

**COMMISSIONERS' MEETING  
MINUTES SUMMARY  
TUESDAY, NOVEMBER 29, 2016  
9:00 A.M.**

**Saved as digital recording: CGS11-29-16**

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

Appointments

9:00 a.m.      General Business

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 November 22, 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. 16-11-1607**

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. 16-11-1608**

Mr. Evans moved and Mr. O'Brien seconded the motion to authorize and sign the attached *Miami County Extension of Tax Certificate Sale/Purchase Agreement* with Tax Ease Ohio, LLC, on behalf of Jim Stubbs, Miami County Treasurer, for an extension to the original Agreement which expires December 31, 2016, new term to expire December 31, 2019. The original Agreement states the covenants and conditions under which the Treasurer will sell and Tax Ease Ohio, LLC will purchase future potential tax liens/Tax Certificates, pursuant to Ohio Revised Code Section 5721.33. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

**RESOLUTION NO. 16-11-1609**

Mr. O'Brien moved and Mr. Evans seconded the motion to authorize the West Central Juvenile Detention Center to seek an associate membership to the Southwestern Ohio Educational Purchasing Council (EPC), a Regional Council under Chapter 167 of the Ohio Revised Code, in order to participate in special pricing obtained by EPC for quality merchandise and services commonly used by schools, specifically special pricing from food vendors. There is no cost to become a member. The Board of Commissioners, on behalf of the West Central Juvenile Detention Center, hereby agrees to abide by the Constitution and By-Laws of the Southwestern Ohio Educational Purchasing Council. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 16-11-1610

Mr. Evans moved and Mr. O'Brien seconded the motion to authorize and sign the attached *Agreement to Extend Contract Month to Month* with WS Electronics, LLC, for the provision of continued maintenance on the EDACS radio system. Said Agreement will be on a month-to-month basis (\$14,000 per month) to maintain the primary radio system for public safety. Due to delays in obtaining agreements from MARCS and switching systems, it has been imperative that the current system be maintained at the highest level until the switchover occurs. The Agreement will be paid from Fund 109. The Miami County Communication Center Board of Directors approved the services/Maintenance Agreement at their November 16, 2016 meeting. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Cultice Yea; Mr. Evans, Yea.

RESOLUTION NO. 16-11-1611

Mr. O'Brien moved and Mr. Evans seconded the motion to authorize and sign the attached *Memorandum of Agreement (MOA) between the Fraternal Order of Police, Ohio Labor Council and Board of Miami County Commissioners, 911 Center SERB Case Number: 2016-MED-10-1191 Dispatchers*, which extends the date for a Fact Finder to conduct a hearing until February 28, 2017. The timeline provisions of the Ohio Revised Code Section 4117.14(G)(11) are agreed to be extended until February 28, 2017. If the fact-finding hearing is conducted on or before February 28, 2017, the effective date of the rates of compensation and other matters with cost implications may be awarded by a Conciliator retroactively to January 1, 2017, or another date in fiscal year 2017. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 16-11-1612

Mr. Evans moved and Mr. O'Brien seconded the motion to set the date of Thursday, December 22, 2016 at 1:35 p.m. in the Commissioners' Hearing Room to hear the request for change in zoning for the following:

Robert Reck, Newberry Township

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

RESOLUTION NO. 16-11-1613

Mr. O'Brien moved and Mr. Evans seconded the motion to accept the attached quote from MNJ Technologies and authorize the Department of Development to purchase one (1) HP 400G3PD computer, one (1) Planar PLL2770W 27" Edge monitor and one (1) Microsoft Office license, total cost not to exceed \$1,100.81 which will be paid from Fund 01051. Data Board approved said purchase on November 9, 2016. Multiple quotes were received: SHI - \$1,106.97; CDW-G - \$1,141.38. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Cultice, Yea; Mr. Evans, Yea.

RESOLUTION NO. 16-11-1614

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

Rental Property Address: 427 Ellis Street Troy, OH 45373

Property Owners: Phil Sullenberger

Loan Terms: 2-year Deferred Loan in an amount not to exceed \$5,250

(PY 2015 CHIP – CDBG Rental Home Repair Funds)

2-year Direct Loan at 4.25% interest in an amount not to exceed \$5,250

(CDBG Revolving Program Income Fund)

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

RESOLUTION NO. 16-11-1615

Mr. O'Brien moved and Mr. Evans seconded the motion to accept the resignation of Barbara Streib, Eligibility Referral Specialist 1 at the Department of Job and Family Services, effective November 25, 2016. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 16-11-1616

Mr. Evans moved and Mr. O'Brien seconded the motion to authorize and sign the Employee Requisition to fill the upcoming 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. 16-11-1617

Mr. O'Brien moved and Mr. Evans seconded the motion to authorize and sign the attached *Contract Amendment #1* to the Document Destruction Services Contract with Document Destruction, LLC, as requested by Teresa Brubaker, Director, Miami County Department of Job and Family Services. Said Amendment reflects the fact that Document Destruction, LLC has purchased the corporate assets of Confidential Material Destruction, Inc. including its interest in the contract with the Department of Job and Family Services, and Document Destruction, LLC will honor the remainder of the contract. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 16-11-1618

Mr. Evans moved and Mr. O'Brien seconded the motion to authorize credit card expenditures for the Commissioners' Office for the 1st Quarter 2017 as attached. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 16-11-1619

Mr. O'Brien moved and Mr. Evans seconded the motion to adopt the attached, revised "Public Records Policy of Miami County, Ohio" and further direct the Clerk of the Board to distribute said policy throughout the County to those who have custody of records in the County. The Miami County Records Commission met on October 19, 2016 and approved said policy. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Cultice, Yea; Mr. Evans, Yea.

RESOLUTION NO. 16-11-1620 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. Cultice, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 16-11-1621 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. Evans, Yea; Mr. O'Brien, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 16-11-1622 through 16-11-1625 Reduction of Appropriations

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

RESOLUTION NO. 16-11-1626 through 16-11-1630 Additional Appropriations

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

RESOLUTION NO. 16-11-1631 through 16-11-1641 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. 16-11-1642 Signatures Only:

Request for Payment and Status of Funds Request – DOD

Termination - JFS

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.

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 9:17 a.m. on this 29<sup>th</sup> day of November 2016.

Respectfully submitted:

Leigh M. Williams, Clerk, Commissioners Administrator

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