

**COMMISSIONERS' MEETING
MINUTES SUMMARY
TUESDAY, MARCH 10, 2015
9:00 A.M.
Saved as digital recording: CGS**

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

Appointments

9:00 a.m. General Session
9:05 a.m. John Trott – Ohio Department of Job and Family Services
10:00 a.m. Executive Session – Personnel/Employee Discipline

General Business

Mr. O'Brien moved and Mr. Cultice seconded the motion to approve the agenda as presented, with the following deletion:

Approve Change of Boundaries – City of Piqua/Washington Township - Commissioners
The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Absent.

Mr. O'Brien moved and Mr. Cultice seconded the motion to approve the minutes of the March 5, 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. 15-03-283A

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

RESOLUTION NO. 15-03-284

Mr. O'Brien moved and Mr. Cultice seconded the motion to approve the form and amount of the public official bond (\$20,000) for Matthew W. Gearhardt, Miami County Auditor, as well as accept his oath of office, as attached to said bond continuation certificate, and further approve the bonding company, being Ohio Farmers Insurance Co., Westfield Center, Ohio, in accordance with Sections 3.22, 3.23, 317.02 ORC, and Section 7 of Article XV, Ohio Constitution. Further authorize the Clerk of the Board to certify a copy of this resolution to the Miami County Treasurer and to the Miami County Auditor. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Cultice, Yea; Mr. Evans, Absent.

RESOLUTION NO. 15-03-285

Mr. O'Brien moved and Mr. Cultice seconded the motion to approve the form and amount of public official bond (\$10,000) for William N. Ginn, MD, Miami County Coroner, as well as accept his oath of office, as attached to said bond, and further approve the bonding company, being The Cincinnati Insurance Company, in accordance with Sections 3.22, 3.23 and 313.03 ORC. Further authorize the Clerk of the Board to certify a copy of this resolution to the Miami County Auditor and to the Miami County Coroner. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Absent.

RESOLUTION NO. 15-03-286

Mr. O'Brien moved and Mr. Cultice seconded the motion to authorize and sign the attached Amendment #3 to the Contract for the Family and Children First Council (FCFC) Community Based Education in Nurturing Parenting with the Family Abuse Shelter of Miami County. Said Amendment reflects changes in the budget to train two new staff to become instructors, as well as revises staff hours for administrative support. No additional funds are requested, and the Amendment will be effective March 1, 2015 through June 30, 2015. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Cultice, Yea; Mr. Evans, Absent.

RESOLUTION NO. 15-03-287

Mr. O'Brien moved and Mr. Cultice seconded the motion to authorize and sign the attached Amendment to Agreement with Phil Snider LLC, for Community Development Consulting Services regarding Administrative Assistance and Implementation for the Fiscal Year 2013 CHIP Program, as requested by the Department of Development, to increase the existing contract by \$10,000, total amount of compensation now not to exceed \$20,000. The Department of Development is in need of additional administrative assistance from Phil Snider LLC for administrative assistance of the FY 2013 Community Housing Improvement Program (CHIP) for staff members who are new to the CHIP Program. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Absent.

RESOLUTION NO. 15-03-288

Mr. O'Brien moved and Mr. Cultice seconded the motion to authorize and sign the Employment Verification for Anna Marie Jacobs, full-time Scales Clerk 1 for the Sanitary Engineering Department. Ms. Jacobs' first day will be March 16, 2015 at a pay rate of \$10.78 per hour. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Cultice, Yea; Mr. Evans, Absent.

RESOLUTION NO. 15-03-289

Mr. O'Brien moved and Mr. Cultice seconded the motion to grant (sign) the attached Easement for Water Main Line Purposes, as requested by the City of Troy, Ohio, for a 20 foot wide easement to run a water main line from Troy-Sidney Road east to under the CSX Railroad, then between Lots 9374 and 9375 of Nottingham Subdivision, Section Two to a point on Governors Road, as recorded in Miami County Recorder's Plat Book Volume 20, Page 91. The water main line loop will help ensure the water pressure and flows in this area of the City of Troy. Further direct the Clerk of the Board to certify a copy of this resolution to the County Engineer and the City of Troy, Ohio. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Absent.

RESOLUTION NO. 15-03-290

Mr. O'Brien moved and Mr. Cultice seconded the motion to authorize and sign the attached *First Modification of the Lease Agreement between Miami County, Ohio and the Metropolitan Housing Authority*. The City of Troy has requested from the Board of Miami County Commissioners, an "Easement for Water Main Line Purposes" permitting the placement of a waterline across a portion of the premises subject to said Lease Agreement – 1695 Troy-Sidney Road, Troy, Ohio. The Miami Metropolitan Housing Authority has accepted the aforesaid easement when the premises that is subject to the Lease Agreement is transferred to them. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Cultice, Yea; Mr. Evans, Absent.

RESOLUTION NO. 15-03-291 –VOID-

RESOLUTION NO. 15-03-292

Mr. O'Brien moved and Mr. Cultice seconded the motion to adopt the attached Secondary Employment Form which will become a part of the Miami County Personnel Policy Manual, effective immediately. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Cultice, Yea; Mr. Evans, Absent.

RESOLUTIONNO. 15-03-293 Travel Training

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

RESOLUTION NO. 15-03-294 Then and Now Certificates

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

RESOLUTION NO. 15-03-295 Additional Appropriations

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

RESOLUTION NO. 15-03-296 through 15-03-300 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. O'Brien, Yea; Mr. Cultice, Yea; Mr. Evans, Absent.

RESOLUTION NO. 15-03-301 Signatures Only:

Disbursement Form and Status of Funds Report, Progress Report, Certification of Expenditures of Match Monies – Clean Ohio Revitalization Fund Grant Piqua Power Plant Redevelopment Project – DOD/Commissioners
Permit(s) - Engineer

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

RESOLUTION NO. 15-03-302 Executive Session – Personnel/Employee Discipline

Mr. O'Brien moved and Mr. Cultice seconded the motion to enter into Executive Session at 9:46 a.m. for the purpose of Personnel/Employee Discipline. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Cultice, Yea; Mr. Evans, Absent.

Mr. O'Brien moved and Mr. Cultice seconded the motion to adjourn from Executive Session at 10:39 a.m. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Absent.

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 10:39 a.m. on this 10th day of March 2015.

Respectfully submitted:

Leigh M. Williams, Clerk/Commissioners' Administrator

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