

**COMMISSIONERS' MEETING
MINUTES SUMMARY
THURSDAY, DECEMBER 12, 2013
1:30 P.M.**

Saved as digital recording: CGS12-12-13

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 - Sheriff

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 December 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. 13-12-1729

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. 13-12-1730

Mr. Evans moved and Mr. O'Brien seconded the motion to accept the additional highway easement and road name change for Orbison Road, which shall be renamed Orbison Court No. T-189A, located in Section 21, Town 1, Range 11, Staunton Township, Miami County, Ohio, as requested by the County Engineer. Dale E. Bartel, Jeff Cron and Levi Long, have signed a plat dedicating the additional highway easement and the County Engineer shall record the plat with reference to Resolution No. 13-12-1730 in the Plat Records of Miami County. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 13-12-1731

Mr. O'Brien moved and Mr. Evans seconded the motion to authorize and sign the Employment Verification for Rebecca S. Weer, Dispatch Operator for the Communication Center. Ms. Weer's first day will be December 16, 2013 at a pay rate of \$16.13 per hour. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 13-12-1732

Mr. Evans moved and Mr. O'Brien seconded the motion to authorize and sign the IV-D Contract (attached) between the Miami County Department of Job and Family Services - Child Support Enforcement Agency (CSEA) and Midwest Investigative Services, Inc. (Contractor) for the purchase of services for CSEA, for process of service for IV-D cases in 2014.

COST:	Non-Federal Share:	\$3,060.00 (Local Sources)
	FFP Reimbursement:	\$5,940.00
	Total IV-D Contract Cost:	\$9,000.00

Effective Date: January 1, 2014 through December 31, 2014

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

RESOLUTION NO. 13-12-1733

Mr. O'Brien moved and Mr. Evans seconded the motion to authorize and sign the IV-D Service Contract between the Miami County Child Support Enforcement Agency (CSEA) and the Miami County Sheriff's Office, for the purchase of services for the effective administration of the support enforcement program (extradition).

COST:	Non-Federal Share:	\$ 5,100.00
	FFP Reimbursement:	\$ 9,900.00
	Total IV-D Contract Cost:	\$15,000.00

Effective Date: March 1, 2013 through February 28, 2015

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

RESOLUTION NO. 13-12-1734

Mr. Evans moved and Mr. O'Brien seconded the motion to accept the attached proposal from Organization Solutions, LLC from Piqua, Ohio, and authorize said company to provide assistance with facilitating business process improvements, streamlining flow of operations, organizing department information, and training to the Sanitary Engineering Department. The cost shall not exceed \$70.00 per hour, on an as-needed basis as determined by the Sanitary Engineering, which will be paid from Funds 434, 436, and 437 . The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 13-12-1735

Mr. O'Brien moved and Mr. Evans seconded the motion to authorize and sign the attached Memorandum of Understanding concerning the funding of a part-time hazardous materials coordinator position with the City of Piqua, the City of Troy and the City of Tipp City, and Miami County, as requested by Emergency Management Director, Kenneth Arts, pursuant to Resolution No. 07-04-510. Piqua, Troy, Tipp City and Miami County agree to contribute a share of the annual costs of the Hazardous Materials Coordinator Position program budget of \$20,500 based on the emergency hazardous sites reporting under O.R.C. 3750, currently as follows:

City of Piqua	28%	\$5,740
City of Troy	46%	\$9,430
City of Tipp City	10%	\$2,050
Miami County	16%	\$3,280

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

RESOLUTION NO. 13-12-1736

Mr. Evans moved and Mr. O'Brien seconded the motion to authorize and sign a renewal contract with Thomas West for WESTLAW, a computerized legal research service, for Probate/Juvenile Court. The cost is \$769.39 per month for the electronic subscriptions. Said contract is for 36 months, which limits increases to 3% a year in the second and third years. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 13-12-1737

Mr. O'Brien moved and Mr. Evans seconded the motion to authorize and sign an agreement (attached) with the Miami County Recovery Council, to provide a tobacco prevention education program for youth referred by Juvenile Court. Services will include a tobacco prevention educational program for youth utilizing a mutually agreed upon curriculum. COST: \$200.00 per session, not exceed \$1,200.00, which will be paid from Fund 001-185. EFFECTIVE DATE: July 1, 2014 through December 31, 2014. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Cultice, Yea.

RESOLUTION NO.13-12-1738

Mr. Evans moved and Mr. O'Brien seconded the motion to authorize and sign an agreement with the Miami County Recovery Council to provide an alcohol and substance abuse education program for youth referred by the court. Services will include screening of all referrals, and an educational program for both parents and youth utilizing a mutually agreed upon curriculum. COST: \$500.00 per program, not to exceed \$6,000.00 per year, which shall be paid from Fund 001-185.EFFECTIVE DATE: January 1, 2014 through December 31, 2014. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Cultice, Yea; Mr. Evans, Yea.

RESOLUTION NO. 13-12-1739

Mr. O'Brien moved and Mr. Evans seconded the motion to authorize and sign an agreement with the Miami County Recovery Council to provide a shoplifter's education program for youth referred by Juvenile Court. Services will include screening of all referrals, and an educational youth program utilizing a mutually agreed upon curriculum. COST: \$500.00 per program, not exceed \$5,000.00 per year, which shall be paid from Fund 001-185. EFFECTIVE DATE: January 1, 2014 through December 31, 2014. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 13-12-1740

Mr. Evans moved and Mr. O'Brien seconded the motion to authorize and sign the agreement for CHIP Housing Inspection Services and Lead Risk Assessment, Inspection and Clearance Services for FY 2013 Community Housing Improvement Program, in an amount not to exceed \$48,000 with Bollinger Enterprises, to be completed by October 31, 2015. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 13-1741

Mr. O'Brien moved and Mr. Evans seconded the motion to authorize and sign the attached Residential Building Code Enforcement Agreement with Shelby County, Ohio, pursuant to the rules set forth in Chapters 4101:8-1 through 4101:8-43 of the Ohio Administrative Code and Section 103 of the Residential Code of Ohio, on behalf of the Miami County Department of Development, effective January 1, 2014. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Cultice, Yea; Mr. Evans, Yea.

RESOLUTION NO. 13-12-1742

Mr. Evans moved and Mr. O'Brien seconded the motion to authorize and sign the attached Commercial Building Code Enforcement Agreement with Shelby County, Ohio in compliance with Chapter 3781 of the O.R.C. and the Ohio Building Code on behalf of the Miami County Department of Development, effective January 1, 2014. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 13-12-1743

Mr. O'Brien moved and Mr. Evans seconded the motion to authorize and sign the attached proposal from Haley & Aldrich, Inc., Miamisburg, Ohio, for consulting services on the West Troy Aquifer Superfund Site, total cost not to exceed \$10,000, which will be paid from Fund 0001-098. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 13-12-1744

Mr. Evans moved and Mr. O'Brien seconded the motion to amend Resolution No. 13-12-1718 and omit the following line items from the additional appropriations for Capital Improvement, approved on December 5, 2013, due to said request being submitted twice.

002-25: To pay for datacenter, wireless access points and exchange licenses – non cap equipment - \$915.96

002-25: To pay for datacenter, wireless access points and exchange licenses – non cap equipment - \$29,061.38

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

RESOLUTION NO. 13-12-1745 Then and Now Certificate

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

RESOLUTION NO. 13-12-1746 through 13-12-1748 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. 13-12 -1749 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. O'Brien, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 13-12-1750 through 13-12-1754 Reduction of Appropriations

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

RESOLUTION NO.13-12-1755 through 13-12-1764 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. Evans, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 13-12-1765 Signatures Only:

Permits – Engineer

Payroll Changes – Communication Center

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

RESOLUTION NO. 13-12-1766 Executive Session – Collective Bargaining

Mr. O'Brien moved and Mr. Evans seconded the motion to enter into Executive Session at 1:55 p.m. for the purpose of Collective Bargaining. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Yea.

Mr. Evans moved and Mr. O'Brien seconded the motion to adjourn from Executive Session at 2:11 p.m. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Yea.

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 2:11 p.m. on this 12th day of December 2013.

Respectfully submitted:

Lisa K. Lazear, Assistant Clerk

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