

**COMMISSIONERS' MEETING  
MINUTES SUMMARY  
THURSDAY, JUNE 30, 2016  
1:30 P.M.**

**Saved as Digital Recording: CGS06-30-16**

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

Appointments

1:30 p.m.      General Business

General Business

Mr. Evans 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, Absent.

Mr. Evans moved and Mr. Cultice seconded the motion to approve the minutes of the June 28, 2016 meeting and dispense with the oral reading. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. Evans, Yea; Mr. O'Brien, Absent.

**RESOLUTION NO. 16-06-898**

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

**RESOLUTION NO. 16-06-899**

Mr. Evans moved and Mr. Cultice seconded the motion to confirm the final principal amount of Various Purpose Refunding Bonds, Series 2016, of the County of Miami, Ohio authorized on May 12, 2016 to wit: \$3,095,000, with the principal maturity schedule and rates of interest for the bonds set forth in the attached Schedule A. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. Evans, Yea; Mr. O'Brien, Absent.

**RESOLUTION NO. 16-06-900**

Mr. Evans moved and Mr. Cultice seconded the motion to authorize the County Engineer to proceed by force account, pursuant to Section 5543.19 O.R.C. to complete improvements to Fenner Road, including the replacement of driveway approaches shown on attachment 'A'. Pursuant to Section 5543.16 O.R.C., the costs to construct new driveway approaches as shown on attachment 'A' shall be levied against the owners of the abutting property listed in attachment 'B' after construction, and this Resolution shall serve as a "Notice to proceed with public improvement" pursuant to Section 319.61 O.R.C. A certified copy of this Resolution will be filed with the Auditor of Miami County, Ohio, with the request that said official take appropriate action to effect the end of this enactment. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Absent.

RESOLUTION NO. 16-06-901

Mr. Evans moved and Mr. Cultice seconded the motion to acknowledge receipt of Juvenile Court's 2015 Annual Report, pursuant to Section 2151.18 O.R.C. Further authorize Juvenile Court to print the condensed version of said Annual Report for distribution to the community. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. Evans, Yea; Mr. O'Brien, Absent.

RESOLUTION NO. 16-06-902

Mr. Evans moved and Mr. Cultice seconded the motion to authorize and sign Change Order No. 3 to the Contract with Motorola Solutions, and authorize the return of the attached listed radios (credit of \$57,116.25) as well as the purchase of the attached listed radios (\$154,181.20), total cost after the credit is applied being \$97,064.95, which will be paid from Fund 109. The Miami County Clerk of Courts has identified some funding that is available through the Auto Title Fund and has appropriated \$110,000 to Fund 109 to pay for the additional radios. The entities in Miami County that provide police, fire and emergency medical services evaluated their needs and requested to exchange a number of the radios originally purchased for different types of radios. The radios being "exchanged" will not change the cost of the Lease/Purchase Agreement that was signed on December 15, 2015 by Resolution No. 15-12-1734. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Absent.

RESOLUTION NO. 16-06-903

Mr. Evans moved and Mr. Cultice seconded the motion to authorize and sign the Employment Verification for Lisa Perry, Eligibility Referral Specialist 1 for the Department of Job and Family Services. Ms. Perry's first day will be July 11, 2016 at a pay rate of \$13.65 per hour. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. Evans, Yea; Mr. O'Brien, Absent.

RESOLUTION NO. 16-06-904

Mr. Evans moved and Mr. Cultice seconded the motion to authorize and sign the Employment Verification for Erica Barga, Eligibility Referral Specialist 1 for the Department of Job and Family Services. Ms. Barga's first day will be July 11, 2016 at a pay rate of \$13.65 per hour. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Absent.

RESOLUTION NO. 16-06-905

Mr. Evans moved and Mr. Cultice seconded the motion to accept the resignation of Megan Barnhart, Unit Support Worker 2/Receptionist at the Department of Job and Family Services, effective July 8, 2016. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. Evans, Yea; Mr. O'Brien, Absent.

RESOLUTION NO. 16-06-906

Mr. Evans moved and Mr. Cultice seconded the motion to authorize and sign the Employee Requisition to fill the full-time position of Unit Support Worker 2 (Receptionist) at the Department of Job and Family Services, at a pay rate of \$11.77 per hour. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Absent.

RESOLUTION NO. 16-06-907 Then and Now Certificates

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

RESOLUTION NO. 16-06-908 through 16-06-909 Additional Appropriations

Mr. Evans moved and Mr. Cultice 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, Absent.

RESOLUTION NO. 16-06-910 through 16-06-914 Transfers

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

RESOLUTION NO. 16-06-915 Signatures Only:

Payroll Change(s)

Termination(s)

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

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 30<sup>th</sup> day of June 2016.

Respectfully submitted:

Leigh M. Williams, Clerk/Commissioners' Administrator

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