

**COMMISSIONERS' MEETING
MINUTES SUMMARY
TUESDAY, MAY 5, 2015
9:00 A.M.**

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

Appointments

9:00 a.m. General Business

General Business

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

9:15 a.m. Executive Session – Pending Litigation

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 April 30, 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. 15-05-570

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. 15-05-571

Mr. O'Brien moved and Mr. Cultice seconded the motion to authorize the Clerk of Courts (and the offices under him) to accept payments, for county receivables, by financial transaction devices. A county receivable includes fees, costs, taxes, assessments, fines, penalties, payments of bonds/waivers of minor misdemeanor traffic or criminal citations, payments of court fines and costs, or any other amount a person owes or otherwise pays to the Clerk of Courts of Miami County, Ohio, and the offices under him. The financial transaction devices that the Clerk of Courts of Miami County, Ohio, and the offices under him that are authorized are: credit card, debit card, charge card, or prepaid or stored value card, or automated clearinghouse network credit card, debit, or e-check entry that includes, but is not limited to, accounts receivable and internet-initiated, point of purchase, and telephone-initiated applications of any other device or method of making an electronic payment or transfer of funds. The Clerk of Courts of Miami County, Ohio, and the offices under him, are not restricted as to the amount of any surcharge or convenience fee that may be imposed upon a person making a payment of a count receivable by a financial transaction device, and if a person makes payment by a financial transaction device and the payment is returned or dishonored for any reason, the person is liable to Miami County, Ohio, for any payment of the amount necessary to reimburse Miami County, Ohio for banking charges, legal fees, or other expenses incurred by Miami County, Ohio in collecting the returned or dishonored payment. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Cultice, Yea; Mr. Evans, Absent.

RESOLUTION NO. 15-05-572

Mr. O'Brien moved and Mr. Cultice seconded the motion to accept the quote from Teletrac, 7391 Lincoln Way, Garden Grove, CA 92841 and sign a *Teletrac Subscriber Agreement*, on behalf of the Department of Development, for GPS units and service for nine (9) Department of Development vehicles. The cost is \$251.91 per month (\$27.99 per unit), for the term of thirty-six (36) months, which will be paid from Fund 01051 (Miami County), Fund 01051029 (Darke County), and Fund 01051033 (Shelby County). Multiple quotes were received: Telogis - \$39.00 per unit per month; Agillis - \$22.99 per unit per month. Agillis has been non-responsive to follow-up communication, and therefore, has been eliminated from consideration. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Absent.

RESOLUTION NO. 15-05-573

Mr. O'Brien moved and Mr. Cultice seconded the motion to authorize and sign the Employment Verification for Lauren Wendel, Eligibility Case Aide Intermittent Student Help for the Department of Job and Family Services. Ms. Wendel's first day will be May 18, 2015, at a pay rate of \$8.18 per hour. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Cultice, Yea; Mr. Evans, Absent.

RESOLUTION NO. 15-05-574

Mr. O'Brien moved and Mr. Cultice seconded the motion to authorize and sign the Employment Verification for Ellie Snyder, Unit Support Worker 2 (Receptionist) for the Department of Job and Family Services. Ms. Snyder's first day will be May 18, 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, Absent.

RESOLUTION NO. 15-05-575

Mr. O'Brien moved and Mr. Cultice seconded the motion to adopt the Solid Waste Management Plan (update) for the Miami County Solid Waste Management District, as prepared and adopted by the District Policy Committee and in accordance with Ohio Revised Code Sections 3734.53, 3734.54 and 3734.55. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Cultice, Yea; Mr. Evans, Absent.

RESOLUTION NO. 15-05-576

Mr. O'Brien moved and Mr. Cultice seconded the motion to amend Resolution No. 14-12-1817 and authorize the addition of eight (8) hours to the Agreement with Candace Goodall, Architect, for architectural services for the *West Side of Hobart Center for County Government Improvements*. The increase shall not exceed \$720.00, which will be paid from Fund 309-002, Project #C0006, total contract now not to exceed \$2,920.00. The Commissioners wish to contract with Candace Goodall for additional consultation services necessary to see the project through the construction phase. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Absent.

RESOLUTION NO. 15-05-577

Mr. O'Brien moved and Mr. Cultice seconded the motion to recognize May 10-May 16, 2015 as "Police Memorial Week" in Miami County and publicly salute the service of law enforcement officers in our community and in communities across the nation. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Cultice, Yea; Mr. Evans, Absent.

RESOLUTION NO. 15-05-578 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. 15-05-579 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. 15-05-580 through 15-05-581 Additional Appropriations

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

RESOLUTION NO. 15-05-582 through 15-05-583 Transfers

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

RESOLUTION NO. 15-05-584 Signatures Only

Permit(s) – Engineer

ODOT Right of Way Permit – Water Line Extension to Bethel School Addition –
Sanitary Engineering

Client Application – Point & Pay – Clerk of Courts

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

ADDITION TO THE AGENDA:

RESOLUTION NO. 15-05-585 Executive Session – Pending Litigation

Mr. O'Brien moved and Mr. Cultice seconded the motion to enter into Executive Session at 9:19 a.m. for the purpose of Pending Litigation. 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 9:56 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 9:56 a.m. on this 5th day of May 2015.

Respectfully submitted:

Leigh M. Williams, Clerk/Commissioners' Administrator

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