

**COMMISSIONERS' MEETING
MINUTES SUMMARY
TUESDAY, FEBRUARY 18, 2014
9:00 A.M.**

Saved as digital recording: CGS02-18-14

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

Appointments

9:00 a.m. General Business
9:15 a.m. Solid Waste Awards – Sanitary Engineering
10:00 a.m. Executive Session – Collective Bargaining

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 13, 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. 14-02-196

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

RESOLUTION NO. 14-02-197

Mr. Evans moved and Mr. Cultice seconded the motion to authorize and sign an agreement with the Miami County Recovery Council to provide substance abuse outreach for youth referred by the court, utilizing a mutually agreed upon curriculum. COST: \$200.00 per program, not to exceed \$5,000.00 per year, which shall be paid from Fund 118-185. EFFECTIVE DATE: March 1, 2014 through June 30, 2014. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 14-02-198

Mr. Cultice moved and Mr. Evans seconded the motion to authorize and sign the Employee Requisition to fill the vacant position of full-time Dispatch Supervisor, at the Communication Center, at a pay rate of \$23.18 per hour. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 14-02-199

Mr. Evans moved and Mr. Cultice seconded the motion to approve and sign the attached amended Loan Agreement respecting FY 2008 NSP Redevelopment Project loan funding for the following rental property:

Address: 216-218 East Canal Street, Troy Ohio 45373

Owner: James P. Neves and Caroline C. Neves

Loan Terms: 20-year, 4.25% A.P.R. Interest Direct Loan in an amount not to exceed

The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Yea. \$52,800.00.

RESOLUTION NO. 14-02-200

Mr. Cultice moved and Mr. Evans seconded the motion to authorize the increase in the annual boot allowance for Facilities Maintenance employees from \$100 per year to \$150 per year, with the requirement that the department manager approve the boots selected as to their overall maintenance features and acceptable construction including such options as anti-fatigue construction, anti-slip soles and chemical resistance, etc. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 14-02-201

Mr. Evans moved and Mr. Cultice seconded the motion to authorize and sign the attached *Self-Insured Joint Settlement Agreement and Release of Disabled Workers Relief Fund Liability* with the Ohio Bureau of Workers' Compensation and Linda Davis, Troy, Ohio (Claim Number 03-374006) in the amount of \$10,000, which will be paid from Fund 691002. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 14-02-202 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. 14-02-203 Then and Now Certificates

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

RESOLUTION NO. 14-02-204 Additional Appropriations

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

RESOLUTION NO. 14-02-205 through 14-02-207 Transfers

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

RESOLUTION NO. 14-02-208 Signatures Only:

Payroll Changes - Commissioners

Terminations – Communication Center

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

RESOLUTION NO. 14-02-209 Executive Session – Collective Bargaining

Mr. Evans moved and Mr. Cultice seconded the motion to enter into Executive Session at 9:58 a.m. for the purpose of Collective Bargaining. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Yea.

Mr. Cultice moved and Mr. Evans seconded the motion to adjourn from Executive Session at 10:27 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 10:27 a.m. on this 18th day of February 2014.

Respectfully submitted:

Leigh M. Williams, Clerk/Commissioners' Administrator

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