

**COMMISSIONERS' MEETING  
MINUTES SUMMARY  
TUESDAY, NOVEMBER 25, 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.      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 minutes of the November 20, 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. 14-11-1625**

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. 14-11-1626**

Mr. Evans moved and Mr. Cultice seconded the motion to authorize and sign a Contract (attached) with the Miami County Juvenile Court and Cornell Abraxas Group, Inc., Shelby, Ohio, for the provision of placement and related services specified in each Individual Child Care Agreement (ICCA) for children in the care and custody of the Title IV-E Agency (Miami County Juvenile Court) as consistent with current state and federal laws and regulations. The effective date is January 1, 2015 through December 31, 2017. The costs are set in the individual care plans executed at the time of a placement on behalf of a specific child in the care and custody of the Title IV-E Agency. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 14-11-1627

Mr. Cultice moved and Mr. Evans seconded the motion to authorize and sign a Contract (attached) with the Miami County Juvenile Court and Clear Creek Farms, Sidney, Ohio, for the provision of placement and related services specified in each Individual Child Care Agreement (ICCA) for children in the care and custody of the Title IV-E Agency (Miami County Juvenile Court) as consistent with current state and federal laws and regulations. The effective date is January 1, 2015 through December 31, 2017. The costs are set in the individual care plans executed at the time of a placement on behalf of a specific child in the care and custody of the Title IV-E Agency. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 14-11-1628

Mr. Evans moved and Mr. Cultice seconded the motion to authorize and sign a Contract (attached) with the Miami County Juvenile Court and Marsh Foundation, Van Wert, Ohio for the provision of placement and related services specified in each Individual Child Care Agreement (ICCA) for children in the care and custody of the Title IV-E Agency (Miami County Juvenile Court), as consistent with current state and federal laws and regulations. The effective date is January 1, 2015 through December 31, 2017. The costs are set in the individual care plans executed at the time of a placement on behalf of a specific child in the care and custody of the Title IV-E Agency. This program will serve only those youth for whom there is not a good local alternative. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Yea.

RESOLUTION NO. 14-11-1629

Mr. Cultice moved and Mr. Evans seconded the motion to authorize the President of the Board of Commissioners to sign the attached Ohio Attorney General's Office Moving Ohio Forward Demolition Program Agreement (AGO Contract #5493) in the amount of \$21,996.00. The grant period is from May 31, 2014 through December 31, 2014. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 14-11-1630

Mr. Evans moved and Mr. Cultice seconded the motion to sign an agreement for the demolition, clearance, and site restoration project located at 110 Pearl St. Covington, OH 45318 with M & T Excavating, Bradford, Ohio, who was awarded the bid project on November 18, 2014 by Resolution No. 14-11-1588, in the amount of \$7,500.00. Further authorize and sign a Notice to Proceed to be forwarded to said company. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 14-11-1631

Mr. Cultice moved and Mr. Evans seconded the motion to authorize and sign Title XX Subgrant Agreements for the period of October 1, 2014 through September 30, 2015 with the following, as requested by the Miami County Department of Job and Family Services:

Legal Aid of Western Ohio, Inc.	\$5,456.00
Miami County Recovery Council	\$49,634.00
Family Abuse Shelter of Miami County, Inc.	\$8,464.00

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

RESOLUTION NO. 14-11-1632

Mr. Evans moved and Mr. Cultice seconded the motion to authorize and sign the attached *HVAC Equipment/Preventative Maintenance Contract* with Mechanical System of Dayton (MSD), as requested by the Department of Job and Family Services, for the provision of maintaining proper care of the HVAC equipment at Job and Family Services. Said Contract shall be effective on October 1, 2014 and shall terminate on September 30, 2015. This is the final renewal of said contract. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 14-11-1633 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. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 14-11-1634 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. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Yea.

RESOLUTION NO. 14-11-1635 through 14-11-1645 Transfers

Mr. Cultice moved and Mr. Evans 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.

RESOLUTION NO. 14-11-1646 Signatures Only:

Payroll Change(s)

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

RESOLUTION NO. 14-11-1647 Executive Session – Personnel/Appointment of Staff

Mr. Cultice moved and Mr. Evans seconded the motion to enter into Executive Session at 9:21 a.m. for the purpose of Personnel/Appointment of Staff. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Yea.

Mr. Evans moved and Mr. Cultice seconded the motion to adjourn from Executive Session at 3:08 p.m. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Yea.

**ADDITION TO THE AGENDA:**

RESOLUTION NO. 14-11-1648

Mr. Cultice moved and Mr. Evans seconded the motion to authorize the Facilities and Operations Department to cause to have a new well drilled, new well pump installed, and final electrical and water hookup to the David L. Brown Youth Center, on an emergency basis, due to the water outage at the David L. Brown Youth Center that began Monday, November 24, 2014 due to power lines down. The project is authorized to Wiley Water Systems, Inc., Union City, IN at a cost not to exceed \$14,000, which will be paid from Fund 122. 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 3:12 p.m. on this 25th day of November 2014.

Respectfully submitted:

Leigh M. Williams, Clerk/Commissioners' Administrator

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