

**COMMISSIONERS' MEETING
MINUTES SUMMARY
TUESDAY, MARCH 4, 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. Executive Session – Imminent Litigation
9:45 a.m. Executive Session – Personnel/Employment

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 27, 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. 14-03-253

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. 14-03-254

Mr. Evans moved and Mr. Cultice seconded the motion to accept the attached quote from Mote & Associates, Inc. and authorize said company to update the Annual County Mitigation Plan, total cost not to exceed \$2,590.00, which will be paid from Fund 1108. Mote & Associates, Inc., over the past several years, has developed and improved Miami County's Mitigation Plan, which has been approved and is on file with the Ohio EMA, as well as FEMA. This update will assure that Miami County and all participating Cities and Villages are in good standing for State and/or Federal assistance if needed. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 14-03-255

Mr. Cultice moved and Mr. Evans seconded the motion to authorize and sign the Employment Verification for Jennifer Trimbach, Eligibility Referral Specialist I for the Department of Job and Family Services. Ms. Trimbach's first day will be March 17, 2014 at a pay rate of \$13.12 per hour. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 14-03-256

Mr. Evans moved and Mr. Cultice seconded the motion to accept the SFY 2014 Urban Transit Program award in the amount of \$68,018.00, on behalf of the Transit Department, which will assist with operating expenses for the period of January 1, 2014 through December 31, 2014. Further sign the attached Grant Contract this date. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Yea.

RESOLUTION NO. 14-03-257

Mr. Cultice moved and Mr. Evans seconded the motion to appoint Mike Maniaci, Covington, Ohio to the Miami County Rural Zoning Commission to fill the unexpired term of Carlos Wolfe, term to expire June 27, 2014. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 14-03-258

Mr. Evans moved and Mr. Cultice seconded the motion to re-appoint Randy Mott and Gary Alexander to the Planning Commission, said terms to expire July 21, 2017. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 14-03-259

Mr. Cultice moved and Mr. Evans seconded the motion to appoint/re-appoint Jon Crusey, Tim Evans and Keith Kingrey to the Tipp City Tax Incentive Review Council, said terms to expire November 10, 2015, as recommended by Tipp City. The Tax Incentive Review Council (TIRC) is an inter-jurisdictional body created to review and evaluate the performance of each Enterprise Zone Agreement annually to make a formal recommendation to the local Government(s) in party to the Enterprise Zone Agreement. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Yea.

RESOLUTION NO. 14-03-260

Mr. Evans moved and Mr. Cultice seconded the motion to authorize the following appointments to the Miami Solid Waste Management Policy Committee to serve the term until December 1, 2015:

Mike DeWeese, Staunton Township Trustee, to represent the Townships

David Heffner from UTC Aerospace Systems, to represent the industrial and commercial sector of Miami County

Arthur Haddad, citizen, to represent the general interest of citizens who has no conflict with a waste management company

Deborah Oexmann, citizen, to represent the public in general

By ORC Section 3734.54(B), Solid Waste Districts are required to appoint a Solid Waste Management Policy Committee (SWMPC) to assist in the preparation and implementation of the Miami County Solid Waste District by ORC Section 3734.54(B), Solid Waste Districts are required to appoint a Solid Waste Management Policy Committee (SWMPC) to assist in the preparation and implementation of the Miami County Solid Waste District. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 14-03-261

Mr. Cultice moved and Mr. Evans seconded the motion to authorize and sign the attached Agreement with Garmann-Miller & Associates, Inc., Minster, Ohio and authorize their professional design services for the HVAC System Upgrade, Plumbing Modifications, and Security Upgrade (Safety Building and Courthouse Building) Project. The cost for said services is \$227,000.00, which will be paid from Fund 309-002-C0020. On December 3, 2013, by Resolution No. 13-12-1688, the Board of Commissioners authorized negotiations with said firm. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

RESOLUTIONNO. 14-03-262 Travel Training

Mr. Evans moved and Mr. Cultice 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. 14-03-263 Then and Now Certificates

Mr. Cultice moved and Mr. Evans 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. 14-03-264 through 14-03-265 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. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 14-03-266 through 14-03-270 Transfers

Mr. Cultice moved and Mr. Evans 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. 14-03-271 Signatures Only:

Payroll Change(s)

Permit(s) - Engineer

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

RESOLUTION NO. 14-03-272 Executive Session – Imminent Litigation

Mr. Cultice moved and Mr. Evans seconded the motion to enter into Executive Session at 9:22 a.m. for the purpose of Imminent Litigation. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

Mr. Evans moved and Mr. Cultice seconded the motion to adjourn from Executive Session at 9:54 a.m. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Yea.

RESOLUTION NO. 14-03-273 Executive Session – Personnel/Employment

Mr. Cultice moved and Mr. Evans seconded the motion to enter into Executive Session at 9:54 a.m. for the purpose of Personnel/Employment. 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 10:37a.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 10:37 a.m. on this 4th day of March 2014.

Respectfully submitted:

Leigh M. Williams, Clerk/Commissioners' Administrator

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