

**COMMISSIONERS' MEETING  
MINUTES SUMMARY  
TUESDAY, DECEMBER 30, 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 Session  
9:15 a.m.      Executive Session – Personnel/Appointment of Staff  
9:40 a.m.      Executive Session – Pending/Imminent Litigation

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 December 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. 14-12-1826**

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. 14-12-1827**

Mr. Evans moved and Mr. Cultice seconded the motion to authorize the IT Department to purchase the following items, for the record, which have already been purchased on an emergency basis due to damage to said network equipment on August 2, 2014 by a powerful lightning strike:

MNJ Technologies

Bogen Classic C60 Amplifier (used as part of the public address system in the Safety Building), total cost not to exceed \$323.05

HP SB 400 G1 Computer, (HR Department), total cost not to exceed \$954.93

CDW-G

2- Planar Monitors and 2- Startech CATV VGA extenders (video system in Courthouse), total cost not to exceed \$434.43

HP SB 400 G1 Computer (Judge Gutmann's area of Courthouse), total cost not to exceed \$622.61

The total cost did not exceed \$2335.02 and was paid from Fund 309-002, Project C0002. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 14-12-1828

Mr. Cultice moved and Mr. Evans seconded the motion to authorize and sign the attached "Agreement for Professional Services" with Justice Benefits, Inc. (general partner of Unificare, LTD), Dallas, Texas, as requested by Juvenile Court. Justice Benefits, Inc. (JBI) is a private company which specializes in assisting Courts in obtaining federal reimbursement through Title IV-E. Juvenile Probation Departments can be reimbursed for preventative case management services through Title IV-E Administrative Funds. JBI works on a contingency basis and assists the Court in identifying, documenting costs and preparing claims – JBI is paid 22% on monies recovered through claims submitted by the Court, and will be paid from the Juvenile Court Title IV-E Fund 1121-285. The term of this Agreement is from January 1, 2015 through June 30, 2016. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 14-12-1829

Mr. Evans moved and Mr. Cultice seconded the motion to authorize and sign an Employment Verification for Brandon Bierly, Dispatch Operator for the Communication Center. Mr. Bierly's first day will be January 5, 2015 at a pay rate of \$16.94 per hour. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Yea.

RESOLUTION NO. 14-12-1830

Mr. Cultice moved and Mr. Evans seconded the motion to authorize and sign an Employment Verification for Leah Poling, Dispatch Operator for the Communication Center. Ms. Poling's first day will be January 5, 2015 at a pay rate of \$16.94 per hour. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 14-12-1831

Mr. Evans moved and Mr. Cultice seconded the motion to authorize the President of the Board of Commissioners to sign the attached Small Cities Community Development Block Grant (CDBG) Program grant agreement (Number B-F-14-1BY-1) in the amount of \$112,000. On June 17, 2014, by Resolution No. 14-06-811, the Miami County Board of Commissioners accepted and approved the projects and funding for the FY 2014 CDBG Community Development Allocation Program. The grant period is from September 1, 2014 through February 29, 2016. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 14-12-1832

Mr. Cultice moved and Mr. Evans seconded the motion to authorize and sign a contract with R.T. Industries, Inc., for assistance with event recycling in the County and glass container recycling during 2015, at a rate of \$10.45 per hour per worker, not to exceed \$3,000. Said Contract will be paid from Fund 437. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Yea.

RESOLUTION NO. 14-12-1833

Mr. Evans moved and Mr. Cultice seconded the motion to authorize and sign the Employment Verification for Randy Christian, full-time Water/Wastewater Tech I for the Sanitary Engineering Department. Mr. Christian'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. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 14-12-1834 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. 14-12-1835 through 14-12-1836 Reduction of Appropriations

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

RESOLUTION NO. 14-12-1837 through 14-12-1841 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. 14-12-1842 Signatures Only:

Payroll Change(s)

Termination(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. 14-12-1843

Mr. Cultice moved and Mr. Evans seconded the motion to provide for the current expenses and other expenditures of said County during the year ending December 31, 2015, the following (attached) sums be and same are hereby set aside and appropriated for the expenditures to be made for and during the fiscal year. A copy is attached and on file in the Auditor and Commissioners' Offices. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Yea.

RESOLUTION NO. 14-12-1844 Executive Session – Personnel/Appointment of Staff

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

Mr. Cultice moved and Mr. Evans seconded the motion to adjourn from Executive Session at 9:37 a.m. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 14-12-1845 Executive Session – Imminent/Pending Litigation

Mr. Evans moved and Mr. Cultice seconded the motion to enter into Executive Session at 9:38 a.m. for the purpose of Pending/Imminent Litigation. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Yea.

Mr. Cultice moved and Mr. Evans seconded the motion to adjourn from Executive Session at 10:11 a.m. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Yea.

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 10:11 a.m. on this 30<sup>th</sup> day of December 2014.

Respectfully submitted:

Leigh M. Williams, Clerk/Commissioners' Administrator

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