

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

**Saved as digital recording: CGS03-27-14**

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

Appointments

1:30 p.m.      General Business

1:35 p.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 March 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. 14-03-382**

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. 14-03-383**

Mr. Evans moved and Mr. Cultice seconded the motion to sign the attached Agreement with Tru Quality Services, Hillsboro, Ohio, in an amount not to exceed \$8,200.02, for the Engineer's 2014 Roadside Spray Program (approx.. 380 +/- miles). The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Yea.

**RESOLUTION NO. 14-03-384**

Mr. Cultice moved and Mr. Evans seconded the motion to accept the resignation of Justin Sommer, Department of Development Director, effective April 11, 2014. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

**RESOLUTION NO. 14-03-385**

Mr. Evans moved and Mr. Cultice seconded the motion to authorize and an Employee Requisition to fill the upcoming vacant position of Department of Development Director, at a pay rate DOQ. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Yea.

RESOLUTION NO. 14-03-386

Mr. Cultice moved and Mr. Evans seconded the motion to accept the resignation of Kim Blanton, Eligibility Referral Supervisor 1 at the Department of Job and Family Services, effective August 31, 2014, due to her retirement. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 14-03-387

Mr. Evans moved and Mr. Cultice seconded the motion to authorize and sign an Employee Requisition to fill the upcoming full-time position of Eligibility/Referral Supervisor 1 at the Department of Job and Family Services, at a pay rate of \$17.55 per hour. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 14-03-388

Mr. Cultice moved and Mr. Evans seconded the motion to authorize and sign an Employee Requisition to fill the upcoming full-time position of Unit Support Worker 2 at the Department of Job and Family Services, at a pay rate of \$11.31 per hour. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Yea.

RESOLUTION NO. 14-03-389

Mr. Evans moved and Mr. Cultice seconded the motion to authorize and sign the Employee Verification for Kimberly Hughes, Clerical Specialist 3 for the Department of Job and Family Services. Ms. Hughes' first day will be March 31, 2014 at a pay rate of \$11.88 per hour. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 14-03-390

Mr. Cultice moved and Mr. Evans seconded the motion to authorize the Sanitary Engineer to negotiate with Access Engineering Solutions, LLC to provide professional services for the design of the Phoneton Water Line Project, pursuant to O.R.C. Section 305.15. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 14-03-391

Mr. Evans moved and Mr. Cultice seconded the motion to authorize and sign the Employee Requisition to fill the position of temporary/part-time student help for the Commissioners/HR Department, at a pay rate of \$8.02 per hour. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Yea.

RESOLUTION NO. 14-03-392

Mr. Cultice moved and Mr. Evans seconded the motion to approve and submit the EPA Phase II Stormwater Management Program 2013 Annual Report to the Ohio Environmental Protection Agency, as required by NPDES Permit No. OHQ000002. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 14-03-393 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. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 14-03-394 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. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Yea.

RESOLUTION NO. 14-03-395 through 14-03-398 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. 14-03-399 through 14-03-403 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. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 14-03-404 Signatures Only:

Payroll Change – Job and Family Services

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. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Yea.

RESOLUTION NO. 14-03-405 Executive Session – Personnel/Employment

Mr. Cultice moved and Mr. Evans seconded the motion to enter into Executive Session at 1:42 p.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 2:03 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 2:03p.m. on this 27th day of March 2014.

Respectfully submitted:

Leigh M. Williams, Clerk/Commissioners' Administrator

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