

**COMMISSIONERS' MEETING
MINUTES SUMMARY
THURSDAY, OCTOBER 29, 2015
1:30 P.M.
Saved as digital recording: CGS15-10-29**

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

Appointments

1:30 p.m. General Business

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 27, 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. 15-10-1471

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. 15-10-1472

Mr. Cultice moved and Mr. O'Brien seconded the motion to award the Engineer's 2015 Surplus Equipment as follows (refer to the attached bid tabulation as to what item(s) each person/entity was awarded):

Steven Brown	\$464.00	Terry LeMaster	\$20.00
Wayne Chinn	\$15,525.00	Chad Reese	\$243.50
Classic Concrete	\$3,270.00	Rob Sage	\$1,440.00
Dean Eley	\$50.00	Josh Taylor	\$135.00
Jack Frantz	\$580.00	Jeff Vore	\$279.00
Donald Knapp	\$100.00		
TOTAL SALE:	\$22,106.50		

The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 15-10-1473

Mr. O'Brien moved and Mr. Cultice seconded the motion to authorize the Sheriff's Office to submit the attached 2015 Justice Assistance Grant (J.A.G.) Application to the Ohio Office of Criminal Justice Services, for a total request of \$27,380.75 (\$20,000 OCJS Funds and a local match from the Sheriff's Office – Fund 0001-231 of \$7,380.75). Said funding would be used to purchase prisoner containment systems for twenty-two (22) Ford Interceptor Utility police vehicles. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Yea.

RESOLUTION NO. 15-10-1474

Mr. Cultice moved and Mr. O'Brien seconded the motion to authorize the President of the Board of Commissioners to sign the attached Small Cities Community Development Block Grant (CDBG) Program grant agreement (Number B-F-15-1BY-1) in the amount of \$357,000. On June 23, 2015, by Resolution No. 15-06-827, the Miami County Board of Commissioners accepted the projects and authorized submittal of the application for funding for the FY 2015 CDBG Community Development Allocation Program and Critical Infrastructure Program. The grant period is from September 1, 2015 through October 31, 2017. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans Yea; Mr. Cultice, Yea.

RESOLUTION NO. 15-10-1475

Mr. O'Brien moved and Mr. Cultice seconded the motion to authorize and sign the attached *Memorandum of Understanding (MOU) between The American Red Cross of the Northern Miami Valley Ohio Chapter ("Red Cross") and The Board of Miami County Commissioners on behalf of the Miami County Emergency Management Agency (Miami County "EMA")*. Said MOU defines the working relationship between the Red Cross and the Board of Miami County Commissioners on behalf of Miami County EMA in preparing for, responding to, and recovering from disasters. The MOU also provides the broad framework for cooperation and support between the Red Cross and the Miami County EMA in assisting individuals, families and communities who have been or could be impacted by disaster or an emergency. It also provides the descriptions of readiness and response activities, such as planning, training, exercising and resourcing, and the clarification of roles and responsibilities of the Red Cross and the Miami County EMA to the community and other agencies. Said MOU shall be for the period of five (5) years, expiring October 28, 2020. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 15-10-1476

Mr. Cultice moved and Mr. O'Brien seconded the motion to accept the FY 2015 EMPG Grant award in the amount of \$84,341.00 (with a local match of the same amount), pursuant to Resolution No. 15-07-998. Further, authorize the President of the Board to sign the attached Grant Agreement to be forwarded to the State. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Yea.

RESOLUTION NO. 15-10-1477

Mr. O'Brien moved and Mr. Cultice seconded the motion to accept the resignation of Jeff Tudor, Eligibility/Referral Specialist 2 at the Department of Job and Family Services, effective October 22, 2015. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 15-10-1478

Mr. Cultice moved and Mr. O'Brien seconded the motion to authorize and sign the Employee Requisition to fill the vacant full-time position of Eligibility Referral Specialist 2, at the Department of Job and Family Services, at a pay rate of \$14.04 per hour. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 15-10-1479

Mr. O'Brien moved and Mr. Cultice seconded the motion to authorize and sign the Employee Requisition to fill the vacant full-time position of Eligibility Referral Specialist 1, 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. 15-10-1480

Mr. Cultice moved and Mr. O'Brien seconded the motion to authorize the sale of a 2000 International Single Axle dump truck (VIN # 1HTSDAAR7YH320500 (fixed asset #3771) to Poling Auto Parts, Troy, Ohio, for a total sale of \$750.00 pursuant to O.R.C. 307.12(B)(1). It is the opinion of the Miami County Engineer, and in accordance with proposals received for the purchase of said dump truck, that it is worth less than two thousand five hundred dollars. One bid was received (and rejected) for said dump truck on October 14, 2015 at the Surplus Equipment Bid Opening for a bid amount of \$250.00. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 15-10-1481 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. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 15-10-1482 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. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Yea.

RESOLUTION NO. 15-10-1483 through 15-10-1484 Additional Certifications of Estimated Revenue and Additional Appropriations

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

RESOLUTION NO. 15-10-1485 Additional Appropriations

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

RESOLUTION NO. 15-10-1486 through 15-10-1493 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. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Yea.

RESOLUTION NO. 15-10-1494 Signatures Only:

Payroll Change(s)

Pitney Bowes Presortextra Enrollment Form – Auditor/Commissioners

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

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 1:41 p.m. on this 29th day of October 2015.

Respectfully submitted:

Leigh M. Williams, Clerk/Commissioners' Administrator

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