

**COMMISSIONERS' MEETING  
MINUTES SUMMARY  
THURSDAY, JANUARY 8, 2015  
1:30 P.M.**

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

Appointments

1:30 p.m.      General Business

1:35 p.m.      Executive Session – Personnel/Appointment of Staff

General Business

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

Mr. Cultice moved and Mr. O'Brien seconded the motion to approve the minutes of the January 6, 2015 meeting and dispense with the oral reading. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Cultice, Yea; Mr. Evans, Absent.

**RESOLUTION NO. 15-01-21**

Mr. Cultice moved and Mr. O'Brien 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, Absent.

**RESOLUTION NO. 15-01-22**

Mr. Cultice moved and Mr. O'Brien seconded the motion to amend Resolution No. 10-07-890 and approve/sign the revised Exhibit 1 – Property Description and Payment Schedule to reflect the revised monthly payment amounts due to the overpayment by the County to Key Government Finance, Inc. of Superior, CO for the *Data Network Refresh Project* (NEC Unified Solutions, Inc.). Matthew Gearhardt, Miami County Auditor, was contacted by Lisa Peterson, of Key Government Finance, Inc. in December 2014, and she stated that her collections team received an overpayment in the amount of \$6,192.22 (applied in December 2014), and Auditor Gearhardt asked that said overpayment be applied to the upcoming lease payments (last payment due June 18, 2015). The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Cultice, Yea; Mr. Evans, Absent.

RESOLUTION NO. 15-01-23

Mr. Cultice moved and Mr. O'Brien seconded the motion to authorize and sign a Contract (attached) with the Miami County Juvenile Court and Mohican Youth Academy, Perrysville, 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, Absent.

RESOLUTION NO. 15-01-24 Travel Training

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

RESOLUTION NO. 15-01-25 Transfers

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

RESOLUTION NO. 15-01-26 Signatures Only

Request for Payment and Status of Funds Reports – DOD  
Permit(s) – Engineer  
Payroll Change(s)

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

RESOLUTION NO. 15-01-27 Executive Session – Personnel/Appointment of Staff

Mr. Cultice moved and Mr. O'Brien seconded the motion to enter into Executive Session at 1:35 p.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, Absent.

Mr. Cultice moved and Mr. O'Brien seconded the motion to adjourn from Executive Session at 2:39 p.m. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Cultice, Yea; Mr. Evans, Absent.

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 2:39 p.m. on this 8th day of January 2015.

Respectfully submitted:

Leigh M. Williams, Clerk/Commissioners' Administrator

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