

**COMMISSIONERS' MEETING
MINUTES SUMMARY
THURSDAY JUNE 5, 2014
1:30 PM. CGS06-05-2014**

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

Appointments

1:30 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 June 3, 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.14-06-750

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.14-06-751

Mr. Cultice moved and Mr. O'Brien seconded the motion to acknowledge receipt of the Community Corrections Act Application (FY2015) for Pre-Sentence Investigation grant award in the amount of \$36,000.00, as submitted by Common Pleas Court, and further sign the attached *Subsidy Grant Agreement for Community-Based Corrections Programs Non-Residential Misdemeanant* with the Ohio Department of Rehabilitation and Correction, Division of Parole and Community Services, Bureau of Sanctions. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Cultice, Yea; Mr. Evans, Absent.

RESOLUTION NO. 14-06-752

Mr. Cultice moved and Mr. O'Brien seconded the motion to authorize and sign the attached Help Me Grow SFY15 Contract with the Miami County Family and Children First Council (Administrative Agent for the Miami County Commissioners) and Riverside of Miami County/Miami County Board of Developmental Disabilities. Miami County Family & Children First Council shall reimburse Riverside of Miami County/Miami County Board of Developmental Disabilities up to the total award amount of \$200,987.00 for Service Coordination and \$38,800.00 for Central Coordination, during the contract period of 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. 14-06-753

Mr. Cultice moved and Mr. O'Brien seconded the motion to authorize and sign the attached *Tax Certificate Sale/Purchase Agreement* with Tax Ease Ohio, LLC, as requested by Miami County Treasurer, Jim Stubbs, which states the covenants and conditions under which the Treasurer will sell and Tax Ease Ohio, LLC will purchase future potential tax liens/Tax Certificates, pursuant to Ohio Revised Code Section 5721.33. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Cultice, Yea; Mr. Evans, Absent.

RESOLUTION NO. 14-06-754

Mr. Cultice moved and Mr. O'Brien seconded the motion to sign the FY 2015 Community Corrections Facility Renewal Grant Application, as requested by the Director of the West Central Juvenile Rehabilitation Facility, and further authorize the submission of said Application to the Ohio Department of Youth Services. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Absent.

RESOLUTION NO. 14-06-755

Mr. Cultice moved and Mr. O'Brien seconded the motion to authorize the President of the Board to enter into an Area 7 PY14 Sub-Grant Agreement (attached) between the Area 7 Workforce Investment Board and the Area 7 Chief Elected Officials Consortium and the Workforce Policy Board and Chief Elected Officials Sub-grantee 7355, herein referred to as Sub-Grantee Miami County, hereby establishing a Grantee/Sub-Grantee relationship between Area 7 and this Sub-Grantee. This agreement sets forth the terms under which the parties shall work together to provide comprehensive, business driven workforce development services in coordination with such services throughout Workforce Investment Area 7. EFFECTIVE DATE: July 1, 2014 through June 30, 2015. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Cultice, Yea; Mr. Evans, Absent.

RESOLUTION NO. 14-06-756 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. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Absent.

RESOLUTION NO. 14-06-757 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. O'Brien, Yea; Mr. Cultice, Yea; Mr. Evans, Absent.

RESOLUTION NO. 14-06-758 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. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Absent.

RESOLUTION NO. 14-06-759 Additional Certifications of Estimated Revenue and Additional Appropriations.

Mr. Cultice moved and Mr. O'Brien seconded the motion to approve the Additional Certifications of Estimated Revenue and Additional Appropriations. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Cultice, Yea; Mr. Evans, Absent.

RESOLUTION NO. 14-06-760 Signatures Only:

Permits - Engineer

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.

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 1:33 p.m. on this 5th day of June 2014.

Respectfully submitted:

Leigh M. Williams, Clerk/Commissioners' Administrator

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