

**COMMISSIONERS' MEETING
MINUTES SUMMARY
TUESDAY, SEPTEMBER 20, 2016
Saved as digital recording: CGS09-20-16**

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

Appointments

9:00 a.m. General Session

9:05 a.m. Executive Session – Personnel/Appointment of Staff

General Business

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

Mr. O'Brien moved and Mr. Cultice seconded the motion to approve the minutes of the September 15, 2016 meeting and dispense with the oral reading. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Cultice, Yea; Mr. Evans, Absent.

RESOLUTION NO. 16-09-1260

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

RESOLUTION NO. 16-09-1261

Mr. O'Brien moved and Mr. Cultice seconded the motion to accept the attached quotes from Key Chrysler Jeep & Dodge, Inc., Xenia, Ohio and Bob Ross Auto Group, Centerville, Ohio, both under State Contract No. RS901216, Index No. GDC093, and authorize Juvenile Court to purchase one (1) 2017 Dodge Durango (including 45 day temporary tags and additional programmed key FOB) from Key Chrysler Jeep & Dodge, Inc. at a cost not to exceed \$26,792.50 and one (1) 2016 GMC full-size 15 passenger flex fuel van (including 45 day temporary tags and additional programmed key FOB) from Bob Ross Auto Group, Centerville, Ohio, at a cost not to exceed \$28,761.50, for their Probation Department, costs to be paid from the Juvenile Court Felony Delinquent Care Fund (118185 17FDC). The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Cultice, Yea; Mr. Evans, Absent.

RESOLUTION NO. 16-09-1262

Mr. O'Brien moved and Mr. Cultice seconded the motion to amend Resolution No. 16-08-1108, travel and training request for Communication Center employees, and authorize Jenny Noll to attend a Suicide Intervention 16-1313 Training on November 8, 2016 in Maumee, Ohio in Amy Carson's place, and further authorize the mileage reimbursement of \$102.48 to Randi Clarke (Vendor Number 2139), as she will now be driving to said training. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Absent.

RESOLUTION NO. 16-09-1263

Mr. O'Brien moved and Mr. Cultice seconded the motion to accept the resignation of Janet Brauen, Child Support Case Manager at the Department of Job and Family Services, effective September 27, 2016. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Cultice, Yea; Mr. Evans, Absent.

RESOLUTION NO. 16-09-1264

Mr. O'Brien moved and Mr. Cultice seconded the motion to authorize and sign an Employee Requisition to fill the upcoming vacant position of full-time Child Support Case Manager at the Department of Job and Family Services, at a pay rate of \$13.65 per hour. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Absent.

RESOLUTION NO. 16-09-1265

Mr. O'Brien moved and Mr. Cultice seconded the motion to authorize and sign the Employee Requisition to fill the new position of full-time Child Support Case Manager at the Department of Job and Family Services, at a pay rate of \$13.65 per hour. A new position is necessary due to an existing employee's military deployment for an extended period of time. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Cultice, Yea; Mr. Evans, Absent.

RESOLUTION NO. 16-09-1266

Mr. O'Brien moved and Mr. Cultice seconded the motion to accept the attached quote from Kaffenbarger Truck Equipment Company and authorize the Sanitary Engineering Department to purchase a service crane to be installed on their 2016 GMC Sierra 3500 HD 4X4 Pickup Truck (VIN # 1GT02VEG4GZ289936, Fixed Asset #7440), at a cost not to exceed \$11,110.00, which will be paid from ORG's 434 and 436. Multiple quotes were sought: ACE Truck Body, Inc., Grove City, Ohio - \$16,598.00; K.E. Rose Company, Ltd., Huber Heights, Ohio – Declined to quote. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Absent.

RESOLUTION NO. 16-09-1267

Mr. O'Brien moved and Mr. Cultice seconded the motion to authorize and sign a contract with Brechbuhler Scales, Inc. of Clayton, Ohio in the amount of \$70,895.00 for the construction of the Miami County Solid Waste Transfer Station Scale Replacement Project. The project was awarded to said company on August 23, 2016 by Resolution No. 16-08-1142. The execution and signing of said contract and delivery of the same to Brechbuhler Scales, Inc. shall serve as a Notice to Proceed with construction. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Cultice, Yea; Mr. Evans, Absent.

RESOLUTION NO. 16-09-1268 Travel Training

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

RESOLUTION NO. 16-09-1269 Then and Now Certificates

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

RESOLUTION NO. 16-09-1270 Additional Appropriations

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

RESOLUTION NO. 16-09-1271 through 16-09-1278 Transfers

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

RESOLUTION NO. 16-09-1279 Reduction of Appropriations

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

RESOLUTION NO. 16-09-1280 Signatures Only

2017 Renewal Verification Form – United Healthcare – Commissioners/General County Termination(s)

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

RESOLUTION NO. 16-09-1281 Executive Session – Personnel/Appointment of Staff

Mr. O'Brien moved and Mr. Cultice seconded the motion to enter into Executive Session at 9:15 a.m. for the purpose of Personnel/Appointment of Staff. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Absent.

Mr. O'Brien moved and Mr. Cultice seconded the motion to adjourn from Executive Session at 10:12 a.m. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Cultice, Yea; Mr. Evans, Absent.

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 10:12 a.m. on this 20th day of September 2016.

Respectfully submitted:

Leigh M. Williams, Clerk/Commissioners' Administrator

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