

**1COMMISSIONERS' MEETING
MINUTES SUMMARY
TUESDAY, OCTOBER, 20 2015
9:00 A.M.**

Saved as digital recording: CGS10-20-15

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. Diana Thompson – Visitors and Convention Bureau
9:30 a.m. Budget Hearings

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 October 15, 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. 15-10-1420

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. 15-10-1421

Mr. Cultice moved and Mr. O'Brien seconded the motion to accept the resignation of Paige Emerick, Child Support Case Manager at the Department of Job and Family Services, effective October 23, 2015. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 15-10-1422

Mr. O'Brien moved and Mr. Cultice seconded the motion to authorize and sign the Employee Requisition to fill the upcoming vacant position of full-time Child Support Case Manager at the Department of Job and Family Services, at a 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. 15-10-1423

Mr. Cultice moved and Mr. O'Brien seconded the motion to authorize and sign Change Order No. 10 (increase of \$2,343.00) with Staffco Construction, Inc. for the *HVAC System Upgrade and Renovation of Miami County Courthouse and Safety Building* project, with the final contract amount now being \$4,977,000 (remaining contingency allowance being \$6,680.11). The Contract Time is also increased by forty-six (46) days, with the date of substantial completion now being October 31, 2015. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans Yea; Mr. Cultice, Yea.

RESOLUTION NO. 15-10-1424

Mr. O'Brien moved and Mr. Cultice seconded the motion to authorize the closing of all County Offices falling under the jurisdiction of the Commissioners on Friday, November 27, 2015, except those required to remain open to assure public safety, in honor of our employees and their families during the Thanksgiving holiday. Further, the Board encourages all other Miami County Elected Officials to adopt this resolution by closing their respective offices on Friday, November 27, 2015. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 15-10-1425

Mr. Cultice moved and Mr. O'Brien seconded the motion to authorize the closure of all County Offices falling under the jurisdiction of the Commissioners on Thursday, December 24, 2015, at 12:00 Noon, except those required to remain open to assure public safety, in honor of our employees and their families. The Board of Commissioners recommends and encourages all other Miami County Elected Officials to adopt this resolution by closing their respective offices on Thursday, December 24, 2015, at 12:00 noon, except those required to remain open to assure public safety. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Yea.

RESOLUTIONNO. 15-10-1426 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. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 15-10-1427 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. 15-10-1428 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. 15-10-1429 through15-10-1434 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. 15-10-1435 Signatures Only:

Payroll Changes – JFS

Request for Payment and Status of Funds Report - DOD

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. 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 11:33 a.m. on this 20th day of October 2015.

Respectfully submitted:

Leigh M. Williams, Clerk/Commissioners' Administrator

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