

**COMMISSIONERS' MEETING
MINUTES SUMMARY
TUESDAY, OCTOBER 28, 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

9:30 a.m. Budget Hearings

General Business

Mr. Cultice moved and Mr. Evans seconded the motion to approve the agenda as presented, with the addition as follows:

9:05 a.m. Executive Session – Personnel/Employment

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 October 23, 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. 14-10-1487

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. 14-10-1488

Mr. Evans moved and Mr. Cultice seconded the motion to accept the attached quote from Uline and authorize the Sanitary Engineering Department to purchase twenty 50-gallon recycling containers, total cost not to exceed exceed \$1,955.00, which will be paid from Fund 437. Said containers will be used for the glass recycling program at commercial establishments. Multiple quotes were received: The Wasserstrom Company - \$2,252.80; Grainger, Inc. - \$3,021.80. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 14-10-1489

Mr. Cultice moved and Mr. Evans seconded the motion to amend Resolution No. 14-10-1460 and omit the following two (2) line items from said Transfer of Appropriations:

\$954.93 from 01097/439500 to 01019/463700

\$954393 from 01097/439500 to 01002/463700

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

RESOLUTION NO. 14-10-1490

Mr. Evans moved and Mr. Cultice seconded the motion to authorize and sign the attached contract renewal documents (*Amendment No. 4 – Schedule of Benefits; Financial Renewal and Terms Amendment*) with UnitedHealthcare Insurance Company, for the County’s 2015 health insurance. The costs and details are as follows for 2015:

1. Remain self insured;
2. Maintain the medical/drug plan;
3. Monthly rates as follows:
 - a. Employee Share: Single Plan = Family Plan=

Plan 1	\$105.72	\$268.72
Plan 2	73.80	149.00
Plan 3	46.90	98.52
 - b. Employer Share: Single Plan = \$357.80 Family Plan = \$998.72
 - c. COBRA rate at 102% of the total premium with 2% of premium going to Ceridian Benefit Services:

Plan 1	\$446.18	\$1,204.69
Plan 2	407.87	1,101.25
Plan 3	375.86	1,014.83

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

RESOLUTIONNO. 14-10-1491 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. O’Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 14-10-1492 Then and Now Certificates

Mr. Evans moved and Mr. Cultice 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. 14-10-1493 Additional Appropriations

Mr. Cultice moved and Mr. Evans 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. 14-10-1494 through 14-10-1495 Transfers

Mr. Evans moved and Mr. Cultice 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.

ADDITIONS TO THE AGENDA:

RESOLUTION NO. 14-10-1496 Executive Session – Personnel/Employment

Mr. Cultice moved and Mr. Evans seconded the motion to enter into Executive Session at 9:04 a.m. for the purpose of Personnel/Employment. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

Mr. Evans moved and Mr. Cultice seconded the motion to adjourn from Executive Session at 9:27 a.m. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Yea.

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 9:27 a.m. on this 28th day of October 2014.

Respectfully submitted:

Leigh M. Williams, Clerk/Commissioners' Administrator

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