

**COMMISSIONERS' MEETING  
MINUTES SUMMARY  
THURSDAY, SEPTEMBER 26, 2013  
1:30 P.M.  
Saved as digital recording: CGS09-26-13**

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

Appointments

1:30 p.m.      General Business

1:35 p.m.      Steve Kiefer

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 24, 2013 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. 13-09-1306**

Mr. O'Brien moved and Mr. Evans seconded the motion to authorize and sign the bills for the General Fund, Other Funds and Job & Family Services. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Cultice, Yea; Mr. Evans, Yea.

**RESOLUTION NO. 13-09-1307**

Mr. Evans moved and Mr. O'Brien seconded the motion to authorize and sign Change Order #1 (attached) to the Agreement with the John R. Jurgensen Company for the 2013 Asphalt Concrete Resurfacing Program, as requested by the County Engineer, which reflects a decrease to the contract price by \$41,735.68, bringing the final contract amount to \$1,276,043.32. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

**RESOLUTION NO. 13-09-1308**

Mr. O'Brien moved and Mr. Evans seconded the motion to accept the additional highway easement(s) for Greenlee Road No. 125, located in Section 3, Range 45, Union Township, Miami County, Ohio, as requested by the County Engineer. Kirk D. and Myra A. Eby, Jeffery and Glenna Bayer, and David and Deborah Castle, have, by instrument recorded in Miami County Recorder's Deed Book, granted an easement for highway purposes. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 13-09-1309

Mr. Evans moved and Mr. O'Brien seconded the motion to accept the FY 2013-2015 Community Corrections Act Application (Probation Improvement & Incentive Grant) Award in the amount of \$197,126.00 and further sign the attached Grant Agreement to be forwarded to the Ohio Department of Rehabilitation and Corrections. Said grant would cover the salary of a Criminal Justice/Quality Assurance Coordinator and a portion of one (1) Clerical Support Staff and provides educational supplies for the program. The Probation Improvement & Incentive Grant is a twenty-one (21) month program and covers the months of October 1, 2013 through June 30, 2015. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Cultice, Yea; Mr. Evans, Yea.

RESOLUTION NO. 13-09-1310

Mr. O'Brien moved and Mr. Evans seconded the motion to authorize and sign an amendment (attached) to the Moving Ohio Forward (MOF) Demolition Program and direct the Miami Department of Development to forward said amendment form to the Ohio Attorney General's Office. Said Amendment reflects an increase to the obligated amount of \$500,000 to \$527,000, and extends the End Date of the Award Period to May 31, 2014 (from December 31, 2013). The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 13-09-1311

Mr. Evans moved and Mr. O'Brien seconded the motion acknowledge review of the attached PRC Plan and certify that the Miami County Department of Job and Family Services did comply with O.R.C. Section 5108.05. O.R.C. 5108 requires a biennial review of said Plan by the Miami County Department of Job and Family Services and the Miami County Family Services Planning Committee. The Miami County Family Services Planning Committee reviewed and approved the Plan on September 17, 2013. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 13-09-1312

Mr. O'Brien moved and Mr. Evans seconded the motion to authorize and sign Amendment #1 (attached) to the PRC Subgrant Agreement between the Miami County Children's Services Board and the Miami County Department of Job and Family Services, to increase the maximum compensation by \$35,000, total funding now being \$85,000. Said amendment will be effective September 18, 2013 and will remain in effect for the duration of the contract. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Cultice, Yea; Mr. Evans, Yea.

RESOLUTION NO. 13-09-1313

Mr. Evans moved and Mr. O'Brien seconded the motion to authorize and sign Subgrant Amendment #2 (attached) to the Title XX/Title XX TANF Subgrant Agreement between Miami County Department of Job and Family Services and the Miami County Children's Services Board to increase the maximum compensation by \$95,000, total funding now being \$440,000. Said amendment will be effective September 18, 2013 and will remain in effect for the duration of the contract. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 13-09-1314

Mr. O'Brien moved and Mr. Evans seconded the motion to accept the attached quote from Stanley Steamer (Sevitts Ent., Inc.), Troy, Ohio and authorize to said company the project of removal of old carpet and cove base and installation of modular carpet and new cove base in the Human Resources Conference Room (Safety Building – Lower Level). The cost shall not exceed \$2,273.55 (\$949.00 down payment due upon order), which will be paid from Fund 0001-060. Multiple quotes were received: Laurie's Flooring and Window Fashions: \$2,273.55; Bud Polly's Floor Center: No quote. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 13-09-1315

Mr. Evans moved and Mr. O'Brien seconded the motion to approve the annexation filed on behalf of Waterwheel Farms, Inc., Agent being Joseph P. Moore, Esq., for the annexation of 12.213 acres +/- in Union Township to the City of Union, Ohio. The Board of Commissioners has received the required documents required by ORC 709.023, including the Agent's proof of notices to governmental bodies and adjacent property owners, the City's Ordinance (Ordinance 1569 passed September 9, 2013) of intent to provide municipal services, consenting to the annexation, and establishing buffer requirements. The Miami County Map Department has submitted to the Board of Commissioners a letter stating that the map and legal description of the territory proposed for annexation meet their requirements. Union Township has failed to submit an ordinance or resolution within 25 days of the petition filing, consenting or objecting to said annexation, which under ORC 709.023 constitutes as consent to the proposed annexation. All other statutory requirements and conditions for an expedited II annexation under Section 709.023 have been met. Further sign the mylar this date. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Cultice, Yea; Mr. Evans, Yea.

RESOLUTION NO. 13-09-1316

Mr. O'Brien moved and Mr. Evans seconded the motion to authorize the sale of a 1998 Ford Taurus (black), VIN: 1FAFP5221WG157642, to Didier Auto Parts, Inc. dba Poling Auto Parts, for a total sale of \$400, pursuant to O.R.C. 307.12(B), as requested by Facilities and Safety Manager, Chris Johnson. Said vehicle no longer runs and its repairs exceed its value. Multiple quotes for salvage were received: Mann's/Cohen Scrap Metal: \$374.51; Urban Elsass & Son Scrap: No quote. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 13-09-1317

Mr. Evans moved and Mr. O'Brien seconded the motion to re-appoint Donna Favorite, 202 S. Long Street, Pleasant Hill, Ohio 45359 to the Troy-Miami County Public Library Board, said term to expire December 31, 2020. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 13-09-1318 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. O'Brien, Yea; Mr. Cultice, Yea; Mr. Evans, Yea.

RESOLUTION NO. 13-09-1319 through 13-09-1320 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. Cultice, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 13-09-1321 Reduction of Appropriations

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

RESOLUTION NO. 13-09-1322 through 13-09-1330 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. O'Brien, Yea; Mr. Cultice, Yea; Mr. Evans, Yea.

RESOLUTION NO. 13-09-1331 Signatures Only:

Permits – Engineer

Payroll Changes – Job and Family Services

Agreement - Parking Lot Utilization (ITW) - Commissioners

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. 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 2:05 p.m. on this 26<sup>th</sup> day of September 2013.

Respectfully submitted:

Leigh M. Williams, Clerk/Commissioners' Administrator

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