

**COMMISSIONERS' MEETING
MINUTES SUMMARY
TUESDAY, NOVEMBER 5, 2013
9:00 A.M.**

Saved as digital recording: CGS11-05-13

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

Appointments

9:00 a.m. General Session
10:00 a.m. Ditch Viewing – Children's Home Group Drainage Project @ David L. Brown
 Youth Center

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 31, 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. 13-11-1539

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. 13-11-1540

Mr. Evans moved and Mr. O'Brien seconded the motion to authorize the issuance of not to exceed \$4,645,000 of bonds by Miami County, Ohio for Various Purposes: (a) repair and replace roofs on various County buildings and paying related costs, (b) acquire and install a new HVAC system for the Hobart Center for County Government and paying related costs, (c) acquire and install new elevators in the County Safety Building/Jail and permissible costs under the Uniform Public Securities Law, and other related costs. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 13-11-1541

Mr. O'Brien moved and Mr. Evans seconded the motion to authorize the issuance of not to exceed \$3,200,000 various purpose bond anticipation notes, Series 2013, of the County of Miami, Ohio for the purposes of installing a new HVAC system for the Safety Building and Old Courthouse, making plumbing improvements in the Safety Building, and (at the option of the County) making renovations to the jail facility in the Safety Building, and paying related costs, together with the cost of financing and legal services. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 13-11-1542

Mr. Evans moved and Mr. O'Brien seconded the motion to authorize and sign the attached Help Me Grow SFY14 Contract with the Miami County Family and Children First Council (Administrative Agent for the Miami County Commissioners) and Riverside of Miami County/Miami County Board of Developmental Disabilities. Miami County Family & Children First Council shall reimburse Riverside of Miami County/Miami County Board of Developmental Disabilities for actual costs incurred up to the total award amount of \$200,987.00 during the contract period 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. 13-11-1543

Mr. O'Brien moved and Mr. Evans seconded the motion to authorize and sign Change Order #1 to the contract with The Plumb Shop, LLC, for an additional cost of \$1,300.00, as recommended by staff from the Miami County Department of Development and the Project Contractor, for the LMI household Sanitary Sewer Tap-In and Service Line Installation Project located at 543 N. Elm Street, Troy, Ohio (James Hayes). Said Change Order is needed for additional internal plumbing that was not identified on the Miami County Public Health "Internal Plumbing" Report, but is required to properly connect the property to sanitary sewer. The new contract amount including this change order is \$6,540.00. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 13-11-1544

Mr. Evans moved and Mr. O'Brien seconded the motion to approve and sign the attached Written Agreement for Affordability Subsidy Loan Assistance respecting FY 2011 CHIP New Construction-Habitat loan funding for the following project:

Habitat Partner Family – Stacy A. Hamilton (Unmarried)

Project Location – 826 Jefferson Street, Troy, Ohio 45373

Loan Amount – \$20,000.00

Loan Terms – 20-year Deferred Loan (0.0% Interest), Annual Forgiveness

Source of Funds – FY 2011 CHIP/HOME

It is a requirement for the Habitat Partner Family to sign a Written Agreement for Affordability Subsidy Loan Assistance with the Miami County Board of Commissioners in order to receive FY 2011 CHIP loan funds to assist with the purchase of the Habitat Affiliate newly constructed home. The Written Agreement sets forth the CHIP/HOME regulations the Habitat Partner Family must follow in order to receive the requested funding. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 13-11-1545

Mr. O'Brien moved and Mr. Evans seconded the motion to authorize and sign an agreement with the Miami County Children Services Board and the Miami County Department of Job and Family Services to provide Title XX and Title XX/TANF eligible services in the amount of \$57,206.00, (Title XX) and \$250,000.00 (Title XX/TANF), total amount \$307,206.00 during the period of October 1, 2013 through September 30, 2014. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Cultice, Yea; Mr. Evans, Yea.

RESOLUTION NO. 13-11-1546

Mr. Evans moved and Mr. O'Brien seconded the motion to authorize and sign a contract with the Miami County Transit System (MCTS) and the Miami County Department of Job & Family Services (JFS) for the purpose of providing non-emergency Medicaid transportation to eligible recipients during the period of October 1, 2013 through September 30, 2014. MCTS shall bill JFS for trips referred by JFS at a cost of \$22.00 per trip inside Miami County cities/towns, or between Miami County cities/towns. This represents a fully allocated rate. The maximum compensation of this contract will not exceed \$66,000.00. Said contract is funded by the Federal Medicaid Assistance Program grant. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 13-11-1547

Mr. O'Brien moved and Mr. Evans seconded the motion to enter into a Prevention, Retention and Contingency Contract (attached) with the Miami County Department of Job and Family Services and the Miami County Transit System, total contract not to exceed \$30,000.00 for the term of October 1, 2013 through September 30, 2014. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 13-11-1548

Mr. Evans moved and Mr. O'Brien seconded the motion to enter into a Prevention, Retention and Contingency Contract (attached) with the Miami County Department of Job and Family Services and Miami County Children Services Board, total contract not to exceed \$75,000.00 for the term of October 1, 2013 through September 30, 2014. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Cultice, Yea; Mr. Evans, Yea.

RESOLUTION NO. 13-11-1549

Mr. O'Brien moved and Mr. Evans seconded the motion to authorize and sign the attached Contract with ASIST Translation Services, as requested by the Department of Job and Family Services, for the period of October 1, 2013 through September 30, 2014. Their costs are outlined in Appendix I of said Contract. Said company will confidentially provide telephone interpreting services for Limited English Proficient (LEP) customers. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 13-11-1550

Mr. Evans moved and Mr. O'Brien seconded the motion to authorize and sign the attached Contract with Vocalink Language Services, as requested by the Department of Job and Family Services, for the period of October 1, 2013 through September 30, 2014. The costs are outlined in Appendix I of said Contract. Said company will confidentially provide written document translation services for Limited English Proficient (LEP) customers. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 13-11-1551

Mr. O'Brien moved and Mr. Evans seconded the motion to authorize and sign Title XX Subgrant Agreements with the following agencies, for the period of October 1, 2013 through September 30, 2014:

Family Abuse Shelter of Miami County, Inc.	\$8,464.00
New Creation Counseling Center	\$17,296.00
Miami County Transit System	\$67,574.00
Miami County Recovery Council	\$49,634.00
Sunrise Center for Adults, Inc.	\$4,122.00

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

RESOLUTION NO. 13-11-1552

Mr. Evans moved and Mr. O'Brien seconded the motion to authorize the Sanitary Engineering Department to submit the attached Statewide Glass Initiative Grant Application to the Ohio EPA, requesting \$16,664.65 (no matching funds), to provide for a roll-off container in order to collect glass recyclables, in addition to recycling containers, promotional items and advertising to increase public awareness. Further authorize the President of Board to sign said grant application. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 13-11-1553

Mr. O'Brien moved and Mr. Evans seconded the motion to accept the Elderly & Disabled Transit Fare Assistance Program grant award of \$42,616.00 and sign the attached Grant Contract. Said funds will offset the farebox loss incurred during CY 2012 as a result of offering a reduced fare to the elderly and people with disabilities. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 13-11-1554

Mr. Evans moved and Mr. O'Brien seconded the motion to declare that a Glock 27 (Serial# DRA719US; Inventory #486), inventory of the Prosecutor's Office, is "unfit for the use for which it was acquired", pursuant to O.R.C. 307.12(B), and allow Gary A. Nasal, former Prosecuting Attorney of Miami County, Ohio, currently Judge of Miami County Municipal Court, to purchase said property at a cost of \$250.00. The Prosecutor's Office obtained a quote/value (see attached) for said property. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Cultice, Yea; Mr. Evans, Yea.

RESOLUTION NO. 13-11-1555

Mr. O'Brien moved and Mr. Evans seconded the motion to designate Richard L. Cultice as the official voting representative of Miami County and John F. Evans as the alternate voting representative of Miami County, for the purpose of voting at the Annual Meeting of the County Commissioners Association of Ohio in 2013. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 13-11-1556

Mr. Evans moved and Mr. O'Brien seconded the motion to re-appoint Justin Sommer to serve on the Miami County Visitors and Convention Bureau's Board of Trustees for a second term, effective January 1, 2014 through December 31, 2016. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 13-11-1557 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. O'Brien, Yea; Mr. Cultice, Yea; Mr. Evans, Yea.

RESOLUTION NO. 13-11-1558 Additional Appropriations

Mr. Evans moved and Mr. O'Brien 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. 13-11-1559 through 13-11-1564 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. Evans, Yea; Mr. O'Brien, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 13-11-1564 Ditch Viewing – Children's Home Group Drainage Project @ David L. Brown Youth Center – Commissioners

DITCH VIEW HELD

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 11:57 a.m. on this 5th day of November 2013.

Respectfully submitted:

Leigh M. Williams, Clerk/Commissioners' Administrator

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