

(Note Time Change)
COMMISSIONERS' MEETING
MINUTES SUMMARY
THURSDAY, OCTOBER 20, 2016
1:00 P.M.
Saved as digital recording: CGS10-20-16

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

Appointments

1:00 p.m. Executive Session – Collective Bargaining
1:30 p.m. General Session
1:45 p.m. Budget Hearings

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 18, 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. 16-10-1422 Executive Session – Collective Bargaining

Mr. O'Brien moved and Mr. Evans seconded the motion to enter into Executive Session at 1:01 p.m. for the purpose of Collective Bargaining. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Cultice, Yea; Mr. Evans, Yea.

Mr. Evans moved and Mr. O'Brien seconded the motion to adjourn from Executive Session at 1:38 p.m. The Board voted as follows upon roll call: Mr. Cultice Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 16-10-1423

Mr. O'Brien moved and Mr. Evans seconded the motion to authorize the Miami County Engineer's Office to prepare and submit an application to participate in the Ohio Public Works Commission (OPWC) State Capital Improvement and/or Local Transportation Improvement Programs and the Board of Commissioners to execute contracts as required for the Shiloh Road Bridge No. 3.51 replacement project, located 0.51 miles north of Milton-Potsdam Road in Union Township. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 16-10-1424

Mr. Evans moved and Mr. O'Brien seconded the motion to authorize the Sheriff's Office to submit the attached 2016 Justice Assistance Grant (J.A.G.) Application to the Ohio Office of Criminal Justice Services, for a total request of \$14,069.00 (\$12,662.10 OCJS Funds and a local match from the Sheriff's Office – Fund 0001-231 of \$1,406.90). Said grant would be used to purchase prisoner containment systems for nine (9) Ford Interceptor Utility police vehicles. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Cultice, Yea; Mr. Evans, Yea.

RESOLUTION NO. 16-10-1425

Mr. O'Brien moved and Mr. Evans seconded the motion to acknowledge receipt of the Sheriff's monthly Expense Account for the period ending September 30, 2016, as prescribed under Section 325.07 of the Ohio Revised Code. The Board voted as follows upon roll call: Mr. Cultice Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 16-10-1426

Mr. Evans moved and Mr. O'Brien seconded the motion to authorize and sign the attached Employee Requisition to fill the new position of full-time Building and Electrical Inspector 1 for the Department of Development, at a pay rate of \$22.39 per hour. Said position is needed to cover Auglaize/Shelby County. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 16-10-1427

Mr. O'Brien moved and Mr. Evans seconded the motion to authorize and sign the Employee Requisition to fill the vacant full-time position of Eligibility Referral Specialist 1, 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. O'Brien, Yea; Mr. Cultice, Yea; Mr. Evans, Yea.

RESOLUTION NO. 16-10-1428

Mr. Evans moved and Mr. O'Brien seconded the motion to authorize and sign a Janitorial Services Contract with Clean All Services, Inc., Sidney, Ohio, for janitorial services at the Department of Job and Family Services. The cost will not exceed \$9,726.72 during the period of October 1, 2016 through September 30, 2017. Said Contract may be renewed for an additional one-year term, based upon satisfactory performance and available funding. The Board voted as follows upon roll call: Mr. Cultice Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 16-10-1429

Mr. O'Brien moved and Mr. Evans seconded the motion to authorize Miami County Transit to negotiate a contract with First Transit for the Operation and Maintenance of the Miami County Public Transit System, as requested by Transit Director, Regan Snider. On September 29, 2016, by Resolution No. 16-09-1328, the Board of Miami County Commissioners received and publicly opened Proposals for the Operation and Maintenance of the Miami County Public System and award was deferred. Both proposals submitted were evaluated and reviewed by the Transit Director and a review committee and First Transit was selected as the most qualified proposer. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 16-10-1430 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. 16-10-1431 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. 16-10-1432 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. 16-10-1433 through 16-10-1434 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.

RESOLUTION NO. 16-10-1435 Signatures Only:

Payroll Change(s) - JFS

Mr. Evans moved and Mr. O'Brien seconded the motion to approve the signatures only as requested. 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 3:16 p.m. on this 20th day of October 2016.

Respectfully submitted:

Leigh M. Williams, Clerk/Commissioners' Administrator

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