

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

**Saved as digital recording: CGS03-18-14**

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

Appointments

9:00 a.m.      General Business  
9:05 a.m.      Diana Thompson – Miami County Visitors and Convention Bureau  
9:15 a.m.      Heather Dorsten – Troy Strawberry Festival Committee  
10:00 a.m.     John Leutz – CCAO  
11:00 a.m.     Executive Session – Personnel/Employee Discipline

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 March 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. 14-03-328**

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. 14-03-329**

Mr. Evans moved and Mr. Cultice seconded the motion to acknowledge receipt and review of the Auditor's Monthly Financial Reports for the month of December 2013. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Yea.

**RESOLUTION NO. 14-03-330**

Mr. Cultice moved and Mr. Evans seconded the motion to sign the attached Subgrant Award Agreement with the Ohio Department of Public Safety, Office of Criminal Justice Services, on behalf of the Sheriff's Office, for award of the 2013 Justice Assistance Grant (J.A.G.) in the amount of \$5,295.00 (\$4,500.00 OCJS Funds; \$795.00 Cash Match), for the purchase of one (1) digital cruiser video systems for their patrol fleet. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 14-03-331

Mr. Evans moved and Mr. Cultice seconded the motion to authorize and enter into a contract with Bethel Township, Miami County, Ohio, on behalf of the Sheriff of Miami County, for the purpose of providing police protection to Bethel Township. Cost: \$105,592.88 for the term of January 1, 2014 to December 31, 2014. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Yea.

RESOLUTION NO. 14-03-332

Mr. Cultice moved and Mr. Evans seconded the motion to acknowledge receipt of the Sheriff's Monthly Expense Account for the period ending February 28, 2014, pursuant to O.R.C. Section 325.07. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 14-03-333

Mr. Evans moved and Mr. Cultice seconded the motion to authorize and sign the attached amended *Agreement for Asbestos Testing and Asbestos Abatement Project Designer Services* with Helix Environmental, Inc., Dayton, Ohio for asbestos testing and asbestos abatement project designer services required on demolitions in Miami County funded through the Miami County MOF Demolition Program- Phase Two, pursuant to Resolution No. 12-10-1344. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 14-03-334

Mr. Cultice moved and Mr. Evans seconded the motion to authorize and sign the attached Employee Requisition to fill the vacant position of full-time Building and Electrical Inspector 1 for the Department of Development, at a pay rate of \$21.39 per hour. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Yea.

RESOLUTION NO. 14-03-335

Mr. Evans moved and Mr. Cultice seconded the motion to authorize and sign the attached Agreement with Choice One Engineering Corp. for design, construction bidding, easement preparation, layout, and record drawing for the Water Loop Connection Project at UVMC, at a cost not to exceed \$9,930.00, which will be paid from Fund 436. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 14-0-336

Mr. Cultice moved and Mr. Evans seconded the motion to adopt the *Miami County, Ohio Salary Reduction Plan*, as prepared by Flexbank, and as requested by Miami County Auditor, Matthew W. Gearhardt, effective retroactive to January 1, 2014. Said plan will qualify as a "Cafeteria Plan" as required by Section 125 of the Internal Revenue Code of 1986. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

RESOLUTIONNO. 14-03-337 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. 14-03-338 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. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 14-03-339 through 14-03-344 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. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 14-03-345 Signatures Only:

Terminations – Department of Development

Payroll Changes – Sanitary Engineering

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. 14-03-346 Executive Session – Personnel/Employee Discipline

Mr. Evans moved and Mr. Cultice seconded the motion to enter into Executive Session at 10:59 a.m. for the purpose of Personnel/Employee Discipline. 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 11:31 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 11:31 a.m. on this 18th day of March 2014.

Respectfully submitted:

Leigh M. Williams, Clerk/Commissioners' Administrator

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