

**COMMISSIONERS' MEETING
MINUTES SUMMARY
TUESDAY, JUNE 3, 2014
9:00 P.M.**

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

Appointments

9:00 a.m. General Business

9:15 a.m. Kenneth Artz

General Business

Mr. Cultice moved and Mr. O'Brien seconded the motion to approve the agenda as presented with an addition of an Executive Session – Personnel Employment. 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 29, 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.14-06-735

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.14-06-736

Mr. Cultice moved and Mr. O'Brien seconded the motion to authorize and sign the attached Memorandum of Understanding with Milton-Union School for a School Resource Officer to provide guidance and to be a positive role model to the students, faculty and citizens alike while enforcing the applicable laws of the State of Ohio through the Sheriff's Department, for the 2014/2015 school year. COST: Milton-Union School agrees to pay a sum of \$16,332.24, an increase of 2% over the 2013/2014 school year, to the Miami County Sheriff's Office. This sum will be billed quarterly in the amount of \$4,083.06. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Cultice, Yea; Mr. Evans, Absent.

RESOLUTION NO. 14-06-737

Mr. Cultice moved and Mr. O'Brien seconded the motion to authorize the Sheriff's Office to purchase four (4) 2015 Ford SUV Interceptors from Lebanon Ford, Lebanon, Ohio, (under State Contract No. RS901214-6, Index No. GDC050 at a cost of \$25,314 each, for a total cost after trade-in (\$5,400) of \$101,256 (including delivery costs and additional options selected by the Sheriff, and including the trade-in allowance), and two (2) 2014 Ford Interceptor Sedan police vehicles at a cost of \$22,731 each (includes additional options and delivery), total cost being \$45,462.00, to be purchased under State Contract No. RS901214-3, Index No. GDC050, from Statewide Ford, Van Wert, Ohio. Said purchases to be paid from Fund 001, Dept. 231. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Absent.

RESOLUTION NO. 14-06-738

Mr. Cultice moved and Mr. O'Brien seconded the motion to authorize and sign Amendment #1 to the following Title XX Subgrant Agreements that were signed on November 13, 2014 by Resolution No's. 13-11-1551 and 13-11-1545: New Creation Counseling Center, Miami County Recovery Council, Miami County Transit System, and Miami County Children Services Board (as attached). The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Cultice, Yea; Mr. Evans, Absent.

RESOLUTION NO. 14-06-739

Mr. Cultice moved and Mr. O'Brien seconded the motion to authorize and sign an IV-D Contract (attached) between the Miami County Child Support Enforcement Agency (CSEA) and the Miami County Sheriff's Office (service of process).

COST:	Non-Federal Share:	\$ 28,726.08
	FFP Reimbursement:	\$ 55,762.40
	Total IV-D Contract Cost:	\$84,488.48

Effective Date: July 1, 2014 through June 30, 2015

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

RESOLUTION NO. 14-06-740

Mr. Cultice moved and Mr. O'Brien seconded the motion to set the date of Thursday, June 19, 2014 at 1:45 p.m. in the Commissioner's Hearing Room to hear the request for change in zoning for the following: Betty Borchers, Monroe Twp. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Cultice, Yea; Mr. Evans, Absent.

RESOLUTION NO. 14-06-741

Mr. Cultice moved and Mr. O'Brien seconded the motion to re-appoint Michael Manicai to serve another term on the Miami County Zoning Commission, term to expire June 27, 2019. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Absent.

RESOLUTION NO. 14-06-742 Travel Training

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

RESOLUTION NO. 14-06-743 Then and Now Certificates

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

RESOLUTION NO. 14-06-744 through 14-06-747 Transfers

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

RESOLUTION NO. 14-06-748 Signatures Only:

Payroll Change – Communication Center

Report – Request for Payment and Status of Funds Report - DOD

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

RESOLUTION NO. 14-06-749 Executive Session – Personnel Employment

Mr. Cultice moved and Mr. O'Brien seconded the motion to enter into Executive Session for the purpose of Personnel Employment at 9:20 a.m. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Cultice, Yea; Mr. Evans, Absent.

Mr. Cultice moved and Mr. O'Brien seconded the motion to adjourn from Executive Session at 10:29 a.m. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Absent.

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 10:29 a.m. on this 3rd day of June 2014.

Respectfully submitted:

Lisa K. Lazear, Assistant Clerk

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