

**COMMISSIONERS' MEETING
MINUTES SUMMARY
THURSDAY, NOVEMBER 6, 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
1:45 p.m. Bid Opening – Village of Fletcher Main Street (U.S. 36) Improvements Project –
 Department of Development
2:00 p.m. Garmann/Miller & Associates

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 November 4, 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. 14-11-1540

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. 14-11-1541

Mr. Evans moved and Mr. Cultice seconded the motion to authorize the County Engineer, during the winter of 2014/2015 to contract and pay for additional snow removal equipment during the emergency period, in order to protect public health, safety and welfare, pursuant to Section 307.86 O.R.C. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 14-11-1542

Mr. Cultice moved and Mr. Evans seconded the motion to authorize the below listed Home Repair Project respecting the Board's FY 2013 CHIP Grant Program:

| | |
|-------------------|---|
| Property Owner: | Catherine E. Armstrong |
| Property Address: | 527 S. Grant Street, Troy Ohio 45373 |
| Funding Agreement | Award/Purchase Order Amount: \$4,400.00 |
| Contractor: | Eicher Construction Services, LLC |
| Source of Funds: | FY 2013 CHIP, Home Repair, OHTF Funds – \$4,400.00 |
| Scope of Work: | Porch Repair |

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

RESOLUTION NO. 14-11-1543

Mr. Evans moved and Mr. Cultice seconded the motion to accept the resignation of Connie Locke, part-time Eligibility Referral Specialist 1 at the Department of Job and Family Services, effective November 11, 2014, due to her retirement. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Yea.

RESOLUTION NO. 14-11-1544

Mr. Cultice moved and Mr. Evans seconded the motion to authorize and sign an Employee Requisition to fill the full-time position of Eligibility Referral Specialist 1 at the Department of Job and Family Services, 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. 14-11-1545

Mr. Evans moved and Mr. Cultice seconded the motion to accept the attached quote from the Ohio Department of Job and Family Services (ODJFS) and authorize Miami County Job and Family Services to purchase four (4) Dell Optiplex 9020 computers. ODJFS recently upgraded a portion of Miami County JFS PC's from various HP models to the new Dell models (provided 1.1 PC per full-time equivalent employee). After the upgrade, 4 staff members were left without computers. The cost shall not exceed \$699.00 for each computer, 1 computer to be paid from Fund 101, 1 computer to be paid from Fund 106 and 2 computers to be paid from Fund 103. Data Board approved said purchase on October 8, 2014. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 14-11-1546

Mr. Cultice moved and Mr. Evans seconded the motion to authorize the closure of all County Offices falling under the jurisdiction of the Commissioners on Friday, December 26, 2014, except those required to remain open to assure public safety, in honor of our employees and their families. The Board of Commissioners recommends and encourages all other Miami County Elected Officials to adopt this resolution by closing their respective offices on Friday, December 26, 2014, except those required to remain open to assure public safety. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Yea.

RESOLUTION NO. 14-11-1547 Travel Training

Mr. Evans moved and Mr. Cultice 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. 14-11-1548 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. 14-11-1549 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. 14-11-1550 through 14-11-1552 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. 14-11-1551 Bid Opening – Village of Fletcher Main Street (U.S. 36) Improvements Project

BIDS OPENED AND AWARD DEFERRED

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 2:45 p.m. on this 6th day of November 2014.

Respectfully submitted:

Leigh M. Williams, Clerk/Commissioners' Administrator

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