

**COMMISSIONERS' MEETING
MINUTES SUMMARY
THURSDAY, MARCH 5, 2015
1:30 P.M.
Saved as digital recording: CGS**

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

Appointments

1:30 p.m. General Business
1:45 p.m. Executive Session – Imminent Litigation
2:15 p.m. Executive Session – Personnel/Employment

General Business

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

Mr. Cultice moved and Mr. O'Brien seconded the motion to approve the minutes of the March 3, 2015 meeting and dispense with the oral reading. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Yea.

RESOLUTION NO. 15-03-265

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

RESOLUTION NO. 15-03-266

Mr. Cultice moved and Mr. O'Brien seconded the motion to acknowledge receipt (electronically) of the Auditor's Summary Revenue and Summary Expenditure Reports for the month of January 2015. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 15-03-267

Mr. O'Brien moved and Mr. Cultice seconded the motion to accept the attached quote from Bob Ross Buick, Inc., Centerville, Ohio (under State Contract No. RS903615) and authorize the County Engineer to purchase one (1) 2015 GMC 2500HD pickup 8,500 lb. 4WD extended cab short bed flex fuel truck, total cost not to exceed \$27,606.50, which will be paid from Fund 102-312-02. Said vehicle will replace a 1998 Ford F-150 and a 1999 Ford F-150 pickup truck that is currently in their fleet, which are obsolete and unfit for the use which they were originally acquired. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Yea.

RESOLUTION NO. 15-03-268

Mr. Cultice moved and Mr. O'Brien seconded the motion to authorize the County Engineer to proceed by force account to employ such labor, rent such equipment, and purchase such materials that are necessary to complete a Guardrail Spray Program throughout the county. The Engineer's cost estimate for this work is \$2,500.00. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans Yea; Mr. Cultice, Yea.

RESOLUTION NO. 15-03-269

Mr. O'Brien moved and Mr. Cultice seconded the motion to authorize and sign the attached Memorandum of Understanding (MOU) with the Village of Covington respecting Miami County's FY 2014 CDBG Small Cities Community Development Allocation Program. The Village of Covington received a portion of Miami County's FY 2014 CDBG Small Cities Community Development Allocation Program funds in the amount of \$40,000.00 and the Village of Covington will provide a local matching contribution in the amount of \$15,000.00 for their Public Parking Lot Project. The MOU sets forth the requirements that the Village of Covington must follow in order to receive the County's CDBG funding. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 15-02-270

Mr. Cultice moved and Mr. O'Brien seconded the motion to authorize the publishing of the attached advertisement in the legal section of the *Dayton Daily News* on Monday, March 9, 2015, as requested by the Department of Development. The County of Miami intends to apply to the Ohio Development Services Agency (ODSA) for funding under the Community Housing Improvement Program (CHIP), a federally funded program administered by the State. It is a requirement of the Ohio Development Services Agency (ODSA) to place a public advertisement in the local newspaper advertising for Housing Inspectors, Lead Based-Paint Services, General Administrative Assistance and Implementation Services. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Yea.

RESOLUTION NO. 15-03-271

Mr. O'Brien moved and Mr. Cultice seconded the motion to authorize and sign the Employee Requisition to fill the full-time vacant position of Eligibility/Referral Supervisor 1 at the Department of Job and Family Services, at a pay rate of \$17.55 per hour. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans Yea; Mr. Cultice, Yea.

RESOLUTION NO. 15-03-272

Mr. Cultice moved and Mr. O'Brien seconded the motion to authorize and sign the Employee Requisition to fill the new, full-time position of Eligibility/Referral Specialist 3/Medical Liaison at the Department of Job and Family Services, at a pay rate of \$14.46 per hour. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 15-02-273

Mr. O'Brien moved and Mr. Cultice seconded the motion to re-appoint/appoint the following to serve on the Board of Building Appeals (effective immediately):

Fred Millet, Troy, Ohio	Term to expire September 1, 2018
David Cook, Tipp City, Ohio	Term to expire September 1, 2019
Mike Wehrkamp, Troy, Ohio	Term to expire September 1, 2015

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

RESOLUTION NO. 15-03-274

Mr. Cultice moved and Mr. O'Brien seconded the motion to authorize additional appropriations in all funds in an amount necessary to facilitate a 2.0% increase, rounded up to the next \$100 increment, to all wage and wage related accounts, subject to the following:

1. This increase does not apply to wages governed by a collective bargaining unit that are accounted for within Fund 001-231, Fund 001-231-56 and Fund 109. Wages governed by a collective bargaining unit will be adjusted upon contract ratification.
2. The increase applies to full time and part time wage accounts in all funds as well as PERS and Medicare, except as outlined in paragraph one.
3. This increase shall be allocated and apportioned by the Appointing Authority in accordance with and subject to any existing compensation plans which govern wages.
4. This increase is effective no sooner than December 20, 2014.

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

RESOLUTION NO. 15-03-275

Mr. O'Brien moved and Mr. Cultice seconded the motion to adopt the attached 2015 Wage Scale (Appendix G) to the Miami County Commissioners' Compensation Plan this date (includes Job and Family Services employees and non-union Communication Center employees). The new 2015 minimum rate and the new 2015 maximum rate is 2.0% higher than the last adopted wage scale (2014). The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 15-02-276

Mr. Cultice moved and Mr. O'Brien seconded the motion to authorize the attached credit card expenditures for the Commissioners' Office for the 2nd Quarter of 2015. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Yea.

RESOLUTION NO. 15-03-277

Mr. O'Brien moved and Mr. Cultice seconded the motion to authorize and sign Change Order No. 5 (increase of \$16,129.46) 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 \$4,977,000 (remaining contingency allowance being \$57,540.54). The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans Yea; Mr. Cultice, Yea.

RESOLUTION NO. 15-03-278 Then and Now Certificates

Mr. Cultice moved and Mr. O'Brien 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. 15-03-279 through-15-03-280 Transfers

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

RESOLUTION NO. 15-03-281 Signatures Only:

Permit(s) - Engineer

Payroll Change(s)

Termination(s)

Request for Payment and Status of Fund Report - DOD

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. Evans, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 15-03-282 Executive Session – Imminent Litigation

Mr. O'Brien moved and Mr. Cultice seconded the motion to enter into Executive Session at 1:45 p.m. for the purpose of Imminent Litigation. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

Mr. Cultice moved and Mr. O'Brien seconded the motion to adjourn from Executive Session at 2:18p.m. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Yea.

RESOLUTION NO. 15-03-283 Executive Session – Personnel/Employment

Mr. O'Brien moved and Mr. Cultice seconded the motion to enter into Executive Session at 2:18 p.m. for the purpose of Personnel/Employment. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Yea.

Mr. Cultice moved and Mr. O'Brien seconded the motion to adjourn from Executive Session at 2:45 p.m. 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 2:45 p.m. on this 5th day of March 2015.

Respectfully submitted:

Leigh M. Williams, Clerk/Commissioners' Administrator

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