

**COMMISSIONERS' MEETING
MINUTES SUMMARY
THURSDAY, SEPTEMBER 3, 2015
1:30 P.M.**

Saved as digital recording: CGS09-03-15

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

Appointments

1:30 p.m. General Business
1:45 p.m. Recorder – Equipment Needs Meeting

General Business

Mr. O'Brien moved and Mr. Cultice seconded the motion to approve the agenda as presented *with an addition to the agenda being Executive Session – Imminent/Pending Litigation*. 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 September 1, 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. 15-09-1192

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. 15-09-1193

Mr. Cultice moved and Mr. O'Brien seconded the motion to accept the attached rates of tax as determined by the Miami County Budget Commission for the year 2015. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 15-09-1194

Mr. O'Brien moved and Mr. Cultice seconded the motion to authorize and sign the service and maintenance agreement with Endicott Microfilm, Hamilton, Ohio for the Archive Writer which is used by the Microfilm Department to create microfilm, as requested by the Miami County Recorder, Jessica Lopez. The Microfilm Board approved said purchase agreement on July 22, 2015 and Data Board approved said purchase agreement on August 18, 2015. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Yea.

RESOLUTION NO. 15-09-1195

Mr. Cultice moved and Mr. O'Brien seconded the motion to authorize and sign the attached Ohio Department of Job and Family Services (ODJFS) Subgrant Agreement (G-1617-06-0368), as requested by Juvenile Court, which allows Juvenile Court to administer programs under Title IV-E of the Social Security Act, in accordance with all applicable laws. This Subgrant Agreement will be in effect from July 1, 2015, or upon signature of the Director of ODJFS, whichever is later, through June 30, 2017. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans Yea; Mr. Cultice, Yea.

RESOLUTION NO. 15-09-1196

Mr. O'Brien moved and Mr. Cultice seconded the motion to authorize and sign a contract (attached) with Preble County Job and Family Services/Preble County Commissioners and the David L. Brown Youth Center, for the purpose of providing placement and related services for children in the care and control of Preble County Job and Family Services. COST: Preble County agrees to pay David L. Brown Youth Center on the basis of a daily per diem for the placement of each child as identified in each child's Individual Child Care Agreement. Preble County Job and Family Services will pay for the first day that child is in placement regardless of the number of hours associated with that day and will not pay for the last day that the child is in placement regardless of the number of hours associated with that day. .EFFECTIVE DATE: April 1, 2015 through December 31, 2015. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 15-09-1197

Mr. Cultice moved and Mr. O'Brien seconded the motion to authorize and sign the attached Customized Training Service Agreement between Ohiomeansjobs Miami County and Clopay Building Products Company Inc., as requested by the Department of Job and Family Services which will allow Ohiomeansjobs Miami County to provide customized solutions to Clopay Building Projects for both classroom training and on-the-job training, along with other business services as allowable by the Workforce Innovation and Opportunity Act. The Ohio Department of Job and Family Services of Workforce Development has committed \$170,000 to support said services which will be paid from Fund 101. Effective, August 5, 2015 through June 30, 2016 and shall automatically renew for an additional one year periods through June 30, 2019. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Yea.

RESOLUTION NO. 15-09-1198

Mr. O'Brien moved and Mr. Cultice seconded the motion to accept the quote from MNJ Technology Public Sector Inc., and authorize the purchase of two HP 340 G2 14" LED Notebooks (Laptops) for Municipal Court. One is for playing dvd's containing evidence for court hears, and the other is to update the computer in the Magistrates court room that is being used for JAVS software. Total cost not to exceed \$1,291.42(note this total should have read \$1,219.42, as corrected on record by Commissioners Evans. The total submitted was the correct amount within the cover letter from Municipal Court). and will be paid from fund 164183. Multiple quotes were received: GovConnector - \$1,267.12ICDW-G - \$1,250.56.Data Board approved said purchase on August 26, 2015. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 15-09-1199

Mr. Cultice moved and Mr. O'Brien seconded the motion to authorize 4th quarter credit card expenditures for the Commissioners' Office as attached. . The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 15-09-1200

Mr. O'Brien moved and Mr. Cultice seconded the motion to approve the annexation Expedited 1 petition filed on behalf of Covington Exempted Village School District (aka, Covington Board of Education) by Nathaniel J. Funderburg (Agent) for 8.705 acres more or less, in Newberry Township to the Village of Covington, Ohio, pursuant to O.R.C. 709.022. The Village of Covington , Newberry Township Trustees, and Covington Exempted Village School District (aka Covington Board of Education) (pursuant to R-174-15) approved and signed an annexation agreement (attached). The County Engineer's Office reviewed the map and legal description of the territory proposed for annexation, pursuant to ORC 709.022, and has submitted a letter stating that the map and description meet their requirements. Further sign the mylar and Certification this date. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Yea.

RESOLUTION NO. 15-09-1201 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. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 15-09-1202 through 15-09-1206 Transfers

Mr. O'Brien moved and Mr. Cultice 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. 15-09-1207 Signatures Only:

Request for Leave without Pay
Request for Payment and Status of Funds Report
Progress Report
Certification of Expenditures

Mr. Cultice moved and Mr. O'Brien 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. 15-09-1208 Executive Session – Imminent/Pending Litigation

Mr. O'Brien moved and Mr. Cultice seconded the motion to enter into Executive Session at 2:00 p.m. for the purpose of Imminent/Pending Litigation. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Yea.

Mr. Cultice moved and Mr. O'Brien seconded the motion to adjourn from Executive Session at 2:55 p.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 2:55 p.m. on this 3rd day of September 2015.

Respectfully submitted:

Lisa K. Lazear, Assistant Clerk

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