

**COMMISSIONERS' MEETING
MINUTES SUMMARY
THURSDAY, APRIL 16, 2015
1:30 P.M.**

Saved as digital recording: CGS04-16-15

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

Appointments

1:30 p.m. General Business
1:35 p.m. Engineer's Annual Report
1:45 p.m. Sheriff Cox

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 April 14, 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. 15-04-484

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. 15-04-485

Mr. Cultice moved and Mr. O'Brien seconded the motion to authorize and sign the attached Ohio Department of Job and Family Services Subgrant Agreement (G-1617-11-5553), on behalf of the Miami County Department of Job and Family Services (CSEA), to establish the terms, conditions and requirements governing the administration and use of financial assistance received by or used by the Miami County Department of Job and Family Services and Miami County Child Support Enforcement Agency. This Subgrant Agreement will be in effect from July 1, 2015 through June 30, 2017. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 15-04-486

Mr. O'Brien moved and Mr. Cultice seconded the motion to sign a contract (attached) with Confidential Material Destruction, Inc., Dayton, Ohio, on behalf of the Miami County Department of Job and Family Services (MCDJFS), authorizing their document destruction services at MCDJFS. The contract will be paid from Fund 106 (costs are outlined in attached contract). Multiple quotes were received (see attached analysis). The effective date of this contract is May 1, 2015 through April 30, 2016, with two additional one year renewals, based upon satisfactory performance. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Yea.

RESOLUTION NO. 15-04-487

Mr. Cultice moved and Mr. O'Brien seconded the motion to accept the resignation of De'Anna Stiltner-Daniel, Child Support Case Manager at the Department of Job and Family Services, effective April 24, 2015. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans Yea; Mr. Cultice, Yea.

RESOLUTION NO. 15-04-488

Mr. O'Brien moved and Mr. Cultice seconded the motion to authorize and sign an Employee Requisition to fill the upcoming vacant position of full-time Child Support Case Manager at the Department of Job and Family Services, at a pay rate of \$13.38 per hour. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 15-04-489

Mr. Cultice moved and Mr. O'Brien seconded the motion to authorize and sign the Employment Verification for Brandy Morrow, Public Inquiries Assistant for the Department of Job and Family Services. Ms. Morrow's first day will be April 27, 2015, at a pay rate of \$11.54 per hour. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Yea.

RESOLUTION NO. 15-04-490

Mr. O'Brien moved and Mr. Cultice seconded the motion to authorize and sign the Employment Verification for Brittany Grant, Account Clerk I for the Department of Job and Family Services. Ms. Grant's first day will be April 27, 2015, at a pay rate of \$12.12 per hour. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 15-04-491

Mr. Cultice moved and Mr. O'Brien seconded the motion to re-appoint Nicole (Hutson) Wakeley, Human Resources Administrator for General Films, 645 S. High St., Covington, OH 45318 to the Miami, Shelby, Darke, and Preble Workforce Policy Board, representing Miami County, term to expire December 31, 2017. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

RESOLUTIONNO. 15-04-492 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, Yea.

RESOLUTION NO. 15-04-493 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. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 15-04-494 through 14-04-495 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. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 15-04-496 through 15-04-502 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, Yea.

RESOLUTION NO. 15-04-503 Signatures Only

Miami County Plaza Application & Permit for Use of Miami County Plaza –
Commissioners

Payroll Change(s)

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. 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 2:40 p.m. on this 16th day of April 2015.

Respectfully submitted:

Leigh M. Williams, Clerk/Commissioners' Administrator

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