

**COMMISSIONERS' MEETING
MINUTES SUMMARY
TUESDAY, DECEMBER 17, 2013
9:00 A.M.**

Saved as digital recording: CGS12-17-13

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

Appointments

9:00 a.m. General Business
9:05 a.m. Treasurer's Quarter Investment Report

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 12, 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. 13-12-1766

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. 13-12-1767

Mr. Evans moved and Mr. O'Brien seconded the motion to amend Resolution No. 13-12-1747 which authorized additional appropriations and omit the line item for Capital Improvement, 309-002-26 Building Improvements – interior renovation project – Animal Shelter, in the amount of \$24,431.00, due to the project starting and being paid for in the year 2014. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 13-12-1768

Mr. O'Brien moved and Mr. Evans seconded the motion to authorize and sign a Memorandum of Agreement with CASA/GAL of Miami County, Inc. who will provide volunteers to serve as the court appointed special advocate/guardian ad litem for a child for whom placement is being considered by Juvenile Court during 2014. The cost for said agreement is \$43,000 annually. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 13-12-1769

Mr. Evans moved and Mr. O'Brien seconded the motion to authorize and sign a Memorandum of Agreement Addendum with CASA/GAL of Miami County, Inc. who will provide volunteers to serve as the court appointed special advocate/guardian ad litem for a child for whom placement is being considered by Juvenile Court during 2014. The purpose of this contract is to provide as an incentive reimbursement to assist continued growth in services from CASA/GAL of Miami County, Inc. This contract is a continuation of last year's contract which allows CASA/GAL of Miami County, Inc. to bill the Court \$750 per quarter if they have achieved outlined goals. Contract shall be paid from Fund 173-185. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Cultice, Yea; Mr. Evans, Yea.

RESOLUTION NO. 13-12-1770

Mr. O'Brien moved and Mr. Evans seconded the motion to authorize and sign the attached Memorandum of Agreement (MOA) between the Miami County Commissioners, Miami County Municipal Court (Court) and the Miami County Recovery Council (MCRC) for the purpose of the MCRC providing the Court with drug and alcohol outpatient services as outlined in said MOA during 2014. The Agreement total shall not exceed the annual figure of \$49,339.32, and will be paid from Fund 0001-183-83, Fund 135, Fund 157 and Fund 190. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 13-12-1771

Mr. Evans moved and Mr. O'Brien seconded the motion to acknowledge receipt of the notice requesting a new liquor permit for Troy B K Root Beer, Inc., DBA B K Root Beer, 2780 Stone Circle Drive, Troy, Ohio 45373 (Concord Twp.). The Sheriff has no objection to this permit, so therefore there is no need to request a hearing. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 13-12-1772

Mr. O'Brien moved and Mr. Evans seconded the motion to amend Resolution No. 13-12-1382 and authorize the lodging reimbursement of \$219.96 to Marcia Doncaster, Miami County Animal Shelter, who attended the CCAO/CEAO Annual Winter Conference in Columbus, Ohio on December 8, 9, & 10, 2013, instead of the lodging being paid by warrant directly to Drury Inn and Suites in the amount of \$206.80, as previously approved. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Cultice, Yea; Mr. Evans, Yea.

RESOLUTION NO. 13-12-1773

Mr. Evans moved and Mr. O'Brien seconded the motion amend Resolution No. 13-10-1493 – Signatures Only, and authorize the replacement of a Payroll Change for Erin Reinke, Job and Family Services, to reflect the effective date of October 12, 2013, instead of October 11, 2013 as previously approved. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 13-12-1774

Mr. O'Brien moved and Mr. Evans seconded the motion to authorize and enter into the attached *Communication Antenna Placement and License Agreement (Water Tank)* with Premier Health Partners, by and through their affiliate, Upper Valley Medical Center, for access for the installation and use of a communications antenna and coaxial cable on the County's water tower (North County Road 25-A), for an annual rental cost of \$1,000. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 13-12-1775

Mr. Evans moved and Mr. O'Brien seconded the motion to amend Resolution No. 13-12-1687 to reflect the correct employer share rates and the correct COBRA rates as it deals with the County's 2014 health insurance, as follows:

3. Monthly rates as follows:

b. Employer Share: Single Plan = ~~\$455.10~~ (**\$357.80**) Family Plan = ~~\$1,243.10~~ (**\$998.71**)

c. COBRA rate at 102% of the total premium with 2% of premium going to Ceridian Benefit Services:

Plan 1	\$572.04 (\$464.20)	\$1,542.06 (\$1,267.96)
Plan 2	511.58 (\$436.31)	1,315.29 (\$1,163.31)
Plan 3	460.63 (\$412.79)	1,219.67 (\$1,119.17)

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

RESOLUTION NO. 13-12-1776

Mr. O'Brien moved and Mr. Evans seconded the motion to set the date of January 9, 2014 at 1:45 p.m. in the Commissioners' Hearing Room to receive and publicly open bids for the cash renting of the County's three (3) farms: Children's Home Farm, County Home Farm, and Neal Farm. Further authorize the attached legal ad to be placed in the Dayton Daily News on the date of December 19, 2013, as well as on the County website. Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 13-12-1777 Then and Now Certificate

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

RESOLUTION NO. 13-12-1778 Reduction of Appropriations

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

RESOLUTION NO. 13-12-1779 through 13-12-1782 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.

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 9:21 a.m. on this 17th day of December 2013.

Respectfully submitted:

Leigh M. Williams, Clerk/Commissioners' Administrator

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