

**COMMISSIONERS' MEETING
MINUTES SUMMARY
THURSDAY, APRIL 3, 2014
1:30 P.M.**

John W. O'Brien, President, Absent
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/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. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Absent.

Mr. Cultice moved and Mr. Evans seconded the motion to approve the minutes of the April 1, 2014 meeting and dispense with the oral reading. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. Evans, Yea; Mr. O'Brien, Absent.

RESOLUTION NO.14-04-418

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

RESOLUTION NO.14-04-419

Mr. Cultice moved and Mr. Evans seconded the motion to accept the attached quote from Reck Painting, DBA University Painters and authorize the project of interior painting at the West Central Juvenile Rehabilitation Facility: painting of 36 youth rooms, control center, doors, frames and handrails in youth living areas, doors and frames in shared hall and administration area. Brent Knackstedt, Executive Director of West Central Juvenile Rehabilitation Facility recommends the project be awarded to Reck Painting, LLC, Union Ohio, at cost not to exceed \$12,370.00, to be paid from Fund 309-002-47, with the full amount to be reimbursed by the Ohio Department of Youth Services. Further, sign the attached Painting Proposal this date. Multiple quotes were received: Skinner Painting: \$13,924.00 or \$15,662.00, depending on type of paint, Five Star Services: \$14,879.00. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. Evans, Yea; Mr. O'Brien, Absent.

RESOLUTION NO. 14-04-420

Mr. Cultice moved and Mr. Evans seconded the motion to amend Resolution No. 14-03-337 and approve the lodging reimbursement amount of \$124.26, instead of \$110.56, for John Permenter, Communication Center, as previously approved. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Absent.

RESOLUTION NO. 14-04-421

Mr. Cultice moved and Mr. Evans seconded the motion to authorize a Home Repair Project respecting FY 2013 CHIP Grant for the following LMI property owners:

Property Owner: David and Cathy Harleman
Property Address: 61 North St. Fletcher OH 45326
Funding Agreement Award/Purchase Order Amount: \$10,000.00
Contractor: Eicher Construction Services LLC
Source of Funds: FY 2013 CHIP, Home Repair, CDBG Funds –
\$8,000.00 and CDBG Program Income Funds -
\$2,000.00
Scope of Work: Electric Repair

The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. Evans, Yea; Mr. O'Brien, Absent.

RESOLUTION NO. 14-04-422

Mr. Cultice moved and Mr. Evans seconded the motion to authorize a Home Repair Project respecting FY 2013 CHIP Grant for the following LMI property owner:

Property Owner: Karen Sparks
Property Address: 11 Rockleigh Ave., West Milton OH 45383
Funding Agreement Award/Purchase Order Amount: \$4,885.00
Contractor: Lamp Construction
Scope of Work: Bathroom Handicapped Accessible Repairs and Hot
Water Heater Repair
Funding Source: FY 2013 CHIP Program – CDBG Funds

The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Absent.

RESOLUTION NO. 14-04-423

Mr. Cultice moved and Mr. Evans seconded the motion to authorize and sign the Employee Requisition to fill the upcoming vacant position of full-time Eligibility/Referral Specialist I at the Department of Job and Family Services, at a pay rate of \$13.12 per hour. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. Evans, Yea; Mr. O'Brien, Absent.

RESOLUTION NO. 14-04-424

Mr. Cultice moved and Mr. Evans seconded the motion to authorize and sign the Employee Requisition to fill the vacant position of full-time Eligibility/Referral Specialist I at the Department of Job and Family Services, 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, Absent.

RESOLUTION NO. 14-04-425

Mr. Cultice moved and Mr. Evans seconded the motion to acknowledge receipt of the Family Abuse Shelter of Miami County, Inc's 2013 Annual Report for Shelters for Victims of Domestic Violence, pursuant to Section 3113.39 O.R.C., which was submitted on March 28, 2014. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. Evans, Yea; Mr. O'Brien, Absent.

RESOLUTION NO. 14-04-426

Mr. Cultice moved and Mr. Evans seconded the motion to accept the attached quote from Modern Office Methods, Dayton, Ohio and authorize the addition of a LD528SP copier/scanner/printer/fax for the Department of Development (Shelby County satellite office), cost not to exceed \$178 per month for the period of 20 months, which will be paid from Fund 0001-026. Said Document Management Supplement is a supplement to the County's Master Lease Agreement (refer to Resolution No. 10-09-1256). The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Absent.

RESOLUTION NO. 14-04-427 Travel Training

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

RESOLUTION NO. 14-04-428 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. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Absent.

RESOLUTION NO. 14-04-429 Additional Certifications of Estimated Revenue and Additional Appropriations

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

RESOLUTION NO. 14-04-430 through 14-04-432 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, Absent.

RESOLUTION NO. 14-04-433 through 14-04-435 Transfers

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

RESOLUTION NO. 14-04-436 Signatures Only:

Permit – Engineer

Disbursement Form and Report - DOD

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

RESOLUTION NO. 14-04-437 Executive Session – Personnel/Employee Discipline

Mr. Cultice moved and Mr. Evans seconded the motion to enter into Executive Session at 1:42 p.m. for the purpose of Personnel/Employee Discipline. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. Evans, Yea; Mr. O'Brien, Absent.

Mr. Cultice moved and Mr. Evans seconded the motion to adjourn from Executive Session at 1:53 p.m. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Absent.

RESOLUTION NO. 14-04-438

Mr. Cultice moved and Mr. Evans seconded the motion to authorize the paid administrative leave of Jack L. Staudt, Dispatcher Supervisor at the Communication Center, effective immediately. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. Evans, Yea; Mr. O'Brien, Absent.

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 1:54 p.m. on this 3rd day of April 2014.

Respectfully submitted:

Leigh M. Williams, Clerk/Commissioners' Administrator

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