

**COMMISSIONERS' MEETING
MINUTES SUMMARY
TUESDAY, OCTOBER 11, 2016
9:00 A.M.**

Saved as digital recording: CGS10-11-16

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

Appointments

9:00 a.m. General Session
9:05 a.m. Executive Session – Personnel/Employee Discipline
10:00 a.m. Executive Session – Personnel/Appointment of Staff

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 October 6, 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. 16-10-1370

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. 16-10-1371

Mr. Evans moved and Mr. O'Brien seconded the motion to authorize and sign the attached NEC Corp. of America Renewal Maintenance Support Services Agreement for the support of the Miami County NEC telephone system. This Agreement includes all parts, labor, software upgrades, and remote monitoring for all equipment at the Safety Building/Jail, Courthouse, 25A complex, and the Hobart Center for County Government. The total annual contract amount is \$44,181.00 and will be paid from Fund 0001-011. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 16-10-1372

Mr. O'Brien moved and Mr. Evans seconded the motion to authorize and sign the attached Employee Requisition to fill the vacant position of full-time Development Clerk II for the Department of Development, at a pay rate of \$11.77-\$16.49 per hour. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 16-10-1373

Mr. Evans moved and Mr. O'Brien seconded the motion to authorize the following Rental Home Repair and further sign the attached Loan Agreement respecting PY 2015 CHIP Rental Home Repair Project loan funding for said Project:

Property Owners: Graydon, Annie, Britton, and Kristy Filbrun

Rental Property Address: 15 N. Miami St. West Milton, OH. 45383

Contractor: David Bennett (Bennett's Roofing)

Grant Award/Purchase Order Amount: \$2,850

Source of Funds: PY 2015 CHIP, Rental Home Repair, CDBG Funds

Scope of Work: New Roof

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

RESOLUTION NO. 16-10-1374

Mr. O'Brien moved and Mr. Evans seconded the motion to authorize and sign the Employment Verification for Michelle Penny, Development Clerk 2 for the Department of Development. Ms. Penny's first day will be October 17, 2016 at a pay rate of \$11.77 per hour. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 16-10-1375

Mr. Evans moved and Mr. O'Brien seconded the motion to rescind Resolution No. 16-05-712 in which the Board of Miami County Commissioners authorized and signed an Employee Requisition to fill the vacant position of full-time Maintenance Technician 3 and further authorize and sign an Employee Requisition to fill a vacant position of full-time Maintenance Technician 2, at a pay rate of \$13.65 to \$19.11 per hour. Facilities and Safety Director, Chris Johnson, has decided that his department would instead benefit from hiring the position of a full-time Maintenance Technician 2. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 16-10-1376

Mr. O'Brien moved and Mr. Evans seconded the motion to enter upon the record receipt of a petition filed by Shawn M. Taylor, Agent for Gale L. Halderman, Trustee of 6500 St. Rt. 40, Tipp City, Ohio, Petitioner, owner of Lot 46, Lot 125 and Lot 126 of the original plat of the Village of Brandt in Section 14 SE ¼, Town 2, Range 9 BTMRS in Bethel Township, Miami County, Ohio, by virtue of deed recorded in Volume 717, Page 071 of the Miami County, Ohio Recorder's Official records, for the vacation of an alley in the Unincorporated Village of Brandt, Bethel Township, Miami County, Ohio. The owner is requesting vacating the following:

16 and ½ foot alley lying immediately to the south of Lot 46 and to the north of Lot 125 and Lot 126, all of the original plat of the Village of Brandt, Bethel Township, Miami County, Ohio

The Bethel Township Trustees submitted a letter to the Agent for the Petitioner stating they have no objection to the area proposed for abandonment. Further set the final hearing on the proposed vacation for November 3, 2016 at 1:35 p.m. in the Miami County Commissioners' Hearing Room, Miami County Safety Building, 201 W. Main Street, Troy, Ohio. Further authorize the attached legal notice to be published once a week for two (2) consecutive weeks in a newspaper published and having general circulation in the County. Further, in accordance with Section 5553.05 of the ORC, the Clerk of this Board be and she is hereby directed to send written Notice of the Hearing to all abutting land owners and to the Director of Natural Resources at least twenty (20) days before the date of the final hearing. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Cultice, Yea; Mr. Evans, Yea.

RESOLUTION NO. 16-10-1377

Mr. Evans moved and Mr. O'Brien seconded the motion to authorize the purchase of excess Workers' Compensation insurance with Midwest Employers Casualty Company (Landmark Insurance Agency and Midwest Employers Casualty Company, Cincinnati, Ohio), effective October 1, 2016 through October 1, 2017. Said policy is in conjunction with the County's self-insured status. The annual premium is \$55,062.00. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 16-10-1378 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. 16-10-1379 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. 16-10-1380 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. 16-10-1381 through 16-10-1385 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. 16-10-1386 Signatures Only:

Termination(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. 16-10-1387 Executive Session – Personnel/Employee Discipline

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

Mr. O'Brien moved and Mr. Evans seconded the motion to adjourn from Executive Session at 9:30 a.m. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 16-10-1388 Executive Session – Personnel/Appointment of Staff

Mr. Evans moved and Mr. O'Brien seconded the motion to enter into Executive Session at 10:00 a.m. for the purpose of Personnel/Appointment of Staff. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Cultice, Yea; Mr. Evans, Yea.

Mr. O'Brien moved and Mr. Evans seconded the motion to adjourn from Executive Session at 2:52 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 2:52 p.m. on this 11th day of October 2016.

Respectfully submitted:

Leigh M. Williams, Clerk, Commissioners Administrator

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