

**COMMISSIONERS' MEETING
MINUTES SUMMARY
TUESDAY, MARCH 31, 2015
9:00 A.M.**

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

Appointments

9:00 a.m. General Business

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

Mr. Cultice moved and Mr. Evans seconded the motion to approve the minutes of the March 26, 2015 meeting and dispense with the oral reading. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. Evans, Yea; Mr. O'Brien, Absent.

RESOLUTION NO. 15-03-390

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

RESOLUTION NO.15-03-391

Mr. Cultice moved and Mr. Evans seconded the motion to authorize and sign Amendment No. 2 to the Contract with Tyler Technologies, Inc. for the Auditor's ERP Financial and Payroll System, which moves money within the contract that was not spent on conversions to 20 Implementation days (training), which will be billed at a rate of \$1,275 per day. Amendment No. 2 will not change the cost of the Agreement. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. Evans, Yea; Mr. O'Brien, Absent.

RESOLUTION NO. 15-03-392

Mr. Cultice moved and Mr. Evans seconded the motion to acknowledge receipt of the Auditor's Summary Revenue and Summary Expenditure Reports (electronically) for the month of February 2015. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Absent.

RESOLUTION NO. 15-03-393

Mr. Cultice moved and Mr. Evans seconded the motion to authorize and sign a contract with Mercer County Job and Family Services/Mercer County Commissioners and the David L. Brown Youth Center, for the purpose of providing placement and related services for children in the care and control of Mercer County Job and Family Services for the period of March 16, 2015 through December 31, 2015. Mercer County agrees to pay David L. Brown Youth Center on the basis of a daily per diem for the placement of each child as identified in each child's Individual Child Care Agreement. Mercer County Job and Family Services will pay for the first day that child is in placement regardless of the number of hours associated with that day and will not pay for the last day that the child is in placement regardless of the number of hours associated with that day. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. Evans, Yea; Mr. O'Brien, Absent.

RESOLUTION NO. 15-03-394

Mr. Cultice moved and Mr. Evans seconded the motion to authorize Municipal Court to submit the attached Community Corrections Act Grant Applications (FY 2016) to the Ohio Department of Rehabilitation and Corrections, requesting \$152,971.00 (no local match), for Pre-Trial Services & Female Outreach/ISP Programs. Said funding would cover a portion of three employees' salaries for the period of June 20, 2015 through June 18, 2016. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Absent.

RESOLUTION NO. 15-03-395

Mr. Cultice moved and Mr. Evans seconded the motion to amend Resolution No. 15-02-211 and authorize the increase of \$550.00 to the ceiling tile replacement project in the gymnasium of the West Central Juvenile Facility, project being completed by Swafford Construction Co., LLC, Troy, Ohio. The total cost of the project is now \$5,742.82, which will be paid from Fund 309-002-47, with 100% reimbursement from the Ohio Department of Youth Services. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. Evans, Yea; Mr. O'Brien, Absent.

RESOLUTION NO. 15-03-396

Mr. Cultice moved and Mr. Evans seconded the motion to authorize and sign the Employee Requisition to fill the vacant position of Telecommunicator, at the Communication Center, at a pay rate of \$16.94 per hour. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Absent.

RESOLUTION NO.15-03-397

Mr. Cultice moved and Mr. Evans seconded the motion to authorize and sign a Landlord Agreement respecting FY 2013 CHIP Rental Rehabilitation Project loan funding for the following rental property:

Rental Property Address: 224-226 Manning Street, Piqua Ohio 45356

Property Owner: Sullenberger Rentals, LLC

Loan Terms: 10-year Deferred Loan in an amount not to exceed \$35,975.

10-year Direct Loan Amount (4.25% Interest) in an amount not to exceed \$35,975
(FY 2013 CHIP – HOME Rental Rehabilitation Funds)

The Landlord Agreement sets forth the regulations the landlord must follow in order to receive the requested funding. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. Evans, Yea; Mr. O'Brien, Absent.

RESOLUTION NO. 15-03-398

Mr. Cultice moved and Mr. Evans seconded the motion to authorize and sign a subordination of mortgage and agree to hold a second mortgage lien on the property located at 204 S. Elm Street, Troy, Ohio, owned by Wade H. and Susan M. Westfall. The Westfalls received a rental rehabilitation loan from Miami County's CHIP HOME Program Income Fund to rehab said property and Miami County filed the first mortgage on the property recorded with the Miami County Recorder on November 4, 2013, Volume 473, Page 678. Unity National Bank of Piqua, Ohio has the second mortgage. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Absent.

RESOLUTION NO. 15-03-399

Mr. Cultice moved and Mr. Evans seconded the motion to authorize and sign a release of mortgage for the following, as requested by the Department of Development:

Wade & Susan Westfall

304 South Cherry Street, Troy, Ohio

Amount: \$30,000 - Dated January 5, 2005

Recorded: January 19, 2005 in Volume 1610, Page 324

Under the terms of the mortgage, the mortgage now has a zero (\$0.00) principal balance due the Miami County Board of Commissioners. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. Evans, Yea; Mr. O'Brien, Absent.

RESOLUTION NO. 15-03-400

Mr. Cultice moved and Mr. Evans seconded the motion to authorize and sign a subordination of mortgage and agree to hold a second mortgage lien on the property located at 304 S. Cherry Street, Troy, Ohio, owned by Wade H. and Susan M. Westfall. The Westfalls received a rental rehabilitation loan from Miami County's FY 2003 CHIP grant to rehab said property and Miami County filed the first mortgage on the property recorded with the Miami County Recorder on December 14, 2005, Volume 1687, Page 812 and Unity National Bank of Piqua, Ohio has the second mortgage. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Absent.

RESOLUTION NO. 15-03-401

Mr. Cultice moved and Mr. Evans seconded the motion to authorize and sign a subordination of mortgage and agree to hold a second mortgage lien on the property located at 254 Union Street in Troy, Ohio, owned by Wade H. and Susan M. Westfall. The Westfalls received a rental rehabilitation loan from Miami County's FY 2005 CHIP grant to rehab said property and Miami County filed the first mortgage on the property recorded with the Miami County Recorder on February 17, 2006, Volume 1699, Page 311 and Unity National Bank of Piqua, Ohio has the second mortgage. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. Evans, Yea; Mr. O'Brien, Absent.

RESOLUTION NO. 15-03-402

Mr. Cultice moved and Mr. Evans seconded the motion to set the date of Tuesday, April 21, 2015 at 9:05 a.m. in the Commissioners' Hearing Room to hear the request for change in zoning for the following:

Timothy Gibboney, Newberry Township

Aaron Flick, Newberry Township

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

RESOLUTION NO. 15-03-403

Mr. Cultice moved and Mr. Evans seconded the motion to authorize and sign a Memorandum of Understanding (MOU) with Bethel Township, Miami County, Ohio, which provides Miami County the assurance that Bethel Township will provide a portion of the necessary funding for the construction portion of the Phoneton Water Line Project, in an amount up to one million dollars (\$1,000,000.00). The Phoneton Water Line Project is necessary in order to replace a water supply currently from the City of Huber Heights to the Wiley Industrial Park in Bethel Township, Miami County. Said MOU commits Bethel Township to fund construction costs that are not covered by other funding sources received for and/or dedicated to the Project by Miami County. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. Evans, Yea; Mr. O'Brien, Absent.

RESOLUTION NO. 15-03-404

Mr. Cultice moved and Mr. Evans seconded the motion to proclaim April 2015 as National County Government Month and encourage all county officials, employees, schools and residents to participate in county government celebration activities. This year's theme is "Counties Moving America Forward: The Keys are Transportation and Infrastructure". The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Absent.

RESOLUTION NO. 15-03-405

Mr. Cultice moved and Mr. Evans seconded the motion to approve a petition submitted by the City of Piqua, Ohio, pursuant to R.C. 503.07 for a change in township boundaries of the approved annexation property described as being 45.503 acres, more or less, in Section 1, Town 8, Range 5 East and a part of Section 36, Town 9, Range 5 East and a part of Section 6, Town 6, Range 6 East, Washington Township, as described in the attached Legal Description. The petition is by a majority of the City of Piqua commission and documentation received from the City of Piqua shows that all proceedings have followed the O.R.C. Chapter 503. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. Evans, Yea; Mr. O'Brien, Absent.

RESOLUTION NO. 15-03-406 Travel Training

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

RESOLUTION NO. 15-03-407 Then and Now Certificates

Mr. Cultice moved and Mr. Evans seconded the motion to approve the then and now certificate requests. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. Evans, Yea; Mr. O'Brien, Absent.

RESOLUTION NO. 15-03-408 through 15-03-411 Additional Appropriations

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

RESOLUTION NO. 15-03-412 through 15-03-415 Transfers

Mr. Cultice moved and Mr. Evans 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, Absent.

RESOLUTION NO. 15-03-416 Signatures Only

Payroll Change(s)

Termination(s)

Permit(s) – Engineer

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

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 9:08 a.m. on this 31th day of March 2015.

Respectfully submitted:

Leigh M. Williams, Clerk/Commissioners' Administrator

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