

**COMMISSIONERS' MEETING
MINUTES SUMMARY
THURSDAY, OCTOBER 24, 2013
1:30 P.M.**

Saved as digital recording: CGS10-24-13

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

Appointments

1:30 p.m. General Business

2:00 p.m. Budget Hearings

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 October 22, 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. 13-10-1475

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. 13-10-1476

Mr. Evans moved and Mr. O'Brien seconded the motion to authorize and sign a contract and the Notice to Proceed (attached) with American Timber & Steel Co., Inc. of Norwalk, Ohio, in the amount of \$54,794.60, for the Eldean Road Bridge Phase 3 Timber Deck Replacement (Material Only) (MIA-Eldean Road Bridge Ph 3, PID No. 94286). The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 13-10-1477

Mr. O'Brien moved and Mr. Evans seconded the motion to set the date of Thursday, November 14, 2013 at 1:45 p.m. to receive and publicly open bids for crushed limestone and sand & gravel products (2014), as requested by the Engineer. Further authorize the attached legal ad to be placed in the Dayton Daily News on the date of October 27, 2013, as well as on the County website. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 13-10-1478

Mr. Evans moved and Mr. O'Brien seconded the motion to authorize and sign a Memorandum of Agreement (attached) with David A. Buchanan 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: July 1, 2013 through June 30, 2014. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Cultice, Yea; Mr. Evans, Yea.

RESOLUTION NO. 13-10-1479

Mr. O'Brien moved and Mr. Evans seconded the motion to authorize the legal advertisement placement "Notice for Early Public Review of Proposal to Support an Activity in a 100 Year FloodPlain", Spring Street Reconstruction Project located in the Village of Covington, Miami County Ohio, for the FY 2013 CDBG Community Development Allocation Program and Critical Infrastructure Program, to be placed in the Dayton Daily News on the date of October 25, 2015. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 13-10-1480

Mr. Evans moved and Mr. O'Brien seconded the motion to authorize the President of the Board to sign a Community Housing Improvement Program (CHIP), Community Development Block Grant (CDBG) funds, grant agreement (Number B-C-13-1BY-1) in the amount of \$103,500. On March 28, 2013, by Resolution No. 13-03-408, the Board of Miami County Commissioners authorized the submittal of an application for FY 2013 CHIP funds. The grant period is from September 1, 2013 through December 31, 2015. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 13-10-1481

Mr. O'Brien moved and Mr. Evans seconded the motion to authorize the President of the Board to sign a Community Housing Improvement Program (CHIP), HOME Investment Partnerships Program (HOME) funds, grant agreement (Number B-C-13-1BY-2) in the amount of \$236,500. On March 28, 2013, by Resolution No. 13-03-408, the Board of Miami County Commissioners authorized the submittal of an application for FY 2013 CHIP funds. The grant period is from September 1, 2013 through December 31, 2015. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Cultice, Yea; Mr. Evans, Yea.

RESOLUTION NO. 13-10-1482

Mr. Evans moved and Mr. O'Brien seconded the motion to authorize the President of the Board to sign a Community Housing Improvement Program (CHIP), State of Ohio Low- and Moderate-Income (LMI) Housing Trust (OHTF) funds, grant agreement (Number S-C-13-1BY-1) in the amount of \$60,000. On March 28, 2013, by Resolution No. 13-03-408, the Board of Miami County Commissioners authorized the submittal of an application for FY 2013 CHIP funds. The grant period is from September 1, 2013 through December 31, 2013. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 13-10-1483 Travel Training

Mr. O'Brien moved and Mr. Evans 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. 13-10-1484 Then and Now Certificate

Mr. Evans moved and Mr. O'Brien seconded the motion to approve the then and now certificate request as submitted. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Cultice, Yea; Mr. Evans, Yea.

RESOLUTION NO. 13-10-1485 through 13-10-1486 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. Cultice, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 13-10-1487 Additional 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 request as submitted. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 13-10-1488 through 13-10-1492 Transfers

Mr. O'Brien moved and Mr. Evans 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, Yea.

RESOLUTION NO. 13-10-1493 Signatures Only:

Request for Payment and Status of Funds Report - DOD

Payroll Changes – JFS

Permits - Engineer

Mr. Evans 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. 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 3:34 p.m. on this 24th day of October 2013.

Respectfully submitted:

Leigh M. Williams, Clerk/Commissioners' Administrator

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