

**COMMISSIONERS' MEETING
MINUTES SUMMARY
THURSDAY, AUGUST 25, 2016
1:30 P.M.**

Saved as digital recording: CGS08-25-16

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. Executive Session – Collective Bargaining

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 August 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. 16-08-1156

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. 16-08-1157

Mr. Evans moved and Mr. O'Brien seconded the motion to reject all proposals received under Resolution No. 16-03-461 for the *Miami County Juvenile & Probate Court Case Management System*, and further set the date of Thursday, September 29, 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 telephone conference will be held on Tuesday, September 13, 2016 at 10:00 a.m. Further authorize the attached legal ad to be placed in the Dayton Daily News on August 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. 16-08-1158

Mr. O'Brien moved and Mr. Evans seconded the motion to authorize Municipal Court to submit the attached SFY 2017 Ohio Mental Health & Addiction Services (MHAS) Specialized Docket Payroll Subsidy Project Application and Grant Agreement, requesting \$24,338.00 (plus a carryover of \$3,027.30 from the SFY15-SFY16 grant), total amount being \$27,365.30, to cover sixty-five percent of a Municipal Court Drug Court employee's salary and benefits from September 5, 2016 through June 30, 2017 (county is required to pay thirty-five percent of grant employee's salary and fringes). Further sign the attached Grant Agreement and Assurance document. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 16-08-1159

Mr. Evans moved and Mr. O'Brien seconded the motion to accept the attached quote from Applied Digital Solutions, Louisville, KY and authorize the Communication Center to purchase a NICE NRX over-the-air recording system which will be utilized to record radio traffic on the 6 frequencies that will comprise the Miami County MARCS simulcast radio system. The cost shall not exceed \$25,781.73, which will be paid from Fund 109. Data Board approved said purchase on August 10, 2016. Multiple quotes were received. Further accept the attached quote from Motorola (under State Term Contract No. 573077-0-1, Index No. STS073) and authorize the Communication Center to purchase control stations necessary for the NICE NRX system, total cost not to exceed \$15,326.40, which will be paid from Fund 109. The Miami County Communication Center Board of Directors recommended said purchases on July 27, 2016. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Cultice Yea; Mr. Evans, Yea.

RESOLUTION NO. 16-08-1160

Mr. O'Brien moved and Mr. Evans seconded the motion to set the date of Tuesday, September 13, 2016 at 9:05 a.m. in the Commissioners' Hearing Room to hear the request for change in zoning for the following:

- Donald Marshall, Union Township
- Brent Clark, Newberry Township
- Daniel Blackburn, Union Township

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

RESOLUTION NO. 16-08-1161

Mr. Evans moved and Mr. O'Brien seconded the motion to authorize the paid administrative leave of Forrest Martin, Transfer Station Operator 2 at the Sanitary Engineering Department, effective September 7, 2016. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 16-08-1162

Mr. O'Brien moved and Mr. Evans seconded the motion to adopt this date the Miami County Personnel Policy Manual in its entirety, as prepared by Zashin & Rich Co., LPA for the departments under the authority of the Board of Miami County Commissioners, and for those Departments under the authority of Elected Officials who choose to adopt said Personnel Policy Manual. This document will supersede the past Personnel Policy Manual and revisions to said document. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Cultice, Yea; Mr. Evans, Yea.

RESOLUTIONNO. 16-08-1163 Travel Training

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

RESOLUTION NO. 16-08-1164 Then and Now Certificates

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

RESOLUTION NO. 16-08-1165 Additional Certifications of Estimated Revenue and Additional Appropriations

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

RESOLUTION NO. 16-08-1166 through16-08-1168 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. 16-08-1169 Signatures Only:

Request for Payment and Status of Funds Report – DOD

Terminations – JFS

Bond Documents – County of Miami, Ohio Hospital Facilities Revenue Bonds

(Premier Health Partners Obligated Group), Series 2016B

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. 16-08-1170 Executive Session – Collective Bargaining

Mr. O'Brien moved and Mr. Evans seconded the motion to enter into Executive Session at 1:44 p.m. for the purpose of Collective Bargaining. 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 2:28 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 2:28 p.m. on this 25th day of August 2016.

Respectfully submitted:

Leigh M. Williams, Clerk/Commissioners' Administrator

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