien moved and Mr. Evans seconded the motion to **TABLE** the decision to sign the attached contract with Point and Pay, LLC, Troy, MI, as requested by the Miami County Treasurer, for the *Miami County Treasurer Real Estate Tax Payment Processing Services and Miami County Recorder Recording Fee Payment Processing Services*, for the period of two (2) years. On July 16, 2013, by Resolution No. 13-07-947, Point and Pay, LLC was awarded the bid/contract. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 13-09-1166

Mr. Evans moved and Mr. O'Brien seconded the motion to accept the attached quote from Key Chrysler, Jeep, Dodge, Xenia, Ohio (under State Contract No. RS901513) and authorize the Department of Development to purchase three (3) 2013 Jeep Patriots, at a total cost not to exceed \$56,776.50 (\$18,925.50 per vehicle), which will be paid from Fund 001-051. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 13-09-1167

Mr. O'Brien moved and Mr. Evans seconded the motion to set the date of Tuesday, September 24, 2013 at 9:15 a.m. in the Commissioners' Hearing Room to hear the request for change in zoning for the following:

Robert Ruhenkamp, Newberry Township
David Flora, Newton Township
Lane Farms, LLC by Jeanie Bates, Springcreek Township
The Miami County Zoning Commission

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

RESOLUTION NO. 13-09-1168

Mr. Evans moved and Mr. O'Brien seconded the motion to accept the attached quote from Sunset Valley Tree Service, Casstown, OH and authorize the removal of six (6) pear trees and stumps at the Department of Job and Family Services, as well as the trimming of the crabapple tree in their courtyard. The cost shall not exceed \$1,100, which will be paid from Fund 106. Multiple quotes were received: Trojan Tree Services, Tipp City, OH: \$2,050; Gibson Tree Services: \$3,000; Tree Care, Inc.: \$2,085. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 13-09-1169

Mr. O'Brien moved and Mr. Evans seconded the motion to authorize flu inoculations to all Miami County employees and their spouses, through the Health Department, at the County's 2013 Health Fair (other arrangements may be made on an individual basis through the Miami County Health Department if employees and their spouses cannot make the Health Fair). Each flu inoculation shall not exceed \$32.00 for individuals 64 years or younger and \$45 for individuals 65 years or older, and will be paid from Fund 691. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 13-09-1170

Mr. Evans moved and Mr. O'Brien seconded the motion to accept the annexation petition filed by the City of Piqua, Ohio on August 28, 2013 and grant the annexation of 45.503 acres, more or less, of municipal-owned property from Washington Township to the City of Piqua, Ohio. The territory described in the petition was authorized to be annexed to the City of Piqua, Ohio by Ordinance No. 7-13, dated July 2, 2013. The petition contains an accurate description and map of the territory to be annexed, and have met the requirements of the Engineer's Office, as described in the attached letter. The territory to be annexed is located entirely within the same County of Miami County. Further authorize the Clerk of the Board to journalize this resolution. Further sign the mylar this date. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Cultice, Yea; Mr. Evans, Yea.

RESOLUTION NO. 13-09-1171

Mr. O'Brien moved and Mr. Evans seconded the motion to enter upon the journal on this date an annexation Expedited Type II petition, filed on August 27, 2013, Agent being Joseph P. Moore, Esq., Moore & Associates, 262 James E. Bohanan Drive, Vandalia, Ohio 45377 (on behalf of Waterwheel Farms, Inc.), asking for the annexation of a portion of Union Township (12.213 acres +/-) to the City of Union, Ohio, being more particularly described in "Exhibit A" of the petition, pursuant to Section 709.023 O.R.C. Further, the Agent for the Petitioner shall be notified by the Clerk of the Board of Commissioners of such entry so that he may give notice as required by ORC 709.023. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTIONNO. 13-09-1172 Travel Training

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

RESOLUTION NO. 13-09-1173 through 13-09-1174 Additional Appropriations

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

RESOLUTION NO. 13-09-1175 through 13-09-1178 Transfers

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

RESOLUTION NO. 13-09-1179 Signatures Only:

Termination(s)

Payroll Change(s)

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

RESOLUTION NO. 13-09-1180 Executive Session – Personnel/Appointment of Staff

Mr. Evans moved and Mr. O'Brien seconded the motion to enter into Executive Session at 9:32 a.m. for the purpose of Personnel/Appointment of Staff. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Cultice, Yea; Mr. Evans, Yea.

Mr. O'Brien moved and Mr. Evans seconded the motion to adjourn from Executive Session at 10:02 a.m. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at a.m. on this 3rd day of September 2013.

Respectfully submitted:

Leigh M. Williams, Clerk/Commissioners' Administrator

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