

**COMMISSIONERS' MEETING
MINUTES SUMMARY
THURSDAY, JULY 7, 2016
1:30 P.M.**

Saved as digital recording: CGS:07-07-16

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

Appointments

1:30 p.m. General Business
1:45 p.m. 2017 Tax Budget Hearing

General Business

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

Signatures Only: Closing Documents – Various Purpose Limited Tax General Obligation Refunding Bonds, Series 2016 (\$3,095,000) – Auditor's Office

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 July 5, 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. 16-07-936

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. 16-07-937

Mr. Evans moved and Mr. O'Brien seconded the motion to authorize and sign an IV-D Contract between the Miami County Child Support Enforcement Agency (CSEA) and the Miami County Sheriff's Office for Service of Process for the period of July 1, 2016 through June 30, 2017. The cost of the Contract is \$91,906.75 (Non-Federal (Local) Share: \$31,248.29; FFP Reimbursement: \$60,658.46). The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 16-07-938

Mr. O'Brien moved and Mr. Evans seconded the motion to authorize and sign the attached *Participation Agreement Regarding the Locate Non-Custodial Parent Service Primarily Focused on Prison Data Program of the County Commissioners Association Service Corporation*, as requested by the Director of the Department of Job and Family Services. The location services for prison data will be performed by Appriss Corporation by and between the County Commissioners' Association (CCAO), the Miami County Department of Job and Family Services and the Ohio Child Support Enforcement Agency Director's Association. This Agreement will allow 2 child support staff to access JusticeXchange, a web based tool used for location information for individuals that are currently or may have been incarcerated. Staff will have access to prison data from 37 different states and 92% of all jail beds in Ohio. This tool will assist staff in locating Obligor parents in Miami County Child Support caseload. There is a one-time administrative fee of \$80 per user for the contract period (July 1, 2016 through June 30, 2018) and an additional \$75 per month per user for unlimited access to the location data. The total cost per user for this Agreement is \$980, which will be paid from Fund 103. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 16-07-939 through 16-07-941 Additional Appropriations

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

RESOLUTION NO. 16-07-942 through 16-07-943 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. 16-07-944 Signatures Only:

Termination(s)

Addition: Closing Documents – Various Purpose Limited Tax General Obligation Refunding Bonds, Series 2016 (\$3,095,000) – Auditor's Office

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. 16-07-945

Mr. O'Brien moved and Mr. Evans seconded the motion to approve and sign the attached Ohio Enterprise Zone Agreement with Repacorp and the City of Tipp City, Ohio, for 75% exemption for a period of ten (10) years on eligible real property. Repacorp is desirous to expand their current facilities at 31 Industry Park Court, Tipp City, OH by adding a +/-40,500 square foot warehouse addition and making modifications to the existing storm water detention area, and has submitted an application to the City of Tipp City. The total new project investment, at a minimum will be \$13,380,000 with the maximum investment being \$17,715,000, which includes additions/new construction, machinery and equipment, furniture and fixtures and inventory. The employment commitment by Repacorp is the creation of 40+ new full-time jobs. The Tipp City Exempted Village School District approved Resolution No. 16.06.12 on June 27, 2016 accepting the Repacorp, Inc. Enterprise Zone Agreement, approving a real property tax exemption of 75% for ten (10) years for real property improvements, with Repacorp providing certain payments to the School District, which are outlined in a School Donation Agreement. The Council of Tipp City, Ohio, by Resolution No. 15-16 dated June 30, 2016, authorized and directed the City Manager to enter into an Enterprise Zone Agreement with Repacorp and an Income Tax Agreement with the Tipp City Exempted Village School District. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Cultice, Yea; Mr. Evans, Yea.

RESOLUTION NO. 16-07-946 2017 Tax Budget Hearing

HEARING HELD AND ADJOURNED

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 2:08 p.m. on this 7th day of July 2016.

Respectfully submitted:

Leigh M. Williams, Clerk/Commissioners' Administrator

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