

**COMMISSIONERS' MEETING  
MINUTES SUMMARY  
TUESDAY, NOVEMBER 19, 2013  
9:00 A.M.  
Saved as digital recording: CGS11-19-13**

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

Appointments

9:00 a.m.      General Business

General Business

Mr. O'Brien moved and Mr. Evans seconded the motion to approve the agenda as presented, with the following addition:

Authorize/Sign Client Group Profile Form and Authorize Services – ConsultADoctor, Inc. – Commissioners/General County

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 14, 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. 13-11-1618**

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. 13-11-1619**

Mr. Evans moved and Mr. O'Brien seconded the motion to approve the blanket bond in the amount of \$14,000 for the Miami County Animal Shelter – dog warden and deputies, bonding company being The Cincinnati Insurance Company, pursuant to Section 955.12 O.R.C. Further direct the Clerk of the Board to file said bond and a copy of this resolution with the Miami County Auditor. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 13-11-1620

Mr. O'Brien moved and Mr. Evans seconded the motion to authorize a 20% contribution for basic memberships to the Miami County YMCA for County employees who work 35 hours or more. The Miami County YMCA will contribute an additional 10% for a total savings to the County employee of 30%. The memberships have to be paid in full or by bank draft. The enrollment fee will be waved through February 28, 2014 for all County employees. The following are the amounts for the County's 20% portion of the monthly bank draft and paid in full options for YMCA basic memberships:

Monthly Bank Draft Amounts

Youth - \$2.94  
Adult - \$6.93  
Senior Adult - \$6.25  
Couple - \$9.30  
Single Parent - \$9.30  
Senior Couple - \$8.39  
Family - \$11.28

Paid in Full Amounts

Youth - \$32.53  
Adult - \$80.46  
Senior Adult - \$75.42  
Couple - \$108.93  
Single Parent - \$108.93  
Senior Couple - \$98.03  
Family - \$132.68

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

RESOLUTION NO. 13-11-1621 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. O'Brien, Yea; Mr. Cultice, Yea; Mr. Evans, Yea.

RESOLUTION NO. 13-11-1622 Additional Certifications of Estimated Revenue and Additional Appropriations

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

RESOLUTION NO. 13-11-1623 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. Evans, Yea; Mr. O'Brien, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 13-11-1624 through 13-11-1631 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.

**ADDITION TO THE AGENDA**

RESOLUTION NO. 13-11-1632

Mr. Evans moved and Mr. O'Brien seconded the motion to authorize and sign the attached Client Group Profile Form and authorize the services of ConsultADoctor, Inc. (bill to come from Superior Administrators, Inc.), which is a service that will provide around-the-clock physician care with online health tools to those on the County's healthcare plan. The monthly cost is \$2.75 per employee. The first invoice will be due in November 2013 for service to start on January 1, 2014. 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 9:08 a.m. on this 19<sup>th</sup> day of November 2013.

Respectfully submitted:

Leigh M. Williams, Clerk/Commissioners' Administrator

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