

**COMMISSIONERS' MEETING
MINUTES SUMMARY
TUESDAY, JULY 28, 2015
9:00 A.M.**

Saved as digital recording: CGS07-28-15

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

Appointments

9:00 a.m. General Business
9:15 a.m. Executive Session – Personnel Employment

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 July 23, 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. 15-07-995

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. 15-07-996

Mr. Cultice moved and Mr. O'Brien seconded the motion to select and endorse the attached list of candidates to SERC for appointment/re-appointment to the Miami County Local Emergency Planning Committee (LEPC) for a two (2) year term beginning August 15, 2015 through August 14, 2017. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 15-07-997

Mr. O'Brien moved and Mr. Cultice seconded the motion to acknowledge receipt of a SFY 2015-SFY 2016 SERC (State Emergency Response Commission) LEPC Grant Award in the amount of \$23,851.00, on behalf of the Emergency Management Agency. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Yea.

RESOLUTION NO. 15-07-998

Mr. Cultice moved and Mr. O'Brien seconded the motion to authorize the attached FY 2015 EMPG Grant application to be submitted to the State of Ohio as requested by EMA Director, Kenneth Artz, for a grant request of \$84,341.00 (50% local match required). The grant period is from October 1, 2014 to June 30, 2016. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans Yea; Mr. Cultice, Yea.

RESOLUTION NO. 15-07-999

Mr. O'Brien moved and Mr. Cultice seconded the motion to accept the resignation of Steve Cantrell, Animal Control Officer, effective at the end of business on July 31, 2015. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 15-07-1000

Mr. Cultice moved and Mr. O'Brien seconded the motion to authorize and sign the Employee Requisition to fill the new position of Administrative Assistant, at the Communication Center, at a pay rate of \$17.90 to 25.07 per hour. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Yea.

RESOLUTION NO. 15-07-1001

Mr. O'Brien moved and Mr. Cultice seconded the motion to pursuant to action taken by the Board of Commissioners on the date of June 30, 2015 (Resolution No. 15-06-852), bids were to be opened and received for the *New Toilet Building – Friendship Park Project*. However, due to the issuance of a third addendum and pursuant to O.R.C. 153.12, within seventy two hours prior to the published time for the opening of the bids, excluding Saturdays, Sundays and legal holidays, any modification of the plans or specifications of estimates of cost for the project for which bids are solicited is issued and mailed or otherwise furnished to persons who have obtained plans or specifications for the project, for which the time of the opening of the bids shall be extended one week. A rescheduling date of said bid opening has been set for Tuesday August 4, 2015 at 9:15 a.m. in the Commissioners' Hearing Room, with no further advertising of bids required. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 15-07-1002

Mr. Cultice moved and Mr. O'Brien seconded the motion to authorize and sign the attached *Ohio Department of Health Help Me Grow Central Coordination Contract (SFY16)* with the Ohio Department of Health (ODH), as requested by the Miami County Family and Children First Council, for a total grant award of up to \$16,386.75 for Central Coordination Services. The Contract is effective July 1, 2015 through June 30, 2016. Miami County Family & Children First Council is the administrative agent for this contract and Miami County Board of Developmental Disabilities is the vendor. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 15-07-1003

Mr. O'Brien moved and Mr. Cultice seconded the motion to amend Resolution No. 15-07-930 and authorize the amount of purchase for the Sheriff's Departments network equipment from \$22,102.12 to \$22,552.68, as previously approved, as requested by the IT Department. Data Board approved said additional amount of purchase on July 22, 2015. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Yea.

RESOLUTION NO. 15-07-1004

Mr. Cultice moved and Mr. O'Brien seconded the motion to re-appoint George H. Lovett to the Tri-County Board of Recovery and Mental Health Services for a four year term, starting September 1, 2015 and to expire August 30, 2019. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 15-07-1005

Mr. O'Brien moved and Mr. Cultice seconded the motion to reject the attached Expedited Type 1 annexation petition filed on behalf of Dale Sink and Paul E. Smith, for the annexation of 3.064 acres, more or less, in Newberry Township to the Village of Covington, Ohio. Said Annexation Agreement states that said annexed property shall be excluded from Newberry Township and the Township boundaries shall be amended to reflect the same and the Village of Covington nor the Board of Miami County Commissioners want said annexed property to be excluded from the Township, and therefore, the Board of Miami County Commissioners has contacted the Agent for the property owners requesting said Annexation Agreement be revised to not exclude the annexed property from Newberry Township. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

RESOLUTIONNO. 15-07-1006 Travel Training

Mr. Cultice moved and Mr. O'Brien 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. 15-07-1007 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. Evans, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 15-07-1008 through15-07-1016 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. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 15-07-1017 Signatures Only:

Request for Payment and Status of Funds Report – DOD
Plaza Permit – Troy Main Street – Lincoln Funeral
Train Exhibit Activities
Termination Letter – Copiers - Commissioners

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

RESOLUTION NO. 15-07-1018 Executive Session – Personnel Employment

Mr. Cultice moved and Mr. O'Brien seconded the motion to enter into Executive Session at 9:10 a.m. for the purpose of Personnel Employment. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Yea.

Mr. O'Brien moved and Mr. Cultice seconded the motion to adjourn from Executive Session at 10:27 a.m. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 10:27 a.m. on this day of July 28, 2015.

Respectfully submitted:

Lisa K. Lazear, Assistant Clerk

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