

**COMMISSIONERS' MEETING
MINUTES SUMMARY
TUESDAY, FEBRUARY 11, 2014
9:00 A.M.
Saved as digital recording: CGS**

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

Appointments

9:00 a.m. General Session
9:15 a.m. Bid Opening – Roadside Mowing – Engineer
9:30 a.m. Executive Session – Performance Evaluations

General Business

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

Mr. Evans moved and Mr. Cultice seconded the motion to approve the minutes of the February 6, 2014 meeting and dispense with the oral reading. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 14-02-166

Mr. Cultice moved and Mr. Evans seconded the motion to authorize and sign the bills for all funds. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Yea.

RESOLUTION NO. 14-02-167

Mr. Evans moved and Mr. Cultice seconded the motion to authorize and sign an Employment Verification for Ruthann M. McCrory, Dispatch Operator for the Communication Center. Ms. McCrory's first day will be February 18, 2014, at a pay rate of \$16.13 per hour. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 14-02-168

Mr. Cultice moved and Mr. Evans seconded the motion to authorize and sign the Employee Requisition to fill the vacant position of Dispatch Operator, at the Communication Center, at a pay rate of \$16.13 per hour. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 14-02-169

Mr. Evans moved and Mr. Cultice seconded the motion to authorize and sign the attached Contract with Rumpke, for glass recycling services, at a cost of \$8,797.80, which will be paid from Fund 437 (funding through the Ohio EPA Statewide Glass Grant Initiative Grant). Said Contract will remain in effect until December 31, 2016, unless terminated sooner. Rumpke of Ohio is the sole source provider for this container for said Grant. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Yea.

RESOLUTION NO. 14-02-170

Mr. Cultice moved and Mr. Evans seconded the motion to authorize additional appropriations in all funds in an amount necessary to facilitate a 2.0% increase, rounded up to the next \$100 increment, to all wage and wage related accounts, subject to the following:

1. This increase does not apply to wages governed by a collective bargaining unit that are accounted for within Fund 001-231, Fund 001-231-56 and Fund 109. Wages governed by a collective bargaining unit will be adjusted upon contract ratification.
2. The increase applies to full time and part time wage accounts in all funds as well as PERS and Medicare, except as outlined in paragraph one.
3. This increase shall be allocated and apportioned by the Appointing Authority in accordance with and subject to any existing compensation plans which govern wages.
4. This increase is effective no sooner than December 21, 2013.

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

RESOLUTION NO. 14-02-171

Mr. Evans moved and Mr. Cultice seconded the motion to adopt the attached 2014 Wage Scale (Appendix G) to the Miami County Commissioners' Compensation Plan this date (includes Job and Family Services employees and non-union Communication Center employees). The new 2014 minimum rate and the new 2014 maximum rate is 2.0% higher than the last adopted wage scale (2013). The increase is effective December 21, 2013. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 14-02-172 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. O'Brien, Yea; Mr. Evans, Yea.

RESOLUTION NO. 14-02-173 Then and Now Certificates

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

RESOLUTION NO. 14-02-174 through 14-02-178 Transfers

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

RESOLUTION NO. 14-02-179 Signatures Only:

Payroll Change(s)

Termination(s)

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

RESOLUTION NO. 14-02-180 Bid Opening – 2014 Roadside Mowing Program – Engineer
BIDS OPENED AND AWARD DEFERRED

RESOLUTION NO. 14-02-181 Executive Session – Performance Evaluations

Mr. Cultice moved and Mr. Evans seconded the motion to enter into Executive Session at 9:42 a.m. for the purpose of Performance Evaluations. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Yea.

Mr. Evans moved and Mr. Cultice seconded the motion to adjourn from Executive Session at 10:58 a.m. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, 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 10:58 a.m. on this 11th day of February 2014.

Respectfully submitted:

Leigh M. Williams, Clerk/Commissioners' Administrator

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