

**COMMISSIONERS' MEETING
MINUTES SUMMARY
THURSDAY, FEBRUARY 27, 2014
1:30 P.M.**

Saved as digital recording: CGS02-27-14

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

Appointments

1:30 p.m. General Business
1:45 p.m. Sheriff's Office
2:30 p.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 25, 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. 14-02-238

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. 14-02-239

Mr. Evans moved and Mr. Cultice seconded the motion to accept the additional highway easements for Green Road No. 217 located in Sections 7 and 8, Town 2, Range 11, Lost Creek Township, Miami County, Ohio. Anna Mary Alexander, Star Bank, NA, Trustee, Marilyn Landis and Arlene Zimmerman, have, by instrument recorded In the Miami County Recorder's Deed Book, granted easements for Highway Purposes. Further sign said plat. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 14-02-240

Mr. Cultice moved and Mr. Evans seconded the motion to authorize the County Engineer to proceed by force account (Section 5543.19 O.R.C.) to employ such labor, rent such equipment, and purchase such materials that are necessary to complete the Guardrail Spray Program to control vegetation growth around various sections of guardrail throughout the County. The Engineer's cost estimate for this work is \$2,800.00. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 14-02-241

Mr. Evans moved and Mr. Cultice seconded the motion to authorize the Family & Children First Council (FCFC) to submit the attached SFY15 Ohio Children's Trust Fund Grant Application requesting \$33,048 which will be used to provide the Community Based Education for Nurturing Parenting program. FCFC's vendor for this program is the Miami County Family Abuse Shelter, Inc. The grant period is from July 1, 2014 through June 30, 2015. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Yea.

RESOLUTION NO. 14-02-242

Mr. Cultice moved and Mr. Evans seconded the motion to authorize and sign an Agreement (attached) with Candace Goodall, Architect, 211 Finsbury Lane, Troy, OH, 45373, to perform plans examining services for the Department of Development, Building Regulations Division, at a cost of \$95.48 per hour for the period of January 1, 2014 to December 31, 2014. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 14-02-243

Mr. Evans moved and Mr. Cultice seconded the motion to accept the attached quote from Quinn's Commercial Janitorial, Tipp City, Ohio and authorize their janitorial services at the Courthouse Building (cleaning of all public areas 5 days a week, and cleaning of designated offices 3 days a week). The cost is \$1,440.00 monthly, which will be paid from Fund 001-060. Service will begin April 1, 2014 and will continue month-to-month thereafter, based on satisfactory performance. Multiple quotes were received: Environment Control, Tipp City - \$1,765.00 monthly; Clean All Services, Sidney, Ohio - \$2,000.46 monthly. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 14-02-244 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. 14-02-245 Additional Appropriations

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

RESOLUTION NO. 14-02-246 Amended Additional Certifications of Estimated Revenue and Additional Appropriations.

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

RESOLUTION NO. 14-02-247 through 14-02-251 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. 14-02-252 Executive Session – Collective Bargaining

Mr. Cultice moved and Mr. Evans seconded the motion to enter into Executive Session at 2:29 p.m. for the purpose of Collective Bargaining. The Board voted as follow 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 3:13 p.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 3:13 p.m. on this 27th day of February 2014.

Respectfully submitted:

Leigh M. Williams, Clerk/Commissioners' Administrator

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