

**COMMISSIONERS' MEETING
MINUTES SUMMARY
TUESDAY, JUNE 17, 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
9:15 a.m. Sales Tax Hearing #1

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 12, 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. 14-06-805

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. 14-06-806

Mr. Evans moved and Mr. Cultice seconded the motion to authorize and sign the attached Agreement between the Miami County Sheriff's Office ("the Sheriff") and the Tri-County Board of Recovery and Mental Health Services (the "Board"), 1100 Wayne Street, Suite 4000, Troy, Ohio 45373, for the purpose of the Sheriff's Office providing two (2) Deputies and a marked cruiser for hospital transportation services for any Miami, Darke, or Shelby County residents from a Miami County Facility to the designated hospital from July 1, 2014 to June 30, 2015. The Board agrees to pay the Miami County Sheriff's Office a grant in the amount of \$14,000.00 for said services. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 14-06-807

Mr. Cultice moved and Mr. Evans seconded the motion to authorize and sign a Memorandum of Agreement (attached) with David A. Buchanan M.A. LPCC, Therapist, for the purpose of providing mental health services to residents of the West Central Juvenile Rehabilitation Facility and their families during the period of July 1, 2014 through June 30, 2015. The cost of said services is \$650 per month, not to exceed \$7,800 for the term of the Agreement. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 14-06-808

Mr. Evans moved and Mr. Cultice seconded the motion to authorize and sign a Memorandum of Agreement (attached) with Dr. Kuhurani A. Hussain, Psychiatrist, for the provision of psychiatric services to residents of the West Central Juvenile Rehabilitation Facility and their families during the period of July 1, 2014 through June 30, 2015. The cost for said services is \$750 per month, not to exceed \$9,000.00 during the term of the Agreement. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Yea.

RESOLUTION NO. 14-06-809

Mr. Cultice moved and Mr. Evans seconded the motion to authorize and sign a Memorandum of Understanding (MOU) with the Village of Fletcher, respecting the Miami County's FY 2013 CDBG Small Cities Community Development Allocation Program. Said MOU sets forth the requirements the Village of Fletcher 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. 14-06-810

Mr. Evans moved and Mr. Cultice seconded the motion to sign an agreement for the Asbestos Removal, Demolition, Clearance, and Site Restoration project located at 707 Sherman Ave. Troy, Ohio 45373 (Zwieble Family Limited Partnership, owner) with Roe Transportation Enterprises, Sidney, Ohio, who was awarded the project on June 10, 2014 by Resolution No. 14-06-767, in the amount of \$12,000.00. Further authorize and sign the attached Notice to Proceed, to be forwarded to said company. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 14-06-811

Mr. Cultice moved and Mr. Evans seconded the motion to authorize the Department of Development to submit a FY 2014 CDBG Community Development Allocation Program Application to the Office of Community Development (OCD) for approval, and further authorize the President of the Board to sign documents necessary and related to said application. Miami County expects to receive \$112,000 in CDBG Community Development Allocation Program funding for FY 2014. This Board concurs with the proposed project recommendations of the Miami County Council, contingent upon documentation from the villages, townships and agencies to provide their share of matching funds. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Yea.

RESOLUTION NO. 14-06-812

Mr. Evans moved and Mr. Cultice seconded the motion to create the full-time position of "Director of Operations and Facilities", adopt the attached position description, and appoint Chris Johnson to said new position. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 14-06-813 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. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 14-06-814 through 14-06-832 Transfers

Mr. Evans moved and Mr. Cultice 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. 14-06-833 Signatures Only:

Payroll Change(s) – Commissioners/Maintenance

Mr. Cultice moved and Mr. Evans 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.

RESOLUTION NO. 14-06-834 Sales Tax Hearing #1 (9:17 a.m. – 9:19 a.m.)

HEARING HELD AND ADJOURNED

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 9:19 a.m. on this 17th day of June 2014.

Respectfully submitted:

Leigh M. Williams, Clerk/Commissioners' Administrator

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