

**COMMISSIONERS' MEETING  
MINUTES SUMMARY  
THURSDAY, SEPTEMBER 4, 2014  
1:30 P.M.**

**Saved as digital recording: CGS09-04-14**

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.      RFP Opening – Technology and Design Upgrade Consulting – Communication  
Center

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 September 2, 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. 14-09-1227**

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. 14-09-1228**

Mr. Evans moved and Mr. Cultice seconded the motion to extend the period for filing Dog Registrations in 2015 through February 1, 2015, as requested by the Auditor and pursuant to Section 955.01(A), due to January 31, 2015, the statutory deadline, falling on a Sunday, a non-business day. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 14-09-1229

Mr. Cultice moved and Mr. Evans seconded the motion to accept the attached quote from Dale A. Mosier, Inc., Tipp City, Ohio and authorize the payment of \$1,998.75 to said company for the installation of gutter guards at the Miami County Animal Shelter, cost to be paid from Fund 309-002-C0025, with the full amount being internally billed to Fund 105 (Dog & Kennel Fund). On June 26, 2014, by Resolution No. 14-06-877, the Board of Miami County Commissioners accepted a quote from Tom Schaefer Roofing, Inc., Troy, Ohio and authorized the roof and gutter replacement project at the Miami County Animal Shelter, total cost being \$19,625.00 (\$15,640.00 roof, \$3,985.00 gutters). Dale A. Mosier, Inc., Tipp City, Ohio, actually installed the gutters as a subcontractor of Tom Schaefer Roofing, Inc., and also installed gutter guards, as expected by the Animal Shelter Director, Marcia Doncaster, as part of the overall scope of work of the project. The Tom Schaefer Roofing, Inc. quote did not actually include the cost of the gutter guards, and Dale A. Mosier, Inc. is now requesting payment for said gutter guards that were installed. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 14-09-1230

Mr. Evans moved and Mr. Cultice seconded the motion to void/delete the resolution to adopt revisions to position descriptions for the Communication Center. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Yea.

RESOLUTION NO. 14-09-1231

Mr. Cultice moved and Mr. Evans seconded the motion to authorize and sign the Employment Verification for Nikki Harleman, Development Clerk for the Department of Development. Ms. Harleman's first day will be September 8, 2014 at a pay rate of \$11.88 per hour. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 14-09-1232

Mr. Evans moved and Mr. Cultice seconded the motion to authorize and sign the Employment Verification for Brent Fourman, Building and Electrical Inspector 1 for the Department of Development. Mr. Fourman's first day will be September 15, 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. 14-09-1233

Mr. Cultice moved and Mr. Evans seconded the motion to authorize and sign the Employment Verification for Sara Welty, Eligibility Referral Specialist I for the Department of Job and Family Services. Ms. Welty's first day will be September 15, 2014 at a pay rate of \$13.12 per hour. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Yea.

RESOLUTION NO. 14-09-1234

Mr. Evans moved and Mr. Cultice seconded the motion to authorize and sign the Employment Verification for Bonita VanGorden, Eligibility Referral Specialist I for the Department of Job and Family Services. Ms. VanGorden's first day will be September 15, 2014 at a pay rate of \$13.12 per hour. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 14-09-1235 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. 14-09-1236 Additional Appropriations

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

RESOLUTION NO. 14-09-1237 through 14-09-1239 Transfers

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

RESOLUTION NO. 14-09-1240 Signatures Only

Permit(s) – Engineer

Termination(s)

Payroll Change(s)

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

RESOLUTION NO. 14-09-1241 RFP Opening – Technology and Design Upgrade Consulting – Communication Center

**RFP'S OPENED AND AWARD DEFERRED**

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 1:52 p.m. on this 4<sup>th</sup> day of September 2014.

Respectfully submitted:

Leigh M. Williams, Clerk/Commissioners' Administrator

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