

**COMMISSIONERS' MEETING
MINUTES SUMMARY
THURSDAY, JANUARY 7, 2015
10:00 A.M.**

Saved as digital recording: CGS01-07-16

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

Appointments

10:00 a.m. HR Consulting Firm Interviews
1:15 p.m. Executive Session – Imminent Litigation
1:30 p.m. General Session

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 January 5, 2016 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. 16-01-16 Executive Session – Imminent Litigation

Mr. O'Brien moved Mr. Cultice seconded the motion to enter into Executive Session at 1:22 p.m. for the purpose of Imminent 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 1:27 p.m. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 16-01-17

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

RESOLUTION NO. 16-01-18

Mr. Cultice moved and Mr. O'Brien seconded the motion to authorize and sign a contract with Donald J. Schonhardt and Associates, Inc., Hilliard, Ohio, for the purpose of providing professional services in preparing the 2015 Comprehensive Annual Financial Report (CAFR) for the Auditor's Office. The cost shall not exceed \$49,000 (excluding an allowance for mileage reimbursement), which will be paid from Fund 001, Dept. 003. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 16-01-19

Mr. O'Brien moved and Mr. Cultice seconded the motion to authorize and sign a contract with Mercer County Job and Family Services/Mercer 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 Mercer County Job and Family Services during 2016. Mercer 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. Mercer 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. The maximum amount payable pursuant to this contract is \$100,000.00. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 16-01-20

Mr. Cultice moved and Mr. O'Brien seconded the motion to release the sum of \$90,295.60 from the Escrow Agreement with Stony Brook Estates, LLC for the construction of Stony Brook Estates Subdivision No. 1, as requested by the County Engineer. This release is a partial reduction of the referenced Escrow Agreement and does not constitute final acceptance of the constructed facilities or cancelation of the Escrow Agreement. Further direct the Clerk of the Board to notify Minster Bank, 95 W. Fourth Street, Minster, Ohio 45865, to issue a warrant in the sum of \$90,295.60 to C. Miller Excavating, LLC, 2615 N. Montgomery County Line Road, Tipp City, Ohio 45371 for the constructed facilities. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Yea.

RESOLUTION NO. 16-01-21

Mr. O'Brien moved and Mr. Cultice seconded the motion to authorize and sign the Employment Verification for Beth Hull, Administrative Assistant for the Miami County Communication Center. Ms. Hull's first day will be January 11, 2016 at a pay rate of \$21.50 per hour. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 16-01-22

Mr. Cultice moved and Mr. O'Brien seconded the motion to authorize and sign an Employee Requisition to fill the vacant position of full-time Building and Electrical Inspector 1 for the Department of Development, at a pay rate of \$21.39 per hour. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 16-01-23

Mr. O'Brien moved and Mr. Cultice seconded the motion to authorize and sign a *Second Modification of the Lease Agreement between Miami County, Ohio and the Miami Metropolitan Housing Authority*. The parties desire to extend the Lease Agreement for the property located at 1695 Troy-Sidney Road, Troy, including some 6.435 acres of real estate, until April 30, 2016 (originally expired October 31, 2015). The monthly rate is two thousand dollars (\$2,000.00) per month for the first three months (November and December 2015 and January 2016) and \$0.0 per month for the final three months (February, March and April 2016) to allow the Miami Metropolitan Housing Authority (Lessee) to undertake the "HUD Acquisition Process" which they must complete prior to taking ownership of the leased premises. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Yea.

RESOLUTION NO. 16-01-24

Mr. Cultice moved and Mr. O'Brien seconded the motion to renew the Cash Farm Lease Agreement with Dan Sturgill, 9555 Casstown-Sidney Road, Piqua, Ohio, for the purpose of leasing the Neal Farm located on Lytle Road, Troy, Ohio in Concord Township and consisting of approximately 44.53 acres, for another year, term to become effective February 1, 2016 and expire January 31, 2017. The total annual rent is \$10,330.96, with semiannual installments to be paid on April 1st and December 1st. There is one (1) more one year renewal left through this Agreement. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 16-01-25

Mr. O'Brien moved and Mr. Cultice seconded the motion to renew the Cash Farm Lease Agreement with Sam Durst, 16011 Gearhardt Road, Sidney, Ohio for the purpose of leasing the County Home Farm located on Troy-Sidney Road, Troy, Ohio in Staunton Township and consisting of approximately 62.87 acres, for another year, term to become effective February 1, 2016 and expire January 31, 2017. The total annual rent is \$14,208.62, with semiannual installments to be paid on April 1st and December 1st. There is one (1) more one year renewal left through this Agreement. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 16-01-26 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. 16-01-27 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. 16-01-28 through 16-01-30 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. 16-01-31 through 16-01-32 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. 16-01-33 Signatures Only:

Termination(s)

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 day of January 7, 2016.

Respectfully submitted:

Leigh M. Williams, Clerk/Commissioners' Administrator

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