

**COMMISSIONERS' MEETING
MINUTES SUMMARY
THURSDAY, MAY 14, 2015
1:30 P.M.**

Saved as digital recording: CGS05-14-15

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. Executive Session - Pending Litigation
2:00 p.m. Judge Nasal and Tony Blakley – Municipal Court

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 12, 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. 15-05-626

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. 15-05-627

Mr. Cultice moved and Mr. O'Brien seconded the motion to accept the resignation of Katherine Goettemoeller, Eligibility Referral Specialist I at the Department of Job and Family Services, effective May 15, 2015. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 15-05-628

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

RESOLUTION NO. 15-05-629

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

RESOLUTION NO. 15-05-630

Mr. O'Brien moved and Mr. Cultice seconded the motion to authorize and sign the Employment Verification for Carol Helman, Legal Specialist for the Department of Job and Family Services. Ms. Helman's first day will be June 1, 2015 at a pay rate of \$12.12 per hour. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 15-05-631

Mr. Cultice moved and Mr. O'Brien seconded the motion to authorize and sign Appendix 3 (TANF Summer Youth Employment Program) and Appendix 4 (PRC Back to School Fee Program) to the Prevention, Retention, and Contingency (PRC) Plan for the Department of Job and Family Services. Appendix 3 of the Miami County PRC Plan has been updated to operate the TANF Youth Summer Employment Program for 2015, which will serve income eligible youth ages 16-24 who are residents of Miami County, and youth participating in this program will gain valuable work experience while earning a paycheck to meet basic needs. Appendix 4 of the Miami County PRC Plan has been updated to operate the TANF Back to School Fee Assistance Program, which will assist income eligible youth with the required school fees for academic year 2015-2016. This program will serve Miami County youth ages 5-18 or under 19 enrolled in elementary school, secondary school, or its vocational/technical equivalent. Each of these programs will target two TANF goals, providing assistance to needy families so that children may be cared for in their own home, as well as promoting job preparation and work by enabling children to obtain an education. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Yea.

RESOLUTION NO. 15-05-632

Mr. O'Brien moved and Mr. Cultice seconded the motion to request automatic designation as part of Area 7 under Workforce Innovation and Opportunity Act (WIOA) which was signed into law on July 22, 2014, superseding the Workforce investment Act of 1998 (WIA) and taking effect on July 1, 2015. Said designation of local workforce development areas is requested by local chief elected officials and designated by the Governor for the purpose of implementing WIOA locally, establishing an OhioMeansJobs delivery system, and administering the workforce development programs. Under WIA, Miami County, Ohio is a member of the 43-county workforce development area known as Area 7, (see counties attached) and under federal law, the Governor shall approve a request for initial automatic designation from the chief elected official of a local area which was designated under WIA, assuming the composition of that area has not changed and that the area performed successfully while maintaining fiscal integrity. Under WIOA, Area 7 qualifies for initial automatic designation. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 15-05-633 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. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 15-05-634 through 15-05-635 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, Yea.

RESOLUTION NO. 15-05-636 through 15-05-639 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. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 15-05-640 Executive Session – Pending Litigation

Mr. O'Brien moved and Mr. Cultice seconded the motion to enter into Executive Session for the purpose of Pending Litigation at 1:37 p.m. 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 adjourn from Executive Session at 1:54 p.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 2:28 p.m. on this 14th day of May 2015.

Respectfully submitted:

Lisa K. Lazear, Assistant Clerk

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