

**COMMISSIONERS' MEETING
MINUTES SUMMARY
TUESDAY, SEPTEMBER 2, 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 Business

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 August 28, 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. 14-09-1211

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. 14-09-1212

Mr. Evans moved and Mr. Cultice seconded the motion to accept the additional highway easements for Eldean Road No. 33, located in Section 9, Town 5, Range 6, Concord Township, and Sections 19 and 20, Town 1, Range 11, Staunton Township, Miami County, Ohio. The Miami County Park District, Arland L. Glosette, Donald E. and Sally K. Apple have, by instrument recorded in the Miami County Recorder's Official Record, granted easements for highway purposes. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 14-09-1213

Mr. Cultice moved and Mr. Evans seconded the motion to authorize and sign an agreement with the Miami County Recovery Council to provide an adolescent outreach program by youth referred by the Court. Services will include substance abuse outreach to the Court involved youth utilizing a mutually agreed upon curriculum. The cost is \$200.00 per session, not to exceed \$10,000.00 per year (July 1, 2014 through June 30, 2015), which shall be paid from Fund 118-185. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 14-09-1214

Mr. Evans moved and Mr. Cultice seconded the motion to authorize and sign the attached Memorandum of Understanding with Newton Schools 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. Newton Schools agrees to pay a sum of \$16,332.24, an increase of 2% over the 2013/2014 school year contract, to the Miami County Sheriff's Office. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Yea.

RESOLUTION NO. 14-09-1215

Mr. Cultice moved and Mr. Evans seconded the motion to acknowledge receipt of the FFY 2015 Selective Traffic Enforcement Program (STEP) and Impaired Driving Enforcement Program (IDEP) awards from the Ohio Traffic Safety Office, totaling \$53,842.97, on behalf of the Sheriff's Office. Said grant funding will provide for overtime and benefits for deputies working certain time periods on various county roads and state routes throughout Miami County. Most of the time periods correspond with holidays when there is usually an increase in traffic, crashes and alcohol consumption. The purpose of the extra patrols is to deter poor driving habits, which result in crashes, and to also remove impaired drivers and strictly enforce Ohio's seat belt statutes. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 14-09-1216

Mr. Evans moved and Mr. Cultice seconded the motion to authorize and sign an Employee Requisition to fill the upcoming vacant position of full-time Customer Service Technician for the Sanitary Engineering Department, at a pay rate of \$14.46 per hour. This vacancy is due to the retirement of Robert McCarroll. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 14-09-1217

Mr. Cultice moved and Mr. Evans seconded the motion to accept the quote attached quote from MNJ Technologies and authorize the Sanitary Engineering Department to purchase thirteen (13) Microsoft Office 2013 Government Licenses (with Access), total cost not to exceed \$4,494.23, which will be paid from Funds 434, 436 and 437. The Miami County Automatic Data Board authorized said purchase on August 13, 2014. Multiple quotes were received: CDW-G - \$4,717.57; GovConnection - \$4,790.37. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Yea.

RESOLUTIONNO. 14-09-1218 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. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 14-09-1219 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. 14-09-1220 through 14-09-1221 Additional Appropriations

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

RESOLUTION NO. 14-09-1222 through 14-09-1225 Transfers

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

RESOLUTION NO. 14-09-1226 Signatures Only:

Permit(s) – Engineer

Electronic Recording Procedures/Agreement – SIMPLEFILE LC – Recorder

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

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 9:06 a.m. on this 2nd day of September 2014.

Respectfully submitted:

Leigh M. Williams, Clerk/Commissioners' Administrator

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