# COMMISSIONERS' MEETING MINUTES SUMMARY TUESDAY, SEPTEMBER 17, 2013 9:00 A.M.

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

# **Appointments**

9:00 a.m. General Session

9:15 a.m. Bid Opening – Family & Children First Council Community Based Education in

**Nurturing Parenting** 

### **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 September 12, 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. 13-09-1243**

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. 13-09-1244**

Mr. Evans moved and Mr. O'Brien seconded the motion to accept the additional highway easement(s) for Greenlee Road No. 125, located in Section 3, Town 6, Range 5, Union Township, Miami County, Ohio, as requested by the County Engineer. George R. and Alma J. Mote, have, by instrument recorded in Miami County Recorder's Deed Book, granted an easement for highway purposes. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

#### **RESOLUTION NO. 13-09-1245**

Mr. O'Brien moved and Mr. Evans seconded the motion to authorize and sign Amendment No. 3 (attached) to the Master Services Agreement with Evercom Systems, Inc. (Securus Technologies, Inc.), as requested by the Sheriff. Amendment No. 3 will add inmate phone service to the Incarceration Facility, since the Incarceration Facility has been reopened. Said Amendment will renew and extend the term by thirty-six (36) months with a modified end date of January 3, 2016. Further sign the attached termination letter, to be forwarded to Evercom Systems, Inc. (Securus Technologies, Inc.), expressing the County's intent to terminate the Agreement at the end of its term, being January 3, 2016. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Cultice, Yea.

### **RESOLUTION NO. 13-09-1246**

Mr. Evans moved and Mr. O'Brien seconded the motion to remove Resolution No. 13-09-1165 from the table. 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 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. 13-09-1247**

Mr. Evans moved and Mr. O'Brien seconded the motion to accept the resignation of Felicia Potter, Dispatch Supervisor at the Miami County Communication Center, effective at the end of business on September 20, 2013. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Cultice, Yea.

# **RESOLUTION NO. 13-09-1248**

Mr. O'Brien moved and Mr. Evans seconded the motion to adopt the attached *Miami County Public Transit (MCPT) Title VI Program* (Civil Rights Assurance) dated July 1, 2013, to be submitted to the Federal Transit Administration. The Miami County Board of Commissioners hereby agrees that, as a condition of receiving any Federal financial assistance from the Department of Transportation, it will comply with Title VI of the Civil Rights Act of 1964. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Cultice, Yea; Mr. Evans, Yea.

# RESOLUTIONNO. 13-09-1249 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. Cultice, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 13-09-1250 through 13-09-1251 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. Evans, Yea; Mr. O'Brien, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 13-09-1252 through 13-09-1254Additional Certifications of Estimated Revenue and Additional Appropriations

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

RESOLUTION NO. 13-09-1255 Reduction of Certifications of Estimated Revenue and Reduction of Appropriations

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

RESOLUTION NO. 13-09-1256 through 13-09-1263 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. Evans, Yea; Mr. O'Brien, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 13-09-1264 Bid Opening – Family & Children First Council Community Based Education in Nurturing Parenting

### 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 9:21 a.m. on this 17th day of September 2013.

Respectfully submitted:

Leigh M. Williams, Clerk/Commissioners' Administrator

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