

**COMMISSIONERS' MEETING
MINUTES SUMMARY
TUESDAY, JUNE 24, 2014
9:00 A.M.
Saved as digital recording: CGS**

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

Appointments

9:00 a.m. General Session
9:15 a.m. Hearing #2 – Sales Tax
9:25 a.m. Department of Development

General Business

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

Mr. Evans moved and Mr. Cultice seconded the motion to approve the minutes of the June 19, 2014 meeting and dispense with the oral reading. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 14-06-855

Mr. Cultice 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. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Yea.

RESOLUTION NO. 14-06-856

Mr. Evans moved and Mr. Cultice seconded the motion to authorize an increase in the after hours "on call" pay for employees at the Animal Shelter from \$36.27 to \$38.00 per day of call, effective July 5, 2014. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 14-06-857

Mr. Cultice moved and Mr. Evans seconded the motion to accept the attached quote from GovConnection and authorize the Communication Center to purchase six (6) ProDesk 400 G1 computers, sixteen (16) 22" LED-LCD monitors, and six (6) MS Office Licenses (2013) and related mounting equipment, for the Alternate Public Safety Answering Point (backup dispatch center) located in the Hobart Center for County Government. This additional equipment will allow the alternate dispatch center to have 6 functioning workstations, essentially mirroring the Communication Center setup. The total cost shall not exceed \$9,091.74, which will be paid from Fund 109. Data Board approved said purchase on June 11, 2014. The Miami County Communication Center Board of Directors approved said purchase on May 28, 2014. Multiple quotes were received: CDW-G - \$9,558.98; MNJ Technologies - \$9,753.09. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 14-06-858

Mr. Evans moved and Mr. Cultice seconded the motion to amend the current fee schedule for the Department of Development as per the attachment, to include recreational ponds. The amended fee structure will take effect on June 16, 2014. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Yea.

RESOLUTION NO. 14-06-859

Mr. Cultice moved and Mr. Evans seconded the motion to accept the attached quote from GovConnection and authorize the Department of Development to purchase two (2) ProDesk 400 G1 computers, two (2) 22" LED-LCD monitors and two (2) MS Office 2013 licenses, total cost not to exceed \$1,960.72, which will be paid from Fund 01051. Data Board approved said purchase on June 11, 2014. Two other quotes were received: MNJ Tech Public Sector, LLC - \$1,984.14; CDW-G - \$1,987.49. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 14-06-860

Mr. Evans moved and Mr. Cultice seconded the motion to authorize the President of the Board of Commissioners to sign the attached Release of Mortgage form for the property located at 110 E. Main Street, Fletcher, OH and owned by Jay Nelson. This mortgage was for an NSP demolition loan under the County's FY 2008 NSP Demolition Program for the demolition of a blighted, vacant residential dwelling dated June 29, 2010 and recorded July 9, 2010. Under the terms of the mortgage, the mortgage now has a (\$0.00) principal balance due the Board of Miami County Commissioners, and thus, the Miami County DOD would now like to release this mortgage. Further authorize the Miami County DOD to forward said form to the Miami County Recorder's Office. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 14-06-861

Mr. Cultice moved and Mr. Evans seconded the motion to accept the attached quote from The Floor Store & More, Versailles, OH and authorize the Department of Job and Family Services to purchase three (3) custom rugs (4'x20' size, 4'x10' size, and 4'x6' size), for the OhioMeansJobCenter. These custom rugs will have the new OhioMeansJobs logo imprinted on them. The Department of Job and Family Services received a small allocation to cover the cost of the re-branding of The Job Center Network to TheOhioMeansJobs Center. The cost of said purchase shall NOT exceed \$2,528.85, which will be paid from Fund 101. Multiple quotes were received: Xpress Mats - \$2,544.76; Custom Logo Rugs - \$2,680.00. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Yea.

RESOLUTION NO. 14-06-862

Mr. Evans moved and Mr. Cultice seconded the motion to authorize and sign the Employment Verification for Thomas J. Higgins, part-time Investigator 2 for the Department of Job and Family Services. Mr. Higgins' first day will be July 14, 2014 at a pay rate of \$14.46 per hour. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 14-06-863

Mr. Cultice moved and Mr. Evans seconded the motion to amend Resolution No. 14-06-771 and authorize the change in the attendance date for Jeff Shields and Ryan Fine to attend the OH AWWA SW District Summer meeting in Xenia, Ohio from July 27, 2014 to June 27, 2014.

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

RESOLUTION NO. 14-06-864

Mr. Evans moved and Mr. Cultice seconded the motion to authorize the Sheriff's Office to dispose of their unneeded, obsolete, and unfit items listed on the attached letter as salvage, at Polings Auto Parts, Troy, Ohio, pursuant to O.R.C. 307.12(B). The Sheriff's Office is in possession of various vehicle parts/items, which have been salvaged from numerous Crown Victoria cruisers over the years, and since the Crown Victoria cruisers have been replaced with the Interceptor Utility platform, said vehicle parts/items are no longer needed and cannot be used. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Yea.

RESOLUTION NO. 14-06-865 Travel Training

Mr. Cultice 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. Evans, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 14-06-866 Then and Now Certificates

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

RESOLUTION NO. 14-06-867 through 14-06-868 Additional Certifications of Estimated Revenue and Additional Appropriations

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

RESOLUTION NO. 14-06-869 through 14-06-870 Additional Appropriations

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

RESOLUTION NO. 14-06-871 Transfers

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

RESOLUTION NO. 14-06-872 Signatures Only:

Payroll Change(s) - EMA

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

RESOLUTION NO. 14-06-873 Sales Tax Hearing #2

HEARING HELD

RESOLUTION NO. 14-06-874

Mr. Cultice moved and Mr. Evans seconded the motion that pursuant to Section 5739.026 of the Ohio Revised Code, the Board hereby levies a tax of one-fourth of one percent on every retail sale within Miami County, Ohio, except sales of watercraft and outboard motors required to be title pursuant to Chapter 1548 of the Ohio Revised Code, and sales of motors vehicles, and, pursuant to Section 5741.023 of the Ohio Revised Code, upon the storage, use, or other consumption in the County of Miami, as is permitted and described under Section 5741.023(A) of the Ohio Revised Code. The taxes levied shall provide additional revenue for the general fund of Miami County, Ohio. Said additional taxes shall be levied for a period of five (5) years commencing on October 1, 2014, which is the first day of a calendar quarter, and shall expire on September 30, 2019. Further Direct the Clerk of the Board to send by Certified US mail a certified copy of this Resolution to the Tax Commissioner of the State of Ohio, no later than the sixty-fifth day prior to which said taxes are to become effective. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Yea.

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 9:25 a.m. on this 24th day of June 2014.

Respectfully submitted:
Lisa K. Lazear, Assistant

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