

Note Date

**COMMISSIONERS' MEETING  
MINUTES SUMMARY  
MONDAY, JANUARY 13, 2014  
9:00 A.M.**

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

Appointments

9:00 a.m. Reorganization of the Board/General Business

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 January 9, 2014 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. 14-01-21

Mr. Evans moved and Mr. Cultice seconded the motion to elect John W. O'Brien as President of the Board for the term of one (1) year, beginning today and ending at the organization meeting of the Board on the second Monday of January, 2015. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Cultice, Yea; Mr. Evans, Yea.

RESOLUTION NO. 14-01-22

Mr. O'Brien moved and Mr. Cultice seconded the motion to elect John F. Evans as Vice President of the Board for the term of one (1) year, beginning today and ending at the organization meeting of the Board on the second Monday of January, 2015. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 14-01-23

Mr. Cultice moved and Mr. Evans seconded the motion to set the meetings of the Board of Miami County Commissioners as follows: two general (regular) sessions – Tuesdays at 9:00 a.m. and Thursdays at 1:30 p.m.; one work session – Wednesdays at 9:00 a.m. The Board reserves the right to change, add or delete regular meetings and work sessions as it deems necessary. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 14-01-24

Mr. Evans moved and Mr. Cultice seconded the motion to assign Commissioners representation to the various boards/committees as attached during 2014. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Cultice, Yea; Mr. Evans, Yea.

RESOLUTION NO. 14-01-25

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

RESOLUTION NO. 14-01-26

Mr. Evans moved and Mr. Cultice seconded the motion to authorize the Miami County Engineer, when not required by law to use competitive bidding, to employ such laborers and vehicles, use such county employees and property, lease such implements and tools, and purchase such materials as are necessary in the construction, reconstruction, improvement, maintenance (including mowing and spraying) or repair of roads, bridges and culverts by force account in Miami County during the year 2014. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 14-01-27

Mr. Cultice moved and Mr. Evans seconded the motion to authorize the salary of the County Engineer with compensation in accordance with Section 325.14. The County Engineer has elected not to engage in private practice of engineering or surveying. The payment of the salary of the Engineer of Miami County, for the pay period beginning January 1, 2014 and ending date of December 31, 2014, will be made a charge of each two (2) weeks from the portion of the fund known as the Road Fund. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Cultice, Yea; Mr. Evans, Yea.

RESOLUTION NO. 14-01-28

Mr. Evans moved and Mr. Cultice seconded the motion to authorize the County Engineer, in the name of Miami County, to participate in contracts of the Ohio Department of Transportation for the purchase of machinery, materials, supplies or other articles pursuant to Section 5513.01 (B) ORC; to agree to be bound by all terms and conditions as the Director of Transportation prescribes and; to directly pay the vendor, under each such contract of the Ohio Department of Transportation in which the Miami County participates, for items it receives pursuant to the contract. Miami County agrees to hold the Director of Transportation and the Ohio Department of Transportation harmless for any claim or dispute arising out of participation in a contract pursuant to Section 5513.01 (B) ORC. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 14-01-29

Mr. Cultice moved and Mr. Evans seconded the motion to authorize participation in the State of Ohio Cooperative Purchasing Program through the Department of Administrative Services in the Year 2014, pursuant to O.R.C. 125.04. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 14-01-30

Mr. Evans moved and Mr. Cultice seconded the motion to appoint Steve Brumbaugh, Greenville, Ohio to serve as Miami County Apiarist during the year 2014. Mr. Brumbaugh's hourly salary will be \$15.00, with a \$0.42 mileage rate, not to exceed \$2,000 (no increase over 2013). The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Cultice, Yea; Mr. Evans, Yea.

RESOLUTION NO. 14-01-31

Mr. Cultice moved and Mr. Evans seconded the motion to adopt the attached formula for distribution of the one (1) cent sales and use tax, effective January 1, 2014, to remain the same until changed by Board action. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 14-01-32

Mr. Evans moved and Mr. Cultice seconded the motion to authorize and sign a contract with Donald J. Schonhardt and Associates, Inc., Hilliard, Ohio, for the purpose of providing professional services in preparing the 2013 Comprehensive Annual Financial Report (CAFR) for the Auditor's Office. The cost shall not exceed \$49,000 (excluding an allowance for mileage reimbursement), which will be paid from Fund 001, Dept 003. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 14-01-33

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

RESOLUTION NO. 14-01-34

Mr. Evans moved and Mr. Cultice seconded the motion to authorize and enter into a Contract (attached) with the Village of Pleasant Hill and the Sheriff of Miami County for the purpose of providing police protection to the Village of Pleasant Hill, Ohio. The contract amount is \$30,000 to provide twenty-four (24) hour a week police protection, seven (7) days per week from 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. 14-01-35

Mr. Cultice moved and Mr. Evans seconded the motion to authorize and sign the attached Employee Requisition to fill the new position of full-time Building and Electrical Inspector 1 for the Department of Development, at a pay rate of \$20.93-\$22.75 per hour, DOQ. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 14-01-36

Mr. Evans moved and Mr. Cultice seconded the motion to amend Resolution No. 13-12-1775 to reflect a change in the monthly employer share of the 2014 health insurance for a family plan from \$998.71 to 998.72. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Cultice, Yea; Mr. Evans, Yea.

RESOLUTION NO. 14-01-37 Travel/Training

Mr. Cultice 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. 14-01-38 Then and Now Certificates

Mr. Evans moved and Mr. Cultice seconded the motion to approve the transfers as submitted.

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

RESOLUTION NO. 14-01-39 Signatures Only:

Federal Annual Certification Report – Federal Law Enforcement Trust Fund – Sheriff

Payroll Change(s) – Job and Family Services

Mr. Cultice moved and Mr. Evans seconded the motion to approve the signatures only as

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

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from Reorganization of the Board/General Session at 9:11 a.m. on this 13<sup>th</sup> day of January 2014.

Respectfully submitted:

Leigh M. Williams, Clerk

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