

**COMMISSIONERS' MEETING  
MINUTES SUMMARY  
THURSDAY, JUNE 4, 2015  
9:00 A.M.**

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

Appointments

1:30 p.m.      General Business  
1:40 p.m.      Executive Session – Personnel/Employment

General Business

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

Mr. O'Brien moved and Mr. Evans seconded the motion to approve the minutes of the June 2, 2015, meeting and dispense with the oral reading. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Absent.

**RESOLUTION NO. 15-06-727**

Mr. O'Brien moved and Mr. Evans seconded the motion to authorize and sign bills for all funds as submitted. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Cultice, Absent.

**RESOLUTION NO. 15-06-728**

Mr. O'Brien moved and Mr. Evans seconded the motion to accept the attached quote from Maggert & Sons Woodworking, LLC, Conover, Ohio and authorize said company to build directional signs to various departments within Municipal Court, including five (5) podium style directional signs and one (1) framed wall mounted board to display court dockets for public viewing. The cost shall not exceed \$4,936.00, which will be paid from the Court's Special Project Fund 1127. A second quote was received from Stull Woodworks, Inc., Ludlow Falls, Ohio - \$7,908.00 and a third quote was sought from Howard Eddie Finish Carpentry, but no quote was provided. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Absent.

**RESOLUTION NO. 15-06-729**

Mr. O'Brien moved and Mr. Evans seconded the motion to acknowledge receipt of the Sheriff's Monthly Expenses Account for the period ending May 31, 2015, as prescribed under Section 325.07 of the Ohio Revised Code. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Cultice, Absent.

RESOLUTION NO. 15-06-730

Mr. O'Brien moved and Mr. Evans seconded the motion to authorize and sign the attached Memorandum of Understanding with Newton Schools for a School Resource Officer to provide guidance and to be a positive role model to the students, faculty and citizens alike while enforcing the applicable laws of the State of Ohio through the Sheriff's Department, for the 2015/2016 school year. Newton Schools agrees to pay a sum of \$16,658.88, an increase of 2% over the 2014/2015 school year contract, to the Miami County Sheriff's Office. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Absent.

RESOLUTION NO. 15-06-731

Mr. O'Brien moved and Mr. Evans seconded the motion to authorize the West Central Juvenile Rehabilitation Facility to submit the attached FY 2016 Ohio Department of Youth Services Community Corrections Facility Grant, requesting \$1,726,940.33. Further sign said Application. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Cultice, Absent.

RESOLUTION NO. 15-06-732

Mr. O'Brien moved and Mr. Evans seconded the motion to adopt the attached, new position description entitled "Administrative Assistant/Financial Analyst" for the Sanitary Engineering Department, effective this date, and further appoint Nikki Francis to said position, who was hired on May 7, 2015 as Administrative Assistant for the Sanitary Engineering Department. Additional financial job duties needed to be added to said position description in which said additional duties were added and explained to Ms. Francis prior to her hire on May 7, 2015. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Absent.

RESOLUTION NO. 15-06-733

Mr. O'Brien moved and Mr. Evans seconded the motion to adopt the attached Proclamation and proclaim the Miami Conservancy District's 100<sup>th</sup> anniversary as a time to recognize the organization for its efforts to protect the area from flooding, presser the quality and quantity of our water, and to promote recreation on and along our waterways. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Cultice, Absent.

RESOLUTION NO. 15-06-734 Travel Training

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

RESOLUTION NO. 15-06-735 through 15-06-739 Additional Appropriations

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

RESOLUTION NO. 15-06-740 through 15-06-743 Transfers

Mr. O'Brien moved and Mr. Evans 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, Absent.

RESOLUTION NO. 15-06-744 Signatures Only

Termination(s)

Payroll Change(s)

Request for Payment and Status of Funds Report - DOD

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

RESOLUTION NO. 15-06-745 Executive Session – Personnel/Employment

Mr. O'Brien moved and Mr. Evans seconded the motion to enter into Executive Session at 1:40 p.m. for the purpose of Personnel/Employment. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Absent.

Mr. O'Brien moved and Mr. Evans seconded the motion to adjourn from Executive Session at 2:32 p.m. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Cultice, Absent.

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 2:32 p.m. on this 4th day of June 2015.

Respectfully submitted:

Leigh M. Williams, Clerk/Commissioners' Administrator

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