

**COMMISSIONERS' MEETING
MINUTES SUMMARY
TUESDAY, JULY 12, 2016
9:00 A.M.**

Saved as digital recording: CGS07-12-16

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

Appointments

9:00 a.m. General Business

9:05 a.m. Tammie Hoover – Human Resources

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 Thursday, July 7, 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. 16-07-947

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. 16-07-948

Mr. Evans moved and Mr. O'Brien seconded the motion to award the 2016 Asphalt Concrete Resurfacing Program to the John R. Jurgensen Company of Springfield, Ohio in the amount of \$1,294,278.90, as requested by the County Engineer. Further sign a contract with said company. The execution and signing of said contract and delivery of the same to John R. Jurgensen Company shall serve as a Notice to Proceed for the 2016 Asphalt Concrete Resurfacing Program. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 16-07-949

Mr. O'Brien moved and Mr. Evans seconded the motion to authorize and sign the attached *Ohio Department of Health (ODH) Agreement* for Central Coordination Services for Fiscal Year 2017 Help Me Grow, services to be provided by Riverside of Miami County. The total contract amount is \$1,000 and is effective July 1, 2016 to June 30, 2017. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 16-07-950

Mr. Evans moved and Mr. O'Brien seconded the motion to authorize and sign the attached "Renewal and Extension Agreement for Professional Services" with Justice Benefits, Inc. (general partner of JBI, LTD), Coppell, Texas, as requested by Juvenile Court. Justice Benefits, Inc. (JBI) is a private company which specializes in assisting Courts in obtaining federal reimbursement through Title IV-E. Juvenile Probation Departments can be reimbursed for preventative case management services through Title IV-E Administrative Funds. JBI works on a contingency basis and assists the Court in identifying, documenting costs and preparing claims – JBI is paid 22% on monies recovered through claims submitted by the Court, and will be paid from the Juvenile Court Title IV-E Fund 1121-285. The term of this Renewal and Extension Agreement is from July 1, 2016 through June 30, 2018. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Cultice Yea; Mr. Evans, Yea.

RESOLUTION NO. 16-07-951

Mr. O'Brien moved and Mr. Evans seconded the motion to acknowledge receipt of the Sheriff's monthly Expense Account for the period ending June 30, 2016, as prescribed under Section 325.07 O.R.C. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 16-07-952

Mr. Evans moved and Mr. O'Brien seconded the motion to authorize and sign an Employee Requisition to fill the new position of full-time Transfer Station Laborer for the Sanitary Engineering Department at a pay rate of \$10.70 to \$14.97 per hour. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 16-07-953

Mr. O'Brien moved and Mr. Evans seconded the motion to authorize the Facilities Maintenance Department to dispose obsolete and unfit vehicles which are no longer needed and have met their useful life as follows, pursuant to O.R.C. 307.12(B):

1998 Ford E-350 Cargo Van, VIN #1FBSS31SXWHB68781 to Didier Auto Parts, dba Polings Auto Parts, Troy, Ohio for a scrap value of \$500

1996 Chevy Lumina, VIN #2G1WL52M4T1154615 to Dale's Goodyear, Troy, Ohio for a scrap value of \$250.

The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Cultice, Yea; Mr. Evans, Yea.

RESOLUTION NO. 16-07-954 through 16-07-955 Additional Appropriations

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

RESOLUTION NO. 16-07-956 through 16-07-957 Additional Certifications of Estimated Revenue and Additional Appropriations

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

RESOLUTION NO. 16-07-958 through 16-07-966 Transfers

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

RESOLUTION NO. 16-07-967 Signatures Only:

Support Letter – ODH Community Health Assessment Project Grant 2016 (Miami County Public Health) - Commissioners

Payroll Change(s)

Mr. O'Brien moved and Mr. Evans seconded the motion to approve the signatures only as requested. 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 9:45 a.m. on this 12th day of July 2016.

Respectfully submitted:

Leigh M. Williams, Clerk, Commissioners Administrator

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