

**COMMISSIONERS' MEETING
MINUTES SUMMARY
TUESDAY, APRIL 22, 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
9:05 a.m. Bricker & Eckler, LLP

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 April 17, 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. 14-04-504

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. 14-04-505

Mr. Evans moved and Mr. Cultice seconded the motion to authorize the payment of the attached invoice from Alexander Sewer and Drain, Casstown, OH and authorize the water heater replacement at the David L. Brown Youth Center, which was completed on December 26, 2013 on an emergency basis. The cost is \$3,680.80, which will be paid from Fund 122. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 14-04-506

Mr. Cultice moved and Mr. Evans seconded the motion to authorize and sign a Service Agreement with Time Warner Cable Business Class, on behalf of the David L. Brown Youth Center, for telephone and internet service for the period of thirty-six (36) months. The cost of the service is \$239.00 per month, with a one-time fee of \$100.00 for line installation. The cost will be paid from Fund 143. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 14-04-507

Mr. Evans moved and Mr. Cultice seconded the motion to set the date to receive bids for the Sheriff's Inmate Commissary Contract as Tuesday, May 20, 2014 at 9:15 a.m. in the Commissioners' Meeting Room, Safety Building, Troy, Ohio. A mandatory pre-bid conference will be held on Monday, May 5, 2014 at 2:00 p.m. at the Miami County Incarceration Facility, 2042 North County Road 25-A, Troy, Ohio. Further authorize the attached legal ad be published in the Dayton Daily News on the date of April 24, 2014, as well as on the County website. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Yea.

RESOLUTION NO. 14-04-508

Mr. Cultice moved and Mr. Evans seconded the motion to authorize and sign the Employment Verification for Kassi Edwards, Eligibility Case Aide Intermittent Student Help for the Department of Job and Family Services. Ms. Edwards' first day will be May 5, 2014 at a pay rate of \$8.02 per hour. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 14-04-509

Mr. Evans moved and Mr. Cultice seconded the motion to authorize and sign the Employment Verification for Tamara Tester, full-time Child Support Case Manager for the Department of Job and Family Services. Ms. Tester's first day will be May 5, 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. 14-04-510

Mr. Cultice moved and Mr. Evans seconded the motion to authorize and sign the Employment Verification for Meaghan Baker, temporary/seasonal part time Child Support Aide Intermittent Student Help for the Department of Job and Family Services. Ms. Baker's first day will be May 19, 2014 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. 14-0-511

Mr. Evans moved and Mr. Cultice seconded the motion to accept the resignation of Phyllis Werling, System Utility Technician II at the Miami County Sanitary Engineering Department, effective Wednesday, April 23, 2014. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 14-0-512

Mr. Cultice moved and Mr. Evans seconded the motion to support State Issue 1, the renewal of the State Capital Improvements Program (\$1.875 billion), which has successfully provided support for more than 11,500 infrastructure projects which has resulted in job creation since its inception in 1987. No new taxes are required to fund repayment of the bonds. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

RESOLUTIONNO. 14-04-513 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. 14-04-514 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. 14-04-515 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. 14-04-516 through 14-04-519 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. 14-04-520 Signatures Only:

Permit(s) – Engineer

Payroll Change(s)

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.

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 9:56 a.m. on this 22nd day of April 2014.

Respectfully submitted:

Leigh M. Williams, Clerk/Commissioners' Administrator

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