

**COMMISSIONERS' MEETING
MINUTES SUMMARY
TUESDAY, NOVEMBER 10, 2015
9:00 A.M.
Saved as digital recording: CGS**

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

Appointments

9:00 a.m. General Session
9:05 a.m. Treasurer's Quarterly Report
9:15 a.m. Tammie Hoover – Human Resources
9:30 a.m. Executive Session - Personnel

General Business

Mr. O'Brien moved and Mr. Cultice seconded the motion to approve the agenda as presented, with the following addition:

Authorize/Sign Adult Protective Services Plan of Cooperation; Miami County Adult Protective Services Interdisciplinary Team Agreement; and Miami County Department of Job and Family Services MOU to Address Elder Abuse, Neglect and Exploitation – Job and Family Services

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 November 5, 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. 15-11-1537

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. 15-11-1538

Mr. Cultice moved and Mr. O'Brien seconded the motion to acknowledge receipt of the Auditor's Summary Revenue and Expenditure Reports (electronically) for the month of September 2015. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 15-11-1539

Mr. O'Brien moved and Mr. Cultice seconded the motion to authorize and sign the attached System Maintenance Agreement with WS Electronics, LLC, 1106 State Route 380, Xenia, Ohio 45385 and 210 Marybill Drive, Troy, Ohio 45373, for the system maintenance of the public safety radio system (EDACS), which is a Harris Corporation brand system. WS Electronics, LLC, due to territorial restrictions by Harris Corporation, is the only authorized service provider available. The Maintenance Agreement is for the period of one (1) year (November 1, 2015 through October 31, 2016, which the Communication Center works through the process of implementing the new Motorola system. The cost shall not exceed \$168,000.00, which will be paid from Fund 109. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Yea.

RESOLUTION NO. 15-11-1540

Mr. Cultice moved and Mr. O'Brien seconded the motion to authorize/sign the Employment Verification for Lucinda Bach, Administrative Assistant (part-time position) for the Emergency Management Agency. Ms. Bach's first day will be November 30, 2015 at a pay rate of \$15.00 per hour. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans Yea; Mr. Cultice, Yea.

RESOLUTION NO. 15-11-1541

Mr. O'Brien moved and Mr. Cultice seconded the motion to accept the attached quote from CDW-G and authorize the Department of Job and Family Services to purchase five (5) Fujitsu FI-7160 color scanners, for use by their Medicaid out stationed eligibility worker and caseworkers who do not have a scanner. The cost shall not exceed \$4,329.46, which will be paid from Fund 106. Data Board approved said purchase on October 14, 2015. Multiple quotes were received: MNJ Public Sector: \$4,552.95; SHI: \$4,370.95. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 15-11-1542

Mr. Cultice moved and Mr. O'Brien seconded the motion to appoint Kenneth DeWeese, 6885 N. Fairview Road, Piqua, Ohio to the Miami County Planning Commission, said term to become effective immediately and expire July 21, 2018. Mr. DeWeese will be filling the vacancy caused by the resignation of Opal Holfinger. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Yea.

RESOLUTION NO. 15-11-1543

Mr. O'Brien moved and Mr. Cultice seconded the motion to appoint Jacob Miller, 21 S. Rangeline Road, Pleasant Hill, Ohio to the Miami County Board of Rural Zoning Commission, said term to become effective immediately and expire June 27, 2017. Mr. Miller will be filling the vacancy caused by the resignation of Tim Parmenter. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Yea.

RESOLUTIONNO. 15-11-1544 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. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 15-11-1545 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. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Yea.

RESOLUTION NO. 15-11-1546 through 15-11-1548 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. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 15-11-1549 Reduction of Appropriations

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

RESOLUTION NO. 15-11-1550 through 15-11-1557 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. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Yea.

RESOLUTION NO. 15-11-1558 Signatures Only:

Payroll Change(s)

Certification of Finding of Continued Relevance – DOD

Maintenance Agreement Renewal – NEC Phone System Support – Auditor/IT

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

RESOLUTION NO. 15-11-1559 Executive Session – Personnel

Mr. Cultice moved and Mr. O'Brien seconded the motion to enter into Executive Session at 9:29 a.m. for the purpose of discussing Personnel. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

Mr. O'Brien moved and Mr. Cultice seconded the motion to adjourn from Executive Session at 9:57 a.m. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Yea.

ADDITION TO THE AGENDA

RESOLUTION NO. 15-11-1560

Mr. Cultice moved and Mr. O'Brien seconded the motion to sign the following documents, as requested by Teresa Brubaker, Director of Miami County Department of Job and Family Service: *Adult Protective Services Plan of Cooperation; Miami County Adult Protective Services Interdisciplinary Team Agreement; and Miami County Department of Job and Family Services Memorandum of Understanding to address Elder Abuse, Neglect and Exploitation*. Core minimum requirements identified by the Adult Protective Services Funding Workgroup (APS), as established by House Bill 483 of the 130th General Assembly, are accomplished with these documents in place. 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 9:57 a.m. on this 10th day of November 2015.

Respectfully submitted:

Leigh M. Williams, Clerk/Commissioners' Administrator

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