

**COMMISSIONERS' MEETING
MINUTES SUMMARY
THURSDAY, SEPTEMBER 29, 2016
1:30 P.M.
Saved as digital recording: CGS09-29-16**

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

Appointments

1:30 p.m. General Session
1:35 p.m. RFP Opening – Operation and Maintenance of the Miami County Public Transit System
1:45 p.m. RFP Opening – Juvenile & Probate Court Case Management System

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 27, 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. 16-09-1312

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. 16-09-1313

Mr. Evans moved and Mr. O'Brien seconded the motion to approve the proposal submitted by Miami County Recorder, Jessica Lopez, on September 2, 2016, requesting \$4.00 from every document received or filed in 2017 to be placed in the county treasury and designated as "General Fund Monies to supplement the equipment needs of the county recorder", to reserve funds for the office's future equipment needs (Fund 163), pursuant to Section 317.321 O.R.C. Ms. Lopez met with the Board on September 27, 2016 to review said proposal. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 16-09-1314

Mr. O'Brien moved and Mr. Evans seconded the motion to authorize the President of the Board to sign the attached *Area 7 Consortium of Chief Elected Officials Intergovernmental Agreement (Amended and Restated)*, with the 43 counties that make up Area 7, a local workforce investment area under the Workforce Investment Act of 1998 (WIA) and a workforce development area under the Workforce Innovation and Opportunity Act of 2014 (WIOA). On July 14, 2014, the United States Congress enacted WIOA, which replaced WIA. WIOA requires chief elected officials to reaffirm their intent to continue as a local workforce area and to seek designation as a workforce area from the State of Ohio. The purpose of this Amended Agreement is to reaffirm and restate the duties, powers and obligations of the Consortium of Local Area 7 under the prior Agreement approved by the state in 2007, in order to be in compliance with WIOA. Miami County desires to continue to receive funds under WIOA and other related workforce funding streams so as to provide workforce services to their constituents by reaffirming their desire to remain a member of the consortium created pursuant to the Agreement. The Agreement shall be effective as of July 1, 2015, and shall automatically renew on each subsequent July 1st for successive one-year terms. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 16-09-1315

Mr. Evans moved and Mr. O'Brien seconded the motion to accept the application submitted by the Family Abuse Shelter of Miami County, Ohio, Inc. on September 27, 2016 to the Board, and further approve funding, pursuant to O.R.C. 3113.34-3113.36. Payments will be issued by January 15, 2017 and July 15, 2017. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Cultice Yea; Mr. Evans, Yea.

RESOLUTION NO. 16-09-1316

Mr. O'Brien moved and Mr. Evans seconded the motion to authorize and sign the attached Lease Agreement between the Board of Miami County Commissioners ("Lessor") and the Miami County Board of Health, dba Miami County Public Health, an Ohio combined health district ("Lessee"), for the lease of space presently depicted in "Exhibit A" and occupied by Miami County Public Health, located at the Hobart Center for County Government, 510 West Water Street, Troy, Ohio, and constituting some 12,000 square feet of space within the building, including an area designated as "Storage Unit No. 4", plus the provision of the use of assigned parking spaces as designated and depicted in "Exhibit C". The rental rate shall not include any amount for janitorial services. The rent is \$36,000 annually. In addition to the rental amount and any other amounts which are due the Lessor of the Lessee hereunder, the Lessee shall pay to the Lessor an annual amount of \$36,000 computed on the basis of \$3.00 per square foot of 12,000 square feet occupied as and for the provision of utilities, maintenance, and basic upkeep of the premises. "Utilities" include electricity, water, natural gas, sewer services and access to backup generator power, but shall not include telephone service or the use of the Lessor's telephone system. The term of the lease begins at 12:00 Midnight on January 1, 2017 and ends at 12:00 Midnight on December 31, 2019. Either party may terminate this Lease Agreement for any reason by delivering a written "Notice of Termination" to the non-terminating party at least ninety (90) days prior to the date of the intended early termination of this Lease. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 16-09-1317

Mr. Evans moved and Mr. O'Brien seconded the motion to authorize and sign the attached Lease Agreement between the Board of Miami County Commissioners ("Lessor") and the Miami County Board of Health, DBA Miami County Public Health, an Ohio combined health district ("Lessee"), for the lease of storage space at the Hobart Center for County Government located at 510 West Water Street, Troy, Ohio 45373, consisting of some two hundred and twenty-five (225) square feet of such space known as Storage Unit Number 12 located on the lower level of said building. The rent is \$675.00 annually. The term of the lease begins at 12:00 Midnight on January 1, 2017 and ends at 12:00 Midnight on December 31, 2019. Either party may terminate this Lease Agreement for any reason by delivering a written "Notice of Termination" to the non-terminating party at least ninety (90) days prior to the date of the intended early termination of this Lease. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 16-09-1318

Mr. O'Brien moved and Mr. Evans seconded the motion to authorize and sign the attached *Group Insurance Application and Policy Administration Document* with Mutual of Omaha, for the provision of offering basic term life and AD&D insurance and voluntary term life and AD&D insurance for Miami County employees, spouses and dependents. The plans will become effective 01/01/2017. Rates outlined in the attached documents are guaranteed for three (3) years, or until 01/01/2020. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Cultice, Yea; Mr. Evans, Yea.

RESOLUTION NO. 16-09-1319

Mr. Evans moved and Mr. O'Brien seconded the motion to approve the annexation petition filed on behalf of First Troy Corp., Richard S. Messler, CEO, Agent being Robert M. Harrelson, for the annexation of 55.800 acres, more or less, from Concord Township to the City of Troy, Ohio. The Board of Miami County Commissioners finds based upon substantial, reliable and probative evidence on the whole record that each of the following statutory requirements and conditions for an expedited II annexation under Ohio Revised Code Section 709.023 have been met:

1. That the petition for annexation meets all the requirements set forth in, and has been filed in the manner provided by Ohio Revised Code 709.021; and
2. That the persons who signed the petition for annexation are owners of property located in the territory proposed to be annexed, and they constitute all owners in such territory; and
3. That the territory proposed to be annexed does not exceed 500 acres; and
4. That the territory proposed to be annexed shares a contiguous boundary with the City of Troy, Ohio, the municipality to which it is being annexed, for a continuous length of at least 5% of the perimeter of the territory proposed to be annexed; and
5. That the annexation will not create an unincorporated area of the township that is completely surrounded by the territory proposed to be annexed; and
6. That the City of Troy, Ohio, the municipality to which the territory is sought to be annexed, passed an ordinance in which it agrees to provide the territory proposed to be annexed certain municipal services; and
7. That a street or highway will not be divided or segmented by the boundary line between the municipality and township as to create a road maintenance problem.

Further sign the mylar this date. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTIONNO. 16-09-1320 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. Evans, Yea; Mr. O'Brien, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 16-09-1321 Then and Now Certificates

Mr. Evans moved and Mr. O'Brien 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, Yea.

RESOLUTION NO. 16-09-1322 and 16-09-1330 Additional Appropriations

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

RESOLUTION NO. 16-09-1323 through16-09-1326 Transfers

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

RESOLUTION NO. 16-09-1327 Signatures Only:

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

RESOLUTION NO. 16-09-1328 RFP Opening – Operation and Maintenance of the Miami County Public Transit System

PROPOSALS OPENED AND AWARD DEFERRED

RESOLUTION NO. 16-09-1329 RFP Opening – Juvenile & Probate Court Case Management System

PROPOSALS OPENED AND AWARD DEFERRED

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 1:55 p.m. on this 29th day of September 2016.

Respectfully submitted:

Leigh M. Williams, Clerk/Commissioners' Administrator

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