

**COMMISSIONERS' MEETING
MINUTES SUMMARY
TUESDAY, DECEMBER 16, 2014
9:00 A.M.**

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

Appointments

9:00 a.m. General Session
9:05 a.m. Zoning Hearings (4) – DOD
9:25 a.m. Tammie Hoover – Human Resources
9:35 a.m. Executive Session – Personnel/Appointment of Staff
10:00 a.m. Executive Session – Personnel/Employee Discipline

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

Mr. Cultice moved and Mr. Evans seconded the motion to approve the minutes of the December 11, 2014 meeting and dispense with the oral reading. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. Evans, Yea; Mr. O'Brien, Absent.

RESOLUTION NO.14-12-1752

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

RESOLUTION NO.14-12-1753

Mr. Cultice moved and Mr. Evans seconded the motion to establish a new fund – DETAC Prosecutor Fund, as requested by the Auditor's Office. In the past, the DTAC Fund has been shared between the Prosecutor and the Treasurer, and the Treasurer will continue to use the current DTAC Fund. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. Evans, Yea; Mr. O'Brien, Absent.

RESOLUTION NO. 14-12-1754

Mr. Cultice moved and Mr. Evans seconded the motion to authorize the President of the Board, Vice President, Richard L. Cultice, to sign the attached Title XX County Profile, on behalf of the Department of Job and Family Services, for the program period of October 1, 2015 through September 30, 2017. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Absent.

RESOLUTION NO. 14-12-1755

Mr. Cultice moved and Mr. Evans seconded the motion to accept the resignation of Stacy Stapleton, Eligibility/Referral Specialist 1 at the Department of Job and Family Services, effective December 9, 2014. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. Evans, Yea; Mr. O'Brien, Absent.

RESOLUTION NO. 14-12-1756

Mr. Cultice moved and Mr. Evans seconded the motion to authorize and sign the Employee Requisition to fill the upcoming vacant position of full-time Eligibility/Referral Specialist I 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. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Absent.

RESOLUTION NO. 14-12-1757

Mr. Cultice moved and Mr. Evans seconded the motion to authorize and sign the Employee Requisition Request to fill the vacant position of Public Inquiries Assistant at the Department of Job and Family Services, at a pay rate of \$11.31 per hour. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. Evans, Yea; Mr. O'Brien, Absent.

RESOLUTION NO. 14-12-1758

Mr. Cultice moved and Mr. Evans seconded the motion to authorize and sign the Employment Verification for Barbara Streib, Eligibility/Referral Specialist 1 for the Department of Job and Family Services. Ms. Streib's first day will be December 29, 2014 at a pay rate of \$13.12 per hour. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Absent.

RESOLUTION NO. 14-12-1759

Mr. Cultice moved and Mr. Evans seconded the motion to authorize and sign the Employment Verification for Jeff Tudor, Eligibility/Referral Specialist 2 for the Department of Job and Family Services. Mr. Tudor's first day will be January 5, 2015 at a pay rate of \$13.76 per hour. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. Evans, Yea; Mr. O'Brien, Absent.

RESOLUTION NO. 14-12-1760

Mr. Cultice moved and Mr. Evans seconded the motion to acknowledge receipt of a Miami County Foundation "People Helping People" Grant award in the amount of \$2,500.00, for the proper disposal of sharps needles, as requested by the Sanitary Engineering Department. The Board voted as follow upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Absent.

RESOLUTION NO. 14-12-1761

Mr. Cultice moved and Mr. Evans seconded the motion to authorize and sign the following change orders to the contract with Staffco Construction, Inc. for the *HVAC System Upgrade and Renovation of Miami County Courthouse and Safety Building* project, with the final contract amount now being \$4,972,062.00:

Change Order #2: Deduction of \$3,116.00 – Correction for correct model of automatic flush valves for the urinals and toilets

Change Order #3: Increase of \$6,178.00 – Additional HVAC work associated with the air handler that serves the jail. The bid documents failed to show the piping to the preheat hot water coil in the new jail air handler. This preheat coil is needed in the air handler to pre-treat the large volume of outdoor air required for the jail area.

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

RESOLUTION NO. 14-12-1762 Then and Now Certificates

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

RESOLUTION NO. 14-12-1763 Fund to Fund Transfers

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

RESOLUTION NO. 14-12-1764 through 14-12-1766 Reduction of Appropriations

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

RESOLUTION NO. 14-12-1767 through 14-12-1768 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. Evans, Yea; Mr. O'Brien, Absent.

RESOLUTION NO. 14-12-1769 through 14-12-1772 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. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Absent.

RESOLUTION NO. 14-12-1773 Signatures Only:

Payroll Change(s)

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

RESOLUTION NO. 14-12-1774 Zoning Hearing - Loren Flory

Mr. Cultice moved and Mr. Evans seconded the motion to approve Zoning Amendment #1682-09-2014, filed by Loren D. Flory, 677 Johnson Road, Ludlow Falls, Ohio 45339, requesting permission to rezone a 1.9 acre tract from A-2, General Agriculture to R-1AAA, Single Family Residential, for the following tract of land being a 60 acre tract located at 677 Johnson Road, Ludlow Falls, Ohio, Section 28, Town 7, Range 5 of Newton Township. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Absent.

RESOLUTION NO. 14-12-1775 Zoning Hearing - Fred Schaeffer

Mr. Cultice moved and Mr. Evans seconded the motion to approve Zoning Amendment #1683-09-14, filed by Fred Schaeffer, P.O. Box 186, Pleasant Hill, Ohio 45359, requesting permission to rezone a 2.4 acre tract from A-1, Domestic Agriculture and A-2, General Agriculture to R-1AAA, Single Family Residential, for the following tract of land being a 9.05 acre tract located at 4525 Kessler Frederick Road and adjacent 22.95 acre parcel (L32-022300), West Milton, Ohio, Section 14, Town 6, Range 5 of Union Township. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. Evans, Yea; Mr. O'Brien, Absent.

RESOLUTION NO. 14-12-1776 Zoning Hearing - Carolyn Dickert for Reva Kosier

Mr. Cultice moved and Mr. Evans seconded the motion to approve Zoning Amendment #1684-10-14, filed by Reva Kosier, 5856 Nettle Creek Road, Urbana, Ohio 43078, requesting permission to rezone a 1.42 acre tract from A-1, Domestic Agriculture to R-1AAA, Single Family Residential, and a 7.58 acre tract from A-1, Domestic Agriculture to A-2, General Agriculture for the following tract of land being a 9.0 acre parcel located at 6845 W. State Route 718, Pleasant Hill, Ohio, Section 21, Town 7, Range 5 of Newton Township. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Absent

RESOLUTION NO. 14-12-1777 Zoning Hearing - Jason Evers

Mr. Cultice moved and Mr. Evans seconded the motion to approve Zoning Amendment #1685-10-14, filed by Jason Evers, 8688 Penny Road, Pleasant Hill, Ohio 45359, requesting permission to rezone a 1.174 acre tract from A-2, General Agriculture to R-1AAA, Single Family Residential, and a 9.485 acre tract from A-2, General Agriculture to A-1, Domestic Agriculture for the following tract of land being a 10.659 acre tract parcel located at 8688 Penny Road, Pleasant Hill, Ohio, Section 30, Town 7, Range 5 of Newton Township. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. Evans, Yea; Mr. O'Brien, Absent

RESOLUTION NO. 14-12-1778 Executive Session – Personnel/Appointment of Staff

Mr. Cultice moved and Mr. Evans seconded the motion to enter into Executive Session at 9:31 a.m. for the purpose of Personnel/Appointment of Staff. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Absent

Mr. Cultice moved and Mr. Evans seconded the motion to adjourn from Executive Session at 9:51 a.m. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. Evans, Yea; Mr. O'Brien, Absent.

RESOLUTION NO. 14-12-1779 Executive Session – Personnel/Employee Discipline
Mr. Cultice moved and Mr. Evans seconded the motion to enter into Executive Session at 9:51 a.m. for the purpose of Personnel/Employee Discipline. The Board voted as follows upon roll call: Mr. Evans Yea; Mr. Cultice, Yea; Mr. O’Brien, Absent.

Mr. Cultice moved and Mr. Evans seconded the motion to adjourn from Executive Session at 10:04 a.m. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. Evans, Yea; Mr. O’Brien, Absent

ADDITION TO THE AGENDA

RESOLUTION NO. 14-12-1780

Mr. Cultice moved and Mr. Evans seconded the motion to authorize the probationary termination of Bradley Kuhlman, Water/Wastewater System Tech I at the Sanitary Engineering Department, effective immediately. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O’Brien, Absent.

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 10:04 a.m. on this 16th day of December 2014.

Respectfully submitted:
Leigh M. Williams, Clerk/Commissioners’ Administrator

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