

**COMMISSIONERS' MEETING
MINUTES SUMMARY
THURSDAY, NOVEMBER 7, 2013
1:30 P.M.
Saved as digital recording: CGS11-07-13**

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

Appointments

1:30 p.m. General Business
1:45 p.m. Executive Session – Collective Bargaining

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 November 5, 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. 13-11-1566

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. 13-11-1567

Mr. Evans moved and Mr. O'Brien seconded the motion to acknowledge receipt and review of the Auditor's Monthly Financial Reports for the month of October 2013. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 13-11-1568

Mr. O'Brien moved and Mr. Evans seconded the motion to authorize the County Engineer during the winter of 2013/2014, to contract and to pay for additional snow removal equipment during the emergency period if necessary. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 13-11-1569

Mr. Evans moved and Mr. O'Brien seconded the motion to acknowledge receipt of the Sheriff's Monthly Expense Account for the period ending October 31, 2013, as prescribed under Section 325.07 O.R.C. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Cultice, Yea; Mr. Evans, Yea.

RESOLUTION NO. 13-11-1570 TABLED

Mr. O'Brien moved and Mr. Evans seconded the motion to accept the attached quote from Biometric Information Management (BIM), Dublin, Ohio and authorize the Sheriff's Office to purchase a fingerprint machine (Live Scan System, Spillman RMS Importer, RMS Importer Development; Extended Warranty and Support). The cost shall not exceed \$24,568, which will be paid from Fund 001-231. Data Board approved said purchase on October 9, 2013. Multiple quotes were received: Safran MorphTrak, Anaheim, CA: \$25,830 (does not interface with Spillman); ID Networks, Inc., Ashtabula, OH: \$27,090. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 13-11-1571

Mr. Evans moved and Mr. O'Brien seconded the motion to authorize and sign the Employee Requisition Request to fill the vacant position of Public Inquiries Assistant at the Department of Job and Family Services at a pay rate of \$11.09 per hour. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 13-11-1572

Mr. O'Brien moved and Mr. Evans seconded the motion to authorize and sign the Employment Verification for Tyler Peckham, Social Services Worker 2 for the Department of Job and Family Services. Mr. Peckham's first day will be November 18, 2013 at a pay rate of \$14.89 per hour. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Cultice, Yea; Mr. Evans, Yea.

RESOLUTION NO. 13-11-1573

Mr. Evans moved and Mr. O'Brien seconded the motion to authorize and sign the Employee Requisition to fill the full-time position of Account Clerk I at the Department of Job and Family Services at a pay rate of \$11.65 per hour. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 13-11-1574

Mr. O'Brien moved and Mr. Evans seconded the motion to authorize and sign the attached Title XX Subgrant Agreement with Legal Aid of Western Ohio, Inc., as requested by the Miami County Department of Job and Family Services. Said Subgrant shall not exceed \$5,456.00 for the period 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. 13-11-1575

Mr. Evans moved and Mr. O'Brien seconded the motion to approve the attached 2014 Budget for the Miami County Visitors and Convention Bureau as presented on Tuesday, October 29, 2013 by Executive Director of the Miami County Visitors and Convention Bureau, Diana Thompson. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Cultice, Yea; Mr. Evans, Yea.

RESOLUTION NO. 13-11-1576 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. Cultice, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 13-11-1577 Then and Now Certificate

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

RESOLUTION NO. 13-11-1578 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. 13-11-1579 through 13-11-1584 and 13-11-1587 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. 13-11-1585 Signatures Only:

Permits - Engineer

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. 13-11-1586 Executive Session – Collective Bargaining

Mr. Evans moved and Mr. O'Brien seconded the motion to enter into Executive Session at 1:47 p.m. for the purpose of Collective Bargaining. 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 3:06 p.m. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. Evans, Yea; Mr. O'Brien.

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 3:06 p.m. on this 7th day of November 2013.

Respectfully submitted:

Leigh M. Williams, Clerk/Commissioners' Administrator

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