

**COMMISSIONERS' MEETING  
MINUTES SUMMARY  
TUESDAY, OCTOBER 18, 2016  
9:00 A.M.  
Saved as digital recording: 10-18-16**

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. Executive Session – Personnel/~~Appointment of Staff~~ Employee Discipline  
9:30 a.m. Budget Hearings

General Business

Mr. O'Brien moved and Mr. Evans seconded the motion to approve the agenda as presented, noting a change in the reason for Executive Session – Personnel/Employee Discipline and not Personnel/Appointment of Staff. 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 13, 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. 16-10-1404

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. 16-10-1405

Mr. Evans moved and Mr. O'Brien seconded the motion to acknowledge receipt of the Certified List of Criminal Prosecutions pursued to final conviction and sentence during 2015 pursuant to O.R.C. 309.16(A) (1). On October 13, 2016, Prosecuting Attorney Anthony E. Kendell, filed said certified statement with the Board of Commissioners. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 16-10-1406

Mr. O'Brien moved and Mr. Evans seconded the motion to authorize the grant application submission for the FY 2016 Emergency Management Performance Grant (EMPG) to the State of Ohio, for a grant request of \$84,341.00 (50% local match required). The grant period is from October 1, 2016 to June 30, 2017. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 16-10-1407

Mr. Evans moved and Mr. O'Brien seconded the motion to accept the resignation of Kimberly Hughes, Clerical Specialist 3 at the Department of Job and Family Services, effective October 20, 2016. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Cultice Yea; Mr. Evans, Yea.

RESOLUTION NO. 16-10-1408

Mr. O'Brien moved and Mr. Evans seconded the motion to authorize and sign the Employee Requisition to fill the full-time position of Social Services Worker 2/Adult Protective Services at the Department of Job and Family Services, at a pay rate of 15.80 per hour. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 16-10-1409 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. Evans, Yea; Mr. O'Brien, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 16-10-1410 through 16-10-1411 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. O'Brien, Yea; Mr. Cultice, Yea; Mr. Evans, Yea.

RESOLUTION NO. 16-10-1412 through 16-10-1418 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. Cultice, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 16-10-1419 Signatures Only:

Payroll Changes - JFS

Termination - JFS

Request for Payment and Status of Funds Request - DOD

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, Yea.

RESOLUTION NO. 16-10-1420 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. 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 9:35 a.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 10:36 a.m. on this 18th day of October 2016.

Respectfully submitted:

Leigh M. Williams, Clerk, Commissioners Administrator

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