

**COMMISSIONERS' MEETING  
MINUTES SUMMARY  
THURSDAY, JUNE 12, 2014  
1:30 P.M.  
Saved as digital recording: CGS**

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

Appointments

1:30 p.m.      General Business  
1:45 p.m.      Hearing #2 – CDBG Formula Allocation Program  
2:00 p.m.      Jim Stubbs – County Investment Report  
2:15 p.m.      Executive Session – Personnel/Employment

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 June 10, 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. 14-06-785**

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. 14-06-786**

Mr. Evans moved and Mr. Cultice seconded the motion to authorize and sign a Memorandum of Agreement (attached) with Midwest Ohio Dental Care, for the purpose of providing dental services for juveniles housed at the West Central Juvenile Rehabilitation Center for the period of July 1, 2014 thru June 30, 2015. Patients will be charged Usual and Customary Fees and after hour emergency care to be charged double normal Usual and Customary Fees. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Yea.

**RESOLUTION NO. 14-06-787**

Mr. Cultice moved and Mr. Evans seconded the motion to authorize and sign a Memorandum of Agreement (attached) with Dr. Daniel Harris, for the purpose of providing optometry services for the juveniles at the West Central Juvenile Rehabilitation Facility for the period of July 1, 2014 through June 30, 2015. Clients will be charged Usual and Customary Fees and after hour emergency care to be charged double normal Usual and Customary Fees. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 14-06-788

Mr. Evans moved and Mr. Cultice seconded the motion to authorize the following Rental Rehabilitation Project respecting FY 2013 CHIP Program, as requested by DOD, and further authorize and sign a Rental Rehabilitation Loan Agreement with the property owner for said Project:

Property Owner: James A. Hodapp, General Partner, R & J Rental Properties,LLC  
Rental Property Address: 1321-1323 Imperial Court, Troy Ohio 45373  
Contractor: Lamp Construction  
Grant Award/Purchase Order Amount: \$15,330.00  
Source of Funds: FY 2013 CHIP, Rental Rehabilitation, HOME Funds Scope of Work: Rental Rehabilitation

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

RESOLUTION NO. 14-06-789

Mr. Cultice moved and Mr. Evans seconded the motion to authorize and sign a Memorandum of Understanding (MOU) with the Village of Covington, respecting Miami County's FY 2013 CDBG Small Cities Community Development Allocation Program (Spring Street Reconstruction Project). Said MOU sets forth the requirements the Village of Covington must follow in order to receive the County's CDBG funding. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 14-06-790

Mr. Evans moved and Mr. Cultice seconded the motion to authorize and sign the Employment Verification for James Sowers, Building and Electrical Inspector 1 for the Department of Development. Mr. Sowers' first day will be June 16, 2014 at a pay rate of \$21.39 per hour. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 14-06-791

Mr. Cultice moved and Mr. Evans seconded the motion to authorize and sign the Employment Verification for John Filby, Building and Electrical Inspector 1 for the Department of Development. Mr. Filby's first day will be June 16, 2014 at a pay rate of \$21.39 per hour. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Yea.

RESOLUTION NO. 14-06-792

Mr. Evans moved and Mr. Cultice seconded the motion to authorize and sign the attached Memorandum of Understanding (MOU) between the Ohio State University Extension and the Miami County Department of Job and Family Services. The purpose of this MOU is to deliver nutrition education and obesity prevention programs to children, youth and families participating in or eligible for the Supplemental Nutrition Assistance Program (SNAP). The duration of this MOU is October 1, 2014 through September 30, 2015. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 14-06-793

Mr. Cultice moved and Mr. Evans seconded the motion to authorize the President of the Board to sign the attached Quarterly Federal Excise Tax Return (Form 720), and further authorize the Human Resources Department to submit said form to the Internal Revenue Service (IRS). The Affordable Care Act (ACA) created the Patient-Centered Outcomes Research Institute to help patients, clinicians, payers and the public make informed health decisions by advancing comparative effectiveness research, which is to be funded, in part, by fees paid by health insurance issuers and sponsors of self-insured health plans. These fees are known as Patient-Centered Outcomes Research Institute fees (PCORI fees). On May 28, 2013, the IRS released an updated Form 720 that includes a section where issuers and plan sponsors will report and pay the PCORI fee. The fee for policy and plan years ending on or after October 1, 2013, is \$2.00, multiplied by the average number of lives covered under the policy or plan, which for a self-insured health plan is paid by the plan sponsor. Miami County has an average of 1253 lives on the insurance plan, so the County owes \$2,506.00. Further authorize the execution (to be signed by the President of the Board) and submission of said form on an annual basis (prior to July 31<sup>st</sup>), as well as the subsequent payment. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

RESOLUTIONNO. 14-06-794 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. 14-06-795 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. 14-06-796 through 14-06-799 Additional Appropriations

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

RESOLUTION NO. 14-06-800 through14-06-801 Transfers

Mr. Evans moved and Mr. Cultice 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, Yea.

RESOLUTION NO. 14-06-802 Signatures Only

Permit(s) – Engineer

Payroll Change(s)

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

RESOLUTION NO. 14-06-803 Hearing #2 – CDBG Formula Allocation Program – DOD

**HEARING HELD**

RESOLUTION NO. 14-06-804 Executive Session – Personnel/Employment

Mr. Evans moved and Mr. Cultice seconded the motion to enter into Executive Session at 2:11 p.m. for the purpose of Personnel/Employment. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

Mr. Cultice moved and Mr. Evans seconded the motion to adjourn from Executive Session at 2:23 p.m. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Yea.

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 2:23 p.m. on this 12th day of June 2014.

Respectfully submitted:

Leigh M. Williams, Clerk/Commissioners' Administrator

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