

**COMMISSIONERS' MEETING
MINUTES SUMMARY
THURSDAY, SEPTEMBER 15, 2016
Saved as digital recording: CGS09-15-16**

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

Appointments

1:30 p.m. General Business

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

Mr. O'Brien moved and Mr. Evans seconded the motion to approve the minutes of the September 13, 2016 meeting and dispense with the oral reading. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Absent.

RESOLUTION NO. 16-09-1245

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

RESOLUTION NO. 16-09-1246

Mr. O'Brien moved and Mr. Evans seconded the motion to authorize and sign the attached *Gasboy Service Agreement* with Gilbarco, Inc., Greensboro, NC, as requested by the County Engineer, for technical support for their Gasboy system, which tracks the fueling transactions for the fuel island at the Engineer's Office. The cost shall not exceed \$198.00 for the period of September 14, 2016 – September 14, 2017 and will be paid from Fund 102. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Absent.

RESOLUTION NO. 16-09-1247

Mr. O'Brien moved and Mr. Evans seconded the motion to acknowledge receipt of the Sheriff's monthly Expense Account for the period ending August 31, 2016, as prescribed under Section 325.07 of the Ohio Revised Code. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Cultice, Absent.

RESOLUTION NO. 16-09-1248

Mr. O'Brien moved and Mr. Evans seconded the motion to set the date to receive bids for the West Central Juvenile Facility Boiler Replacement Project as Thursday, October 6, 2016 at 1:35 p.m. in the Commissioners' Meeting Room, Safety Building, 201 W. Main Street, Troy, Ohio. A mandatory pre-bid conference will be held on Wednesday, September 28, 2016 at 2:00 p.m. which will be held at the West Central Juvenile Facility. Further authorize the attached legal ad to be published in the Dayton Daily News on the date of September 18, 2016, as well as on the County website. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Absent.

RESOLUTION NO. 16-09-1249

Mr. O'Brien moved and Mr. Evans seconded the motion to accept the resignation of Christine Herring, part-time Clerk/Kennel Attendant for the Animal Shelter, effective September 9, 2016. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Cultice, Absent.

RESOLUTION NO. 16-09-1250

Mr. O'Brien moved and Mr. Evans seconded the motion to authorize and sign the Employee Requisition to fill the vacant position of part-time Clerk/Kennel Attendant at the Animal Shelter at a pay rate of \$11.77 - \$16.49 per hour. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Absent.

RESOLUTION NO. 16-09-1251

Mr. O'Brien moved and Mr. Evans seconded the motion to authorize a 20% contribution for basic memberships to the Miami County YMCA for County employees who work 30 hours or more. The Miami County YMCA will contribute an additional 10% for a total savings to the County employee of 30%. The memberships have to be paid in full or by bank draft. The enrollment fee will be waved through February 28, 2017 for all County employees. The following are the amounts for the County's 20% portion of the monthly bank draft and paid in full options for YMCA basic memberships:

Monthly Bank Draft Amounts

Youth - \$3.01

Adult - \$7.12

Senior Adult - \$6.43

Couple - \$9.56

Single Parent - \$9.56

Senior Couple - \$8.62

Family - \$11.61

Paid in Full Amounts

Youth - \$31.40

Adult - \$77.40

Senior Adult - \$69.66

Couple - \$104.80

Single Parent - \$104.80

Senior Couple - \$94.32

Family - \$127.80

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

RESOLUTION NO. 16-09-1252 Travel Training

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

RESOLUTION NO. 16-09-1253 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, Absent.

RESOLUTION NO. 16-09-1254 through 16-09-1258 Transfers

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

RESOLUTION NO. 16-09-1259 Signatures Only

Termination(s)

Request for Payment and Status of Funds Request – Department of Development

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

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 1:35 p.m. on this 15th day of September 2016.

Respectfully submitted:

Leigh M. Williams, Clerk/Commissioners' Administrator

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