

Note Date

**COMMISSIONERS' MEETING
MINUTES SUMMARY
MONDAY, JANUARY 12, 2015
9:00 A.M.**

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

Appointments

9:00 a.m. Reorganization of the Board/General Business

Reorganization of the Board/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 January 8, 2015 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. 15-01-28

Mr. Cultice moved and Mr. O'Brien seconded the motion to elect John F. Evans as President of the Board for the term of one (1) year, beginning today and ending at the organization meeting of the Board on the second Monday of January, 2016. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Yea.

RESOLUTION NO. 15-01-29

Mr. O'Brien moved and Mr. Evans seconded the motion to elect Richard L. Cultice as Vice President of the Board for the term of one (1) year, beginning today and ending at the organization meeting of the Board on the second Monday of January, 2016. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 15-01-30

Mr. Cultice moved and Mr. O'Brien seconded the motion to set the meetings of the Board of Miami County Commissioners as follows: two general (regular) sessions – Tuesdays at 9:00 a.m. and Thursdays at 1:30 p.m.; one work session – Wednesdays at 9:00 a.m. The Board reserves the right to change, add or delete regular meetings and work sessions as it deems necessary. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 15-01-31

Mr. O'Brien moved and Mr. Cultice seconded the motion to assign Commissioners representation to the various boards/committees as attached during 2015. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Yea.

RESOLUTION NO. 15-01-32

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

RESOLUTION NO. 15-01-33

Mr. O'Brien moved and Mr. Cultice seconded the motion to authorize the Miami County Engineer, when not required by law to use competitive bidding, to employ such laborers and vehicles, use such county employees and property, lease such implements and tools, and purchase such materials as are necessary in the construction, reconstruction, improvement, maintenance (including mowing and spraying) or repair of roads, bridges and culverts by force account in Miami County during the year 2015. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 15-01-34

Mr. Cultice moved and Mr. O'Brien seconded the motion to authorize the salary of the County Engineer with compensation in accordance with Section 325.14. The County Engineer has elected not to engage in private practice of engineering or surveying. The payment of the salary of the Engineer of Miami County, for the pay period beginning January 1, 2015 and ending date of December 31, 2015, will be made a charge of each two (2) weeks from the portion of the fund known as the Road Fund. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Yea.

RESOLUTION NO. 15-01-35

Mr. O'Brien moved and Mr. Cultice seconded the motion to authorize the County Engineer, in the name of Miami County, to participate in contracts of the Ohio Department of Transportation for the purchase of machinery, materials, supplies or other articles pursuant to Section 5513.01 (B) ORC; to agree to be bound by all terms and conditions as the Director of Transportation prescribes and; to directly pay the vendor, under each such contract of the Ohio Department of Transportation in which the Miami County participates, for items it receives pursuant to the contract. Miami County agrees to hold the Director of Transportation and the Ohio Department of Transportation harmless for any claim or dispute arising out of participation in a contract pursuant to Section 5513.01 (B) ORC. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 15-01-36

Mr. Cultice moved and Mr. O'Brien seconded the motion to authorize participation in the State of Ohio Cooperative Purchasing Program through the Department of Administrative Services in the Year 2015, pursuant to O.R.C. 125.04. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 15-01-37

Mr. O'Brien moved and Mr. Cultice seconded the motion to adopt the following formula for distribution of the one (1) cent sales and use tax, effective January 1, 2015, to remain the same until changed by Board action:

73%	General Fund	Fund 001
23%	Central Communications	Fund 109
2%	Super Fund Cleanup	Fund 124
2%	Capital Improvements	Fund 309

The additional one-fourth of one percent sales tax (renewed on June 24, 2014 by Resolution No. 14-06-874) will be paid into the General Fund. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Yea.

RESOLUTION NO. 15-01-38

Mr. Cultice moved and Mr. O'Brien seconded the motion to authorize the 2015 Miami Valley Regional Planning Commission dues (\$11,788.19) as calculated per the 2010 census be paid as follows: 57% from Fund 0001, Dept. 002 and 43% from Fund 0102; and designate the appointments of John W. O'Brien as Member and Richard L. Cultice as Alternate to the MVRPC Board; and Paul P. Huelskamp as Member and Britt Havenar as Alternate to the MVRPC Technical Advisory Committee for 2015. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 15-01-39

Mr. O'Brien moved and Mr. Cultice seconded the motion to designate John F. Evans, President of the Board of Commissioners, as the Official Voting Representative of Miami County at the Annual Meeting of the County Commissioners Association of Ohio in 2015. Further designate Richard L. Cultice, Vice President of the Board of Commissioners, as the Alternate Voting Representative of Miami County. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 15-01-40

Mr. Cultice moved and Mr. O'Brien seconded the motion to acknowledge receipt of the Sheriff's Monthly Expenses Account for the period ending December 31, 2014, as prescribed under Section 325.07 of the Ohio Revised Code. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Yea.

RESOLUTION NO. 15-01-41

Mr. O'Brien moved and Mr. Cultice seconded the motion to authorize and sign an Employee Requisition to fill the vacant position of Dispatch Operator at the Communication Center, 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. 15-01-42

Mr. Cultice moved and Mr. O'Brien seconded the motion to authorize and sign a release of mortgage for the following forgivable 10-Year Deferred Loan in favor of the Board of Miami County Commissioners:

Wade & Susan Westfall

304 South Cherry Street, Troy, Ohio

Amount: \$30,000 - Dated January 5, 2005

Recorded: January 24, 2005 in Volume 1611, Page 323

Under the terms of the mortgage, the mortgage now has a zero (\$0.00) principal balance due the Miami County Board of Commissioners. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 15-01-43

Mr. O'Brien moved and Mr. Cultice seconded the motion to authorize and sign the Employee Requisition to fill the vacant position of full-time Solid Waste Program Coordinator at the Sanitary Engineering Department, at a pay rate of \$17.55-\$24.58 per hour (DOQ). The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Yea.

RESOLUTION NO. 15-01-44 Travel/Training

Mr. Cultice moved and Mr. O'Brien 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. 15-01-45 Signatures Only:

Termination(s)

Mr. O'Brien moved and Mr. Cultice seconded the motion to approve the signatures only as requested. 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 Reorganization of the Board/General Session at 9:07 a.m. on this 12th day of January 2015.

Respectfully submitted:

Leigh M. Williams, Clerk

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