

**COMMISSIONERS' MEETING
MINUTES SUMMARY
TUESDAY, MAY 6, 2014
9:00 A.M.
Saved as digital recording: CGS**

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

Appointments

9:00 a.m. General Business

General Business

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

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

RESOLUTION NO. 14-05-576

Mr. Cultice moved and Mr. O'Brien 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, Absent.

RESOLUTION NO. 14-05-577

Mr. Cultice moved and Mr. O'Brien seconded the motion to authorize and sign the attached *Agreement for Investment Advisory Services*, as requested by the Miami County Treasurer, with United American Capital Corporation, Worthington, Ohio, pursuant to Resolution No. 14-04-447, for the management of the County's inactive fund portfolio. Further sign the attached US Bank Institutional Trust & Custody application. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Cultice, Yea; Mr. Evans, Absent.

RESOLUTION NO. 14-05-578

Mr. Cultice moved and Mr. O'Brien seconded the motion to authorize and sign an Employment Verification for Kimberly Wall, Dispatch Operator for the Communication Center. Ms. Wall's first day will be May 19, 2014 at a pay rate of \$16.61 per hour. The Board voted as follows upon roll call: Mr. Cultice Yea; Mr. O'Brien, Yea; Mr. Evans, Absent.

RESOLUTION NO. 14-05-579

Mr. Cultice moved and Mr. O'Brien seconded the motion to accept the resignation of Jeffrey Trick, Custodian at the Miami County Communication Center. Mr. Trick will continue to work for the Center until his replacement is hired. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Cultice, Yea; Mr. Evans, Absent.

RESOLUTION NO. 14-05-580

Mr. Cultice moved and Mr. O'Brien seconded the motion to authorize and sign the Employee Requisition to fill the upcoming vacant position of Custodian, at the Communication Center, at a pay rate of \$10.40 per hour. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Cultice, Yea; Mr. Evans, Absent.

RESOLUTION NO. 14-05-581

Mr. Cultice moved and Mr. O'Brien seconded the motion to amend Resolution No. 14-04-550, transfer for the Department of Job and Family Services, and omit the following line item from said resolution, as requested by Accounting: \$24,309 from Fund 10156036 to Fund 10156037. The Board voted as follows upon roll call: Mr. Cultice Yea; Mr. O'Brien, Yea; Mr. Evans, Absent.

RESOLUTION NO. 14-05-582

Mr. Cultice moved and Mr. O'Brien seconded the motion to authorize and sign the attached *FacilityDude Agreement for CORSA Preventive Maintenance Program*, as requested by Chris Johnson, Facilities and Safety Director, for continued service with FacilityDude for the computerized maintenance management system (CMMS), but at a reduced rate to the county, since the County Risk Sharing Authority (CORSA) will pay 75% of the annual fee for counties that enroll in the program. Miami County will be billed, beginning next year, by CORSA for 25% of the FacilityDude annual fee (currently \$3,192.00). The cost will be paid from Fund 001-060. To participate, Miami County must agree to the new terms and conditions negotiated by CORSA with FacilityDude. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Cultice, Yea; Mr. Evans, Absent.

RESOLUTION NO. 14-05-583

Mr. Cultice moved and Mr. O'Brien seconded the motion to accept the attached quote from Underground Utility Services Inc., Marion, Ohio and authorize said company to perform the water loss detection of the water system in Bethel Township and Camp Troy, total cost not to exceed \$6,000.00, which will be paid from Fund 436. Three quotes were sought but only one was received. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Absent.

RESOLUTION NO. 14-05-584

Mr. Cultice moved and Mr. O'Brien seconded the motion to authorize and sign an Employee Requisition to fill the vacant position of full-time Systems Utility Tech 1 for the Sanitary Engineering Department, at a pay rate of \$13.12-\$18.37 per hour, DOQ. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Cultice, Yea; Mr. Evans, Absent.

RESOLUTION NO. 14-05-585

Mr. Cultice moved and Mr. O'Brien seconded the motion to authorize and sign the attached *Separation Agreement and Release and Waiver* with Susanna McKitrick ("Employee"), on behalf of the Miami County Communication Center, relating to the Employee's employment with and separation from the County. The County agrees to pay the Employee the lump sum of \$2,000.00 which will be paid from Fund 109. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Absent.

RESOLUTION NO. 14-05-586

Mr. Cultice moved and Mr. O'Brien seconded the motion to authorize the sale of a 1998 GMC Sonoma, Vin#1GTCT19W5W8515037 at an auction being held by the Miami County Sheriff's Office on May 10, 2014, pursuant to O.R.C. 307.12. Said vehicle has a value of less than \$1,000, as it has no transmission. This was a forfeiture vehicle, so the proceeds from the sale will be deposited into the Miami County Sheriff Law Enforcement Trust Fund. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Cultice, Yea; Mr. Evans, Absent.

RESOLUTION NO. 14-05-587

Mr. Cultice moved and Mr. O'Brien seconded the motion to amend Resolution No. 14-02-201, in which the Board of Commissioners authorized and signed a *Self-Insured Joint Settlement Agreement and Release of Disabled Workers Relief Fund Liability* with the Ohio Bureau of Workers' Compensation and Linda Davis, Troy, Ohio (Claim Number 03-374006) in the amount of \$10,000, to be paid from Fund 691002, and authorize said payment to instead be paid from Fund 601003. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Absent.

RESOLUTION NO. 14-05-588 Travel Training

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

RESOLUTION NO. 14-05-589 Then and Now Certificates

Mr. Cultice moved and Mr. O'Brien 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, Absent.

RESOLUTION NO. 14-05-590 Additional Appropriations

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

RESOLUTION NO. 14-05-591 Transfers

Mr. Cultice moved and Mr. O'Brien 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, Absent.

RESOLUTION NO. 14-05-592 Signatures Only:

Permit(s) – County Engineer

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

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 9:10 a.m. on this 6th day of May 2014.

Respectfully submitted:

Leigh M. Williams, Clerk/Commissioners' Administrator

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