

**COMMISSIONERS' MEETING  
MINUTES SUMMARY  
THURSDAY, FEBRUARY 25, 2016  
1:30 P.M.  
Saved as digital recording: CGS02/25/16**

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

Appointments

1:30 p.m.      General Business  
1:35 p.m.      Diana Thompson – Visitors and Convention Bureau  
1:50 p.m.      Bid Opening – Cash Renting of Children's Home Farm  
2:00 p.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 23, 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. 16-02-274**

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. 16-02-275**

Mr. Evans moved and Mr. O'Brien seconded the motion to authorize and sign the 2015 County Highway System Mileage Certification (ODOT) for a total of 424.230 miles of county maintained roads in Miami County, pursuant to Section 4501.04 (E) O.R.C. Said mileage has decreased slightly (-0.088 miles) due to an annexation to the City of Tipp City along County Road 25A (-0.026 miles) and an annexation to the Village of Covington along Brown Road (-0.062 miles). The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 16-02-276

Mr. O'Brien moved and Mr. Evans seconded the motion to accept the quote (attached) from MNJ Public Sector, Buffalo Grove, IL and authorize the West Central Juvenile Rehabilitation Facility to purchase ten (10) Microsoft Surface Pro 4 tablet bundles to be used by teachers and staff for monitoring of educational programs. The tablets will allow teachers and staff to monitor the youth individually, send assignments, etc. in conjunction with the chrome books youth are utilizing for online Odyssey Ware program curriculum. The cost shall not exceed \$12,487.70 which will be paid from Fund 129. Data Board approved said purchase on February 10, 2016. Multiple quotes were received: SHI - \$13,042.10; CDW-G - \$12,687.85. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 16-02-277

Mr. Evans moved and Mr. O'Brien seconded the motion to authorize and sign the attached Independent Contractor Agreement (Consulting Services Agreement) with Candace Goodall, Architect, 211 Finsbury Lane, Troy, OH 45373 to perform plans examining services for the Department of Development, Building Regulations Division, at a cost of \$98.34 per hour, not to exceed \$100,000.00 for the period of January 1, 2016 through December 31, 2016, with costs to be paid from Fund 001, Dept. 051. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Cultice Yea; Mr. Evans, Yea.

RESOLUTION NO. 16-02-278 through 16-02-279 Additional Appropriations

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

RESOLUTION NO. 16-02-280 through 16-02-284 Transfers

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

RESOLUTION NO. 16-02-285 Bid Opening – Cash Renting of Children's Home Farm-Commissioners

**BIDS OPENED AND AWARD DEFERRED**

RESOLUTION NO. 16-02-286 Executive Session – Performance Evaluations

Mr. O'Brien moved and Mr. Evans seconded the motion to enter into Executive Session at 2:01 p.m. for the purpose of Performance Evaluations. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Cultice, Yea; Mr. Evans, Yea;

Mr. Evans moved and Mr. O'Brien seconded the motion to adjourn from Executive Session at 2:34 p.m. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. Evans, 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 2:34 p.m. on this 25th day of February 2016.

Respectfully submitted:

Leigh M. Williams, Clerk/Commissioners' Administrator

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