

**COMMISSIONERS' MEETING
MINUTES SUMMARY
TUESDAY, SEPTEMBER 23, 2014
9:00 A.M.**

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

Appointments

9:00 a.m. General Session
9:05 a.m. Executive Session - Pending Litigation

General Business

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

Mr. Evans moved and Mr. O'Brien seconded the motion to approve the minutes of the September 18, 2014, meeting and dispense with the oral reading. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Absent.

RESOLUTION NO. 14-09-1317

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

RESOLUTION NO. 14-09-1318

Mr. Evans moved and Mr. O'Brien seconded the motion to hereby appropriate for public purpose of the Eldean Road CSX Spur Crossing Project (MIA-CR33-3.23, PID 84154) (the "Project") ownership and/or a perpetual easement for highway and road purposes in, upon, and over parcels 15SH and 16SH, more fully described in Exhibit "A" attached hereto and made a part hereof. A title search of the deed records maintained by the Miami County Recorder's Office indicates that the last person to have title to land parcels 15SH and 16SH was one F.D. Skinner, whose title to them was recorded in February, 1881 and whose Estate, as indicated in Miami County Probate Court Case Number 10315 10 4146 (December 24, 1897) is the last known owner of the two parcels (collectively, the "Skinner Parcels"). Further determine that undertaking the Project is a public purpose that sufficiently warrants the immediate appropriation of the Skinner Parcels as authorized by law. After making reasonable efforts, the Miami County Engineer and his staff have been unable to determine and/or locate the current owner of the Skinner Parcels. As such, in accordance with Ohio Law, the Board is not required to make an offer for the purchase of the Skinner Parcels. Further authorize the Miami County Prosecuting Attorney to issue notices, file complaint(s) and/or petition(s) for appropriation of the Skinner Parcels in a court of competent jurisdiction and to do all things necessary to secure proper interest in the Skinner Parcels for the Board of Miami County Commissioners according to law. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Absent.

RESOLUTION NO. 14-09-1319

Mr. Evans moved and Mr. O'Brien seconded the motion to authorize and sign the attached Employee Requisition to fill the vacant position of full-time Development Clerk II for the Department of Development, at a pay rate of \$11.88 per hour. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Cultice, Absent.

RESOLUTION NO. 14-09-1320

Mr. Evans moved and Mr. O'Brien seconded the motion to authorize and sign the attached *Participation Agreement Regarding the Locate Non-Custodial Parent Service Primarily Focused on Prison Data Program of the County Commissioners Association Service Corporation*, as requested by the Director of the Department of Job and Family Services. The location services for prison data will be performed by Appriss Corporation by and between the County Commissioners' Association (CCAO), the Miami County Department of Job and Family Services and the Ohio Child Support Enforcement Agency Director's Association. This Agreement will allow 2 child support staff to access JusticeXchange, a web based tool used for location information for individuals that are currently or may have been incarcerated. Staff will have access to prison data from 37 different states and 92% of all jail beds in Ohio. This tool will assist staff in locating Obligor parents in Miami County Child Support caseload. There is a one-time administrative fee of \$80 per user for the contract period (September 1, 2014 through June 30, 2015) and an additional \$75 per month per user for unlimited access to the location data. The total cost per user for this Agreement is \$830, which will be paid from Fund 103. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Absent.

RESOLUTION NO. 14-09-1321

Mr. Evans moved and Mr. O'Brien seconded the motion to authorize and sign the attached OPWC Grant/Loan Agreement for funding for the Phoneton Waterline Project. The County previously applied for and was awarded a \$400,000 Ohio Public Works Commission (OPWC) grant and a \$200,000 loan in 2014 for the Phoneton Waterline Project. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Cultice, Absent.

RESOLUTION NO. 14-09-1322

Mr. Evans moved and Mr. O'Brien seconded the motion to create the new position of "HVAC and Controls Supervisor" under the Board of Commissioners/Facilities and Operations Department, and adopt the attached position description. Further authorize and sign the attached Employee Requisition, to fill the newly created position of full-time "HVAC and Controls Supervisor" for the Facilities and Operations Department, at a pay rate of \$16.75-\$23.44 per hour. Said position is needed, as the Facilities and Operations Department continues to improve the County facilities with modernized mechanicals, sensors and controls, in order to exploit these systems to provide the maximum amount of energy efficiencies and comfort by diligently managing the processes. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Absent.

RESOLUTION NO. 14-09-1323

Mr. Evans moved and Mr. O'Brien seconded the motion to adopt the newly revised position description entitled "Custodian and Grounds Supervisor", as attached, to reflect a change in the position description entitled "Janitorial Lead Worker", under the Board of Miami County Commissioners, Facilities and Operations Department. The current duties include custodial services and management of the custodial contractors. The new position will add management of the county grounds including seasonal staff. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Cultice, Absent.

RESOLUTION NO. 14-09-1324

Mr. Evans moved and Mr. O'Brien seconded the motion to authorize and sign the attached *Letter of Agreement for Direct Access Wellness Services* to authorize CompuNet to provide blood profiles to all Miami County employees and spouses on the Miami County Health Care Plan, at the following cost: \$46.50 (Basic Health Profile is \$40.00 and Sample Collection and Processing is \$6.50), and an additional \$20.00 for the optional PSA screening. All employees and spouses not on the Miami County Health Care Plan will pay the fee at the time of scheduling their blood draw. Blood draws will be held prior to the Health Fair at multiple locations, as well as at the Health Fair which is being held on October 24, 2014. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Absent.

RESOLUTION NO. 14-09-1325 Then and Now Certificates

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

RESOLUTION NO. 14-09-1326 Additional Appropriations

Mr. Evans 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. Evans, Yea; Mr. Cultice, Absent.

RESOLUTION NO. 14-09-1327 through 14-09-1328 Additional Certifications of Estimated Revenue and Additional Appropriations

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

RESOLUTION NO. 14-09-1329 through 14-09-1335 Transfers

Mr. Evans moved and Mr. O'Brien 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, Absent.

RESOLUTION NO. 14-09-1336 Signatures Only

Payroll Change(s)

Permit(s) – Engineer

Notice of Commencement for Public Improvement – HVAC System Upgrade and
Renovation of Miami County Courthouse and Safety Building –
Commissioners/General County

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

RESOLUTION NO. 14-09-1337 Executive Session – Pending Litigation

Mr. Evans moved and Mr. O'Brien seconded the motion to enter into Executive Session at 9:19 a.m. for the purpose of Pending Litigation. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Absent.

Mr. Evans moved and Mr. O'Brien seconded the motion to adjourn from Executive Session at 9:46 a.m. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Cultice, Absent.

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 9:46 a. m. on this 23rd day of September 2014.

Respectfully submitted:

Leigh M. Williams, Clerk/Commissioners' Administrator

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