

**COMMISSIONERS' MEETING
MINUTES SUMMARY
TUESDAY, DECEMBER 24, 2013
9:00 A.M.**

Saved as digital recording: CGS12-24-13

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. Justin Sommer – DOD
9:20 a.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 December 19, 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. 13-12-1797

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. 13-12-1798

Mr. Evans moved and Mr. O'Brien seconded the motion to authorize and sign an *Agreement to Purchase Assessment and Treatment Services for Juvenile Sex Offenders* (attached) with Benton Counseling and Consulting Services, LLC, Cable, Ohio, to provide outpatient sex offender treatment services on behalf of Court referred juveniles and their families. COST: \$300.00 for each group therapy session, total cost not to exceed \$15,000, which will be paid from Fund 0001-185. 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. 13-12-1799

Mr. O'Brien moved and Mr. Evans seconded the motion to authorize and sign an Agreement (attached) with MyTeam1 Corporation, dba One Call Now, Troy, Ohio, on behalf of Municipal Court, for telephone message delivery to defendants and court employees, referencing dates of appearance and/or closure of the Court (25,000 pre-paid calls package). The cost of the Agreement shall not exceed \$3,060.00, which will be paid from Fund 164, and will cover the months of December 15, 2013 through December 15, 2014. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 13-12-1800 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. O'Brien, Yea; Mr. Cultice, Yea; Mr. Evans, Yea.

RESOLUTION NO. 13-12-1801 through 13-12-1807 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. Cultice, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 13-12-1808 Signatures Only:

Payroll Change – Job and Family Services

Request for Release of Funds and Certificate for Federally Funded State Projects (FY 2013 CDBG) - DOD

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

RESOLUTION NO. 13-12-1809 Executive Session – Collective Bargaining

Mr. O'Brien moved and Mr. Evans seconded the motion to enter into Executive Session at a.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. Evans moved and Mr. Cultice seconded the motion to adjourn from Executive Session at a.m. The Board voted as follows upon roll: 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 a.m. on this 24th day of December 2013.

Respectfully submitted:

Leigh M. Williams, Clerk/Commissioners' Administrator

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