

**COMMISSIONERS' MEETING
MINUTES SUMMARY
THURSDAY, SEPTEMBER 11, 2014
1:30 P.M.**

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

Appointments

1:30 p.m. General Business
1:35 p.m. Tammie Hoover – Human Resources
1:45 p.m. Executive Session – Personnel/Employment

General Business

Mr. Cultice moved and Mr. O'Brien seconded the motion to approve the agenda as presented with the following addition:

Amend Resolution No. 14-08-1155 – Auditor/IT

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 September 9, 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. 14-09-1267

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. 14-09-1268

Mr. Cultice moved and Mr. O'Brien seconded the motion to authorize the President of the Board of Commissioners to sign the attached Release of Mortgage form for a Moving Ohio Forward (MOF) demolition loan from the Board of Commissioners to Stephen John Tucker, for the demolition of a blighted, vacant residential dwelling located at 502 S. Walnut Street, Fletcher, Ohio. Under the terms of the mortgage, the mortgage now has a zero (\$0.00) principal balance due the Miami County Board of Commissioners, and thus, the Miami County Department of Development would now like to forward said form to the Miami County Recorder's Office to release this mortgage. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Cultice, Yea; Mr. Evans, Absent.

RESOLUTION NO. 14-09-1269

Mr. Cultice moved and Mr. O'Brien seconded the motion to authorize and sign an Employee Requisition to fill the vacant position of part-time Contract Administrator at the Department of Job and Family Services, at a pay rate of \$17.55 per hour. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Absent.

RESOLUTION NO. 14-09-1270

Mr. Cultice moved and Mr. O'Brien seconded the motion to authorize flu inoculations to all Miami County employees and their spouses, through the Health Department, at the County's 2014 Health Fair (other arrangements may be made on an individual basis through the Miami County Health Department if employees and their spouses cannot make the Health Fair). The cost will be as follows, with all costs being paid from Fund 691:

Flu shot for under 65 years old	\$32
Flu shot (high dose) for 65 years old and older	\$45
Flu mist for 2 years old up to 48 years old	\$32

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

RESOLUTION NO. 14-09-1271

Mr. Cultice moved and Mr. O'Brien seconded the motion to re-appoint Lowell Sloan to another term on the Miami County Board of Zoning Appeals, said term to expire January 1, 2020. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Absent.

RESOLUTION NO. 14-09-1272

Mr. Cultice moved and Mr. O'Brien seconded the motion to authorize credit card expenditures for the Commissioners' Office for the 4th Quarter 2014. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Cultice, Yea; Mr. Evans, Absent.

RESOLUTION NO. 14-09-1273 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. 14-09-1274 through 14-09-1275 Additional Appropriations

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

RESOLUTION NO. 14-09-1276 through 14-09-1278 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. 14-09-1279 Signatures Only

Payroll Change(s)

Request for Payment and Status of Funds Report – DOD

Plan Cover Page – MIA-CR33-1.81 (Eldean Road) - 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. O'Brien, Yea; Mr. Cultice, Yea; Mr. Evans, Absent.

RESOLUTION NO. 14-09-1280 Executive Session – Personnel/Employment

Mr. Cultice moved and Mr. O’Brien seconded the motion to enter into Executive Session at 1:47 p.m. for the purpose of Personnel/Employment. 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 adjourn from Executive Session at 3:05 p.m. The Board voted as follows upon roll call: Mr. O’Brien, Yea; Mr. Cultice, Yea; Mr. Evans, Absent.

ADDITION TO THE AGENDA:

RESOLUTION NO. 14-09-1281

Mr. Cultice moved and Mr. O’Brien seconded the motion to amend Resolution No. 14-08-1155 and authorize the increase of \$845.28 in the contribution/internal bill from Fund 1108 for the purchase of a Dell server and storage units (for the CR 25-A Complex), with the total amount internally billed to EMA (Fund 1108) now being \$27,088.84 instead of \$26,243.56 as previously approved. Kenny Artz, EMA Director, identified an additional \$845.28 that can be allocated to the purchase of the Dell server and storage unit and requests that Resolution No. 14-08-1155 be amended to reflect said increased allocation. 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 3:05 p.m. on this 11th day of September 2014.

Respectfully submitted:

Leigh M. Williams, Clerk/Commissioners’ Administrator

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