

**COMMISSIONERS' MEETING
MINUTES SUMMARY
THURSDAY, SEPTEMBER 18, 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

1:35 p.m. Executive Session – Personnel/Appointment of Staff

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 September 16, 2014 meeting minutes 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. 14-09-1298

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. 14-09-1299

Mr. Evans moved and Mr. Cultice seconded the motion to amend Resolution No. 14-09-1228 and authorize the extension period for filing applications for dog registration in 2015 through February 2, 2015, not February 1, 2015 as previously approved. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 14-09-1300

Mr. Cultice moved and Mr. Evans seconded the motion to accept the quote from North American Salt Co. and authorize the purchase of road salt for the Highway Department, as requested by the County Engineer, cost being \$115.85 per ton dumped. Bids were opened on August 6, 2014 with said bidder for an estimated 5,500 tons of salt for Miami County for 2014-2015, through the co-op group of Southwest Ohio Purchasers for Government (SWOP4G), of which the County Engineer is a member. It is the expectation that the County will ultimately receive only 1,569 tons of salt for the 2014-2015 winter season. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 14-09-1301

Mr. Evans moved and Mr. Cultice seconded the motion to acknowledge receipt of a proposal submitted on September 12, 2014 by the County Recorder, Jessica Lopez, requesting \$4.00 from every document received or filed in 2015 to be placed in the county treasury and designated as "General Fund Monies to supplement the equipment needs of the county recorder", to reserve funds for the office's future equipment needs, pursuant to ORC 317.321. Further establish the date of Tuesday, September 30, 2014 at 9:05 a.m. in the Commissioners' Hearing Room, in which to meet with the Recorder to review said proposal. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Yea.

RESOLUTION NO. 14-09-1302

Mr. Cultice moved and Mr. Evans seconded the motion to accept the attached quote from Dreamlawn, Inc., Piqua, Ohio and authorize to said company the landscaping project at the Department of Job and Family Services, with the scope of work being: planting of new trees, shrubs and grass, and removal of rocks in the front of the building. The cost shall not exceed \$4,143.95 and will be paid from Fund 106. Multiple quotes were received: Greentech Lawn & Irrigation - \$9,945.00; Quality Lawn, Landscape & Fence, Inc. - \$8,782.00. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 14-09-1303

Mr. Evans moved and Mr. Cultice seconded the motion to give whatever interest it may have to the monies contained in the "The Troy Foundation's" Miami County Recreational Trails Fund to the Miami County Park District, with the caveat that the monies contained in the fund shall be used solely for the administration, operation, and maintenance of the Miami County Bike Path. This Board will execute such documents as are necessary to cause the transfer of the "The Troy Foundation's" Miami County Recreational Trails Fund to the Miami County Park District. On December 28, 2000, by Resolution No. 00-12-2008, the Board of Miami County Commissioners created and appointed to a Miami County Bike and Recreational Trail Task Force, with its mission to pursue the implementation of bike and recreational trails within Miami County; to seek appropriate state, federal and local funding, and to work cooperatively among participating organizations, interested citizens and private property owners towards the development of recreational trails in Miami County. In April 2002, the Miami County Recreational Trails Fund was set up by and between the Miami County Bike Path Task Force, The Troy Foundation, and Firstar. The fund was established to provide financial support for the operation of the Miami County Bike Path, including, but not limited to (i) the establishment of an endowment, the net income from which shall be used for the administration, operation and maintenance of the Miami County Bike Path, and (ii) the provision of funds necessary for building, equipment, and other capital expenditures as may be required by the Task Force from time to time. On November 1, 2011, by Resolution No. 11-11-1413, the Board of Miami County Commissioners dissolved the Miami County Bike and Recreational Trail Task Force, as requested on October 18, 2011 by Bob Shook, Miami County Bike and Recreational Trail Task Force Member, because the Task Force had completed their mission and it was no longer needed. This Board met with J. Scott Myers, Executive Director of the Miami County Park District and Melissa A. Kleptz, Executive Director of The Troy Foundation on July 16, 2014, to discuss their request to have the Board of Commissioners give said Miami County Recreational Trails Fund to the Miami County Park District, since the Miami County Park District is the entity that operates and maintains the bike trails. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 14-09-1304 Travel Training

Mr. Cultice moved and Mr. Evans 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. 14-09-1305 through 14-09-1306 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. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 14-09-1307 through 14-09-1314 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. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 14-09-1315 Signatures Only

Plat - McColloch's Subdivision New Lot #7 (Replat of Lots 5, 6 and Un-numbered Tract
– Engineer/Tax Map Department

Permit(s) – Engineer

2015 Renewal Verification – United Healthcare – Commissioners

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

RESOLUTION NO. 14-09-1316 Executive Session – Personnel/Appointment of Staff

Mr. Cultice moved and Mr. Evans seconded the motion to enter into Executive Session at 1:45 p.m. for the purpose of Personnel/Appointment of Staff. 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 adjourn from Executive Session at 2:11 p.m. 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 2:11 p.m. on this 18th day of September 2014.

Respectfully submitted:

Leigh M. Williams, Clerk/Commissioners' Administrator

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