

**COMMISSIONERS' MEETING
MINUTES SUMMARY
TUESDAY, FEBRUARY 23, 2016
9:00 A.M.**

Saved as digital recording: CGS02-23-16

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

Appointments

9:00 a.m. General Business
9:15 a.m. Zoning Hearings (4) – Department of Development
9:30 a.m. Executive Session - Performance Evaluations

General Business

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

Mr. Evans moved and Mr. O'Brien seconded the motion to approve the minutes of the February 18, 2016 meeting and dispense with the oral reading. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 16-02-251

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

RESOLUTION NO. 16-02-252

Mr. Evans moved and Mr. O'Brien seconded the motion to set the date of Thursday, March 31, 2016 at 1:45 p.m. in the Commissioners' Meeting Room, Safety Building, 201 W. Main Street, Troy, Ohio to receive sealed proposals for the *Miami County Juvenile & Probate Court Case Management System*. A mandatory pre-proposal conference will be held on Tuesday, March 15, 2016 at Miami County Juvenile Court. Further authorize the attached legal advertisement to be placed in the Dayton Daily News on February 28, 2016, as well as on the County website. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 16-02-253

Mr. O'Brien moved and Mr. Evans seconded the motion to authorize and sign an *Agreement to Purchase Assessment and Treatment Services for Juvenile Sex Offenders* (attached) with Benton Counseling and Consulting Services, LLC, Cable, Ohio, to provide outpatient sex offender treatment services on behalf of Court referred juveniles and their families during 2016. The cost is \$300.00 for each group therapy session, total cost not to exceed \$15,000.00, which will be paid from Fund 001-185. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 16-02-254

Mr. Evans moved and Mr. O'Brien seconded the motion to accept the quote from Craft Interiors, Piqua, Ohio and authorize the project of replacing the tile floors and walls in the administrative staff restroom in the Rehab area at the West Central Juvenile Rehabilitation Facility. The cost shall not exceed \$9,259.00 and will be paid from Fund 309-002, Project #C0008, with reimbursement from the Ohio Department of Youth Services. Multiple quotes were received: M.L. Dunn, Vandalia, OH: \$9,840.00; Laurie's Flooring & Window Fashions, Troy, OH: \$9,981.24. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Cultice Yea; Mr. Evans, Yea.

RESOLUTION NO. 16-02-255

Mr. O'Brien moved and Mr. Evans seconded the motion to accept the attached quote from SecurCom, Minster, Ohio and authorize the replacement of the control module for the building fire system at the Safety Building, as requested by Chris Johnson, Director of Facilities and Operations. Said module malfunctioned the week of February 8, 2016. The system is over 15 years old, and a temporary fix has been made, however, the permanent solution is to replace the control module. As part of this work, the current fire code permit standards must be addressed, requiring new floor plans with details of the existing system design, modification notations and current components inventory to be supplied. The total cost shall not exceed \$10,216.80 (including permit fees, inspections, parts and labor). The original panel circuit board is not interchangeable with other models such as Simplex and must be a like for like replacement, with SecurCom being the sole source vendor in our region for this equipment. The cost will be paid from Fund 001-060. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 16-02-256

Mr. Evans moved and Mr. O'Brien seconded the motion to authorize and sign the attached Memorandum of Understanding (MOU) with the Ohiomeansjobs Center in Miami County and the St. Mary Development Corporation, to provide for the availability of job placement assistance, job training and job readiness training to the senior residents of Carriage Trails Senior Village II, Waterside Circle, Huber Heights, Ohio, for those aged 55 years and over. The St. Mary Development Corporation plans to be a general partner of Carriage Trails Senior Village II, which consists of 46 affordable units for those aged 55 years and over. Ohiomeansjobs Miami County will make workforce services available to residents who are job seekers including on-line job search, Ohio Learn to Earn, on the job training, job search services, free workshops, career expos and access to thousands of job openings. This MOU is effective beginning August 1, 2017 when the apartment complex opens and will automatically be renewable up to 15 years, and may be terminated by either party give a 30 day notice. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 16-02-257

Mr. O'Brien moved and Mr. Evans seconded the motion to designate the Miami County Department of Job and Family Services as the lead agency to be responsible for administering the Comprehensive Case Management and Employment Program, effective July 1, 2016. Section 305.190 of the Amended Substitute House Bill 64 of the 131st General Assembly, the state's biennial budget, creates the Comprehensive Case Management Employment Program to provide employment, training and other supportive services to mandatory and voluntary program participants, ages 16 to 24, based upon a comprehensive assessment of an individual's employment and training needs. Each Board of County Commissioners is required by the bill, by no later than May 16, 2016, to designate either the county Department of Job and Family Services or the Workforce Development Agency that serves the county as the lead agency responsible for administering the program and meeting performance goals established by the state. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Cultice, Yea; Mr. Evans, Yea.

RESOLUTION NO. 16-02-258

Mr. Evans moved and Mr. O'Brien seconded the motion to appoint Brian Green, Superintendent, Riverside Developmental Disabilities and Kim McGuirk, Miami County Family & Children First Council Coordinator, to the Child Abuse and Neglect Regional Prevention Council, as required by Ohio Revised Code Section 3109.172, terms to become effective February 22, 2016 and expire February 21, 2018. The Ohio state budget bill (HB 64) changed the county-based delivery system for Ohio Children Trust Fund (OCTF) funded programs into a regional model, with eight child abuse and child neglect prevention councils and in the new regional realm. Each board of county commissioners or county council within a region may appoint up to two members to represent the county on said Council – appointees to be called "County Prevention Specialists". The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 16-02-259 Travel Training

Mr. O'Brien moved and Mr. Evans seconded the motion to approve the travel training requests as submitted. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 16-02-260 Then and Now Certificates

Mr. Evans 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. Cultice, Yea; Mr. Evans, Yea.

RESOLUTION NO. 16-02-261 through 16-02-267 Transfers

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

RESOLUTION NO. 16-02-268 Signatures Only:

Request for Release of Funds (RROF) and Certification for Federally Funded State
Projects- DOD

Payroll Change – Sanitary Engineering

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

RESOLUTION NO. 16-02-269 Zoning Hearing

Mr. O'Brien moved and Mr. Evans seconded the motion to approve Zoning Application #1708-12-15, filed on behalf of Charlene Schaurer, requesting permission to rezone a 3.15 acre tract from A-2, General Agriculture to R-1AAA, Single Family Residential for the following tract of land being a 80.8 acre tract located at 5300 Farrington Rd., Covington, Ohio 45318, Section 34, Town 8, Range 5 of Washington Township. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Cultice, Yea; Mr. Evans, Yea

RESOLUTION NO. 16-02-270 Zoning Hearing

Mr. Evans moved and Mr. O'Brien seconded the motion to approve Zoning Application #1709-12-15, filed on behalf of Mark Geisinger, requesting permission to rezone a 50 acre tract from A-2, General Agriculture to R-1AA, Single Family Residential for the following tract of land being a 50 acre tract located at 1619 Monroe Concord Rd., Troy, Ohio 45373, Section 5, Town 4, Range 6 of Concord Township. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea

RESOLUTION NO. 16-02-271 Zoning Hearing

Mr. O'Brien moved and Mr. Evans seconded the motion to approve Zoning Application #1710-12-15, filed on behalf of Raymond Vondenhuevel Trust, requesting permission to rezone a 3.71 acre tract from A-2, General Agriculture to R-1AAA, Single Family Residential for the following tract of land being a 52.0 acre tract located at 2805 Fenner Rd., Troy, Ohio, Section 30, Town 5, Range 6 of Concord Township. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Cultice, Yea

RESOLUTION NO. 16-02-272 Zoning Hearing

Mr. Evans moved and Mr. O'Brien seconded the motion to approve Zoning Application #1711-12-15, filed on behalf of Chris Hemphill, requesting permission to rezone a 2.9 acre tract from A-2, General Agriculture to R-1AAA, Single Family Residential for the following tract of land being a 13.16 acre tract (Parcel ID # I20-012300) located at the intersection of Fenner and Stichter Roads, Ludlow Falls, Ohio, Section 31, Town 7, Range 5 of Newton Township. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Cultice, Yea; Mr. Evans, Yea

RESOLUTION NO. 16-02-273 Executive Session – Performance Evaluations

Mr. O'Brien moved and Mr. Evans seconded the motion to enter into Executive Session at 9:37 a.m. for the purpose of Performance Evaluations. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

Mr. Evans moved and Mr. O'Brien seconded the motion to adjourn from Executive Session at 10:50 a.m. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Cultice, Yea.

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 10:50 a.m. on this 23rd day of February 2016.

Respectfully submitted:

Leigh M. Williams, Clerk/Commissioners' Administrator

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