

**COMMISSIONERS' MEETING
MINUTES SUMMARY
TUESDAY, SEPTEMBER 27, 2016
9:00 A.M.**

Saved as digital recording: CGS09-27-16

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. Recorder – Equipment Needs Meeting

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 September 22, 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. 16-09-1292

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. 16-09-1293

Mr. Evans moved and Mr. O'Brien seconded the motion to accept the additional highway easement for Eldean Road No. 33 located in Section 8 and 9, Town 5, Range 6, Concord Township, Miami County, Ohio. Eldean Enterprises, Inc., Patricia L. Atkinson, Trustee, and Anna Mae Schlechty, the Mennel Milling Company, the Unknown Heir of F.D. Skinner, William E. Didler, and Stephen K. DePugh, have, by instruments recorded in Miami County Recorder's Official Record, granted Easements for Highway Purposes. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 16-09-1294

Mr. O'Brien moved and Mr. Evans seconded the motion to accept the attached quote from Enervise, Cincinnati, Ohio and authorize the Prosecutor/Victim Witness Department to purchase one (1) IP camera with microphone, one (1) 55-inch display, one (1) HP i5 PC, camera licensing, along with installation and a one (1) year warranty on labor and three (3) year warranty from date of purchase on cameras. Said equipment will be installed in the Victim Witness interview room to provide live or recorded viewing by any authorized user in an adjacent room where the monitor will be as well as in staff offices. The video can be exported onto portable media for inclusion into case files. The total cost shall not exceed \$5,000 and will be paid from Fund 151534 (2016VOC). Data Board approved said purchase on September 14, 2016. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 16-09-1295

Mr. Evans moved and Mr. O'Brien seconded the motion to award the contract for *Inmate Phone Service at the Miami County Jail and Incarceration Facility*, on behalf of the Sheriff's Office, to Securus Technologies, Inc., Dallas, TX. The Board of Commissioners authorized contract negotiations with said company on April 14, 2016 by Resolution No. 16-04-504. Further sign the attached *Master Services Agreement, Miami County (OH) A300415* which will be effective today, September 27, 2016 for a period of three (3) years, and will automatically renew for two (2) successive periods of twelve (12) months each, unless one party delivers to the other written notice of non-renewal at least ninety (90) days before the end of the then current term. The Sales Order Form/Price List is outlined in the Contract, in Attachment 1. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Cultice Yea; Mr. Evans, Yea.

RESOLUTION NO. 16-09-1296

Mr. O'Brien moved and Mr. Evans seconded the motion to authorize and sign the Employment Verification for Tami DeHart, part-time Animal Control Officer for the Animal Shelter. Ms. DeHart's first day will be October 3, 2016 at a pay rate of \$12.36 per hour. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 16-09-1297

Mr. Evans moved and Mr. O'Brien seconded the motion to authorize the following Home Repair Project respecting the Board of Commissioners PY 2015 CHIP Grant Program, as requested by the Department of Development:

Property Owner:	Robin Blevins
Property Address:	1221 Forest Avenue Piqua, OH. 45356
Funding Agreement	Award/Purchase Order Amount: \$3,887
Contractor:	Don's Heating, Plumbing & Electric, LLC
Scope of Work:	New Furnace
Source of Funds:	PY 2015 CHIP, Home Repair, CDBG Funds – \$3,887

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

RESOLUTION NO. 16-09-1298

Mr. O'Brien moved and Mr. Evans seconded the motion to acknowledge receipt of a SFY 2016-SFY 2017 SERC (State Emergency Response Commission) LEPC Grant Award in the amount of \$24,967.00, on behalf of the Emergency Management Agency. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Cultice, Yea; Mr. Evans, Yea.

RESOLUTION NO. 16-09-1299

Mr. Evans moved and Mr. O'Brien seconded the motion to accept the resignation of Corianne Parmenter, Clerical Specialist 2 at the Department of Job and Family Services, effective October 7, 2016. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 16-09-1300

Mr. O'Brien moved and Mr. Evans seconded the motion to authorize and sign the attached *Consulting Agreement* with FlexBank, Inc., for the provision of consulting services to the County for questions pertaining to the rules surrounding dependent care FSA Administration, HSA Administration and Pre-Tax Premiums/Section 125. The cost is \$2,400 annually and will be paid from Fund 691. Said Agreement shall begin on January 1, 2017 and shall terminate on December 31, 2017. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 16-09-1301 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. O'Brien, Yea; Mr. Cultice, Yea; Mr. Evans, Yea.

RESOLUTION NO. 16-09-1302 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. Cultice, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 16-09-1303 through 16-09-1304 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. Evans, Yea; Mr. O'Brien, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 16-09-1305 through 16-09-1311 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. O'Brien, Yea; Mr. Cultice, Yea; Mr. Evans, Yea.

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 9:18 a.m. on this 27th day of September 2016.

Respectfully submitted:

Leigh M. Williams, Clerk, Commissioners Administrator

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