

**COMMISSIONERS' MEETING  
MINUTES SUMMARY  
TUESDAY, MARCH 24, 2015  
9:00 A.M.**

**Saved as digital recording: CGS03-24-15**

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

Appointments

9:00 a.m.      General Business  
9:15 a.m.      Executive Session – Personnel/Appointment of Staff  
9:30 a.m.      Executive Session – Personnel/Performance Evaluations

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 19 , 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. 15-03-362**

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. 15-03-363**

Mr. Cultice moved and Mr. O'Brien seconded the motion to accept the quote and authorize the purchase of fifteen (15) journal binders and ten (10) state record binders from Government Forms and Supplies, a Division of Bear Graphics, Sioux City, Iowa, at a cost not to exceed \$4,090.00 as requested by the Clerk of Courts, to be paid from Fund 001-189. One other quote was received from Barrett Brothers, Dayton Ohio, in the amount of \$4,919.75. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 15-03-364

Mr. O'Brien moved and Mr. Cultice seconded the motion to authorize and sign an IV-D Contract (attached) with the Miami County Child Support Enforcement Agency (CSEA) and Miami County Juvenile Court (Provider) to purchase services for the effective administration of the support enforcement program (magistrate).

COST:	Non-Federal Share:	\$14,100.80
	FFP Reimbursement:	\$27,372.13
	Total IV-D Contract Cost:	\$41,472.93

Effective Date: February 1, 2015 through January 31, 2016

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

RESOLUTION NO. 15-03-365

Mr. Cultice moved and Mr. O'Brien seconded the motion to authorize and sign an IV-D Contract (attached) with the Miami County Child Support Enforcement Agency (CSEA) and Miami County Juvenile Court (Provider) to purchase services for the effective administration of the support enforcement program (clerk).

COST:	Non-Federal Share:	\$62,018.38
	FFP Reimbursement:	\$120,388.62
	Total IV-D Contract Cost:	\$182,407.00

Effective Date: February 1, 2015 through January 31, 2016

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

RESOLUTION NO. 15-03-366

Mr. O'Brien moved and Mr. Cultice seconded the motion to authorize and sign an Ohio Department of Job and Family Services IV-D Contract between the Miami County Child Support Enforcement Agency (CSEA) and the Miami County Common Pleas Court (magistrates) for the purpose of purchasing services for the effective administration of the support enforcement program.

COST:	Non-Federal Share:	\$54,025.65
	FFP Reimbursement:	\$104,873.32
	Total IV-D Contract Cost:	\$158,898.97

Effective Date: January 1, 2015 through December 31, 2015

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

RESOLUTION NO. 15-03-367

Mr. Cultice moved and Mr. O'Brien seconded the motion to authorize and sign the attached Subdivider's Agreement for Merrimont Development Corporation, for the construction of Merrimont Subdivision No. 10 (containing 9 lots), as shown on the record plat, to be filed with the Miami County Recorder. Further authorize and sign the attached Escrow Agreement with New Carlisle Federal Savings Bank for Merrimont Development Corporation for the construction of Merrimont Subdivision No. 10, which is to be filed with the Miami County Recorder. Further authorize and sign a Record Plat of Merrimont Subdivision No. 10 to be filed with the Miami County Recorder. The Record Plat was approved by the Miami County Planning Commission on the date of July 15, 2014 and by the Miami County Engineer on the date of March 11, 2015. The construction drawings for said development were approved by the Miami County Engineer and Miami County Sanitary Engineer as evidenced by their signatures on the same. The Merrimont Development Corporation has submitted an approved Financial Guaranty in the amount of one hundred ten percent (110%) of the approved estimated construction cost as shown on the attached Escrow Agreement with New Carlisle Federal Savings Bank, of Tipp City, Ohio. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Yea.

RESOLUTION NO. 15-03-368 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. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 15-03-369 through 15-03-373 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. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 15-03-374 Signatures Only:

Payroll Changes – Communication Center

Permits - 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, Yea.

RESOLUTION NO. 15-03-375 Executive Session – Personnel/Appointment of Staff

Mr. Cultice moved and Mr. O'Brien seconded the motion to approve the Executive Session for the purpose of Personnel/Appointment of Staff at 9:14 a.m. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Yea.

Mr. O'Brien moved and Mr. Cultice seconded the motion to adjourn from Executive Session at 9:35 a.m. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 15-03-376 Executive Session – Personnel/Performance Evaluations  
Mr. Cultice moved and Mr. O’Brien seconded the motion to approve the Executive Session for the purpose of Personnel/Performance Evaluations at 9:36 a.m. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O’Brien, Yea; Mr. Evans, Yea.

Mr. O’Brien moved and Mr. Cultice seconded the motion to adjourn from Executive Session at 10:37 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 10:37 a.m. on this 24th day of March 2015.

Respectfully submitted:  
Leigh M. Williams, Clerk/Commissioners’ Administrator

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