

**COMMISSIONERS' MEETING  
MINUTES SUMMARY  
TUESDAY, MAY 12, 2015  
9:00 A.M.  
Saved as digital recording: CGS**

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

Appointments

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

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 May 7, 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. 15-05-609**

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. 15-05-610**

Mr. Cultice moved and Mr. O'Brien seconded the motion to acknowledge receipt of the Sheriff's Monthly Expenses Account for the period ending April 30, 2015, as prescribed under Section 325.07 O.R.C. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

**RESOLUTION NO. 15-05-611**

Mr. O'Brien moved and Mr. Cultice seconded the motion to authorize and sign a Production Agreement with SmartBill Ltd., on behalf of the Treasurer's Office, for the printing and processing of real estate tax bills. The costs are outlined in the attached Agreement. Said Agreement shall remain in effect for the period of two years and six months (2.5) years. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Yea.

**RESOLUTION NO. 15-05-612**

Mr. Cultice moved and Mr. O'Brien seconded the motion to authorize/sign the Employment Verifications for Clifford A. Blackmore and James Bowell, Emergency Management Operations Officer (part-time position, on an as needed basis) for the Emergency Management Agency. Said position was created and effective April 13, 2015. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans Yea; Mr. Cultice, Yea.

RESOLUTION NO. 15-05-613

Mr. O'Brien moved and Mr. Cultice seconded the motion to authorize and sign an IV-D Contract (attached) between the Miami County Child Support Enforcement Agency (CSEA) and the Miami County Sheriff's Office for Service of Process for the period of July 1, 2015 through June 30, 2016.

COST:	Non-Federal Share:	\$29,866.47
	FFP Reimbursement:	\$57,976.08
	Total IV-D Contract Cost:	\$87,842.55

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

RESOLUTION NO. 15-05-614

Mr. Cultice moved and Mr. O'Brien seconded the motion to authorize and sign Change Order No. 1 to the Agreement with Finrock Construction Co. Inc., for the Water Line Loop Connection – UVMC Project, for an increase in the amount of \$783.05, total contract now being \$99,783.05, which will be paid from Fund 436. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Yea.

RESOLUTION NO. 15-05-615

Mr. O'Brien moved and Mr. Cultice seconded the motion to appoint Lori Sebastian to the Miami County Planning Commission, said term to become effective immediately to fill the unexpired term of the vacant position, and then a new term to begin July 22, 2015 and expire July 21, 2018. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 15-05-616

Mr. Cultice moved and Mr. O'Brien seconded the motion to declare the intention to levy a tax in excess of the ten mill limitation for the construction, reconstruction, resurfacing, and repair of bridges within Miami County, Ohio and further request of the Auditor of Miami County, Ohio, certifications under Section 5705.03 O.R.C. The proposed levy shall be a RENEWAL LEVY which will effect the RENEWAL of an existing levy for like purposes, which existing levy is at a rate not exceeding forty-five hundredths (0.45) mill for each one dollar (\$1.00) of valuation, which amounts to four and one-half cents (\$.045) for each one hundred dollars (\$100.00) of valuation, and which is at the same rate as the levy proposed. The proposed levy will be for a period of five (5) years; to be first placed upon the tax lists and duplicate for the tax year 2016, as is permitted by Section 5705.34 of the Ohio Revised Code, and continuing thereafter on the tax lists and duplicate for the tax years 2017, 2018, 2019, and 2020; to be first collected in the calendar year 2017, and to be collected thereafter in the calendar years 2018, 2019, 2020, and 2021. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

RESOLUTIONNO. 15-05-617 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. 15-05-618 Additional Appropriations

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

RESOLUTION NO. 15-05-619 Fund to Fund Transfers

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

RESOLUTION NO. 15-05-620 through 15-05-623 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. 15-05-624 Signatures Only:

Payroll Change(s)

Miami County Plaza Use Policy – Troy Development Council, Inc. - Commissioners

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

RESOLUTION NO. 15-05-625 Executive Session – Personnel/Appointment of Staff

Mr. Cultice moved and Mr. O'Brien seconded the motion to enter into Executive Session at 9:25 a.m. for the purpose of Personnel/Appointment of Staff. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

Mr. O'Brien moved and Mr. Cultice seconded the motion to adjourn from Executive Session at 11:43 a.m. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Yea.

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 11:43 a.m. on this 12th day of May 2015.

Respectfully submitted:

Leigh M. Williams, Clerk/Commissioners' Administrator

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