

**COMMISSIONERS' MEETING
MINUTES SUMMARY
TUESDAY, AUGUST 25, 2015
9:00 A.M.**

Saved as digital recording: CGS08-25-15

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

Appointments

9:00 a.m. General Business

9:15 a.m. CALEA Recognition – Communication Center - Jeffery Busch

General Business

Mr. O'Brien moved and Mr. Cultice seconded the motion to approve the agenda as presented, **with one addition as follows: Executive Session – Personnel Employment**. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

Mr. Cultice moved and Mr. O'Brien seconded the motion to approve the minutes of the August 20, 2015 meeting and dispense with the oral reading. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Yea.

RESOLUTION NO. 15-08-1137

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

RESOLUTION NO. 15-08-1138

Mr. Cultice moved and Mr. O'Brien seconded the motion to accept the attached quote from Biometric Information Management (BIM), Dublin, Ohio, and authorize the Sheriff's Office to purchase a National WebCheck System, which includes Scanner, Software, Laptop Computer, Extended Laptop Warranty, Software Install, Computer Shipping, Finger Print Supply Kit, Training and Warranty and Support. The current system Cogent System is Windows XP based and is no longer supported. The cost shall not exceed \$5,750.00, which will be paid from Fund 172 (CCW Fund). Data Board approved said purchase on August 12, 2015. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 15-08-1139

Mr. O'Brien moved and Mr. Cultice seconded the motion to send official notice of appreciation to Mrs. Holfinger and to recognize the 18+ years of excellent service she provided to Miami County by serving on the Miami County Planning Commission. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Yea.

RESOLUTION NO. 15-08-1140

Mr. Cultice moved and Mr. O'Brien seconded the motion to authorize and sign the attached Amendment No. Eight (8) to the Standard Support Services Agreement and Amendment No. Eight (8) to the System Implementation Agreement with Paradigm Software, L.L.C., as requested by the Sanitary Engineering Department, at a cost not to exceed \$6,986.51 per year for the Standard Support Services Agreement and at a total cost not to exceed \$0.00 per year for the System Implementation Agreement, costs to be paid from Fund (ORG) 437. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans Yea; Mr. Cultice, Yea.

RESOLUTION NO. 15-08-1141

Mr. O'Brien moved and Mr. Cultice seconded the motion to authorize and sign a Memorandum of Agreement (attached) with Dr. Kuhurani A. Hussain, Psychiatrist, for the provision of psychiatric services to residents of the West Central Juvenile Rehabilitation Facility and their families. COST: \$750 per month, not to exceed \$9,000.00 during the term of the Agreement. EFFECTIVE DATE: July 1, 2015 thru June 30, 2016. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 15-08-1142

Mr. Cultice moved and Mr. O'Brien seconded the motion to authorize and sign an addendum to the bed space contract with Auglaize County, and increase their contract for detention bed space from 6 beds to 7 beds, as requested by West Central Juvenile Detention Centers Superintendent, Lance Ray. Effective July 1, 2015 and continuing through December 31, 2015. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Yea.

RESOLUTION NO. 15-08-1143

Mr. O'Brien moved and Mr. Cultice seconded the motion to authorize flu inoculations to all Miami County employees and their spouses, through the Health Department, at the County's 2015 Health Fair (other arrangements may be made on an individual basis through the Miami County Health Department if employees and their spouses cannot make the Health Fair). The cost will be as follows, with all costs being paid from Fund 691:

Flu shot for under 65 years old	\$32
Flu shot (high dose) for 65 years old and older	\$45
Flu mist for 2 years old up to 48 years old	\$32

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

RESOLUTION NO. 15-08-1144

Mr. Cultice moved and Mr. O'Brien seconded the motion to authorize the sale of the two (2) Miami County vehicles, currently being stored at the CAC barn, which are beyond their useful life, one being a 1998 Green Ford Club Van, valued at \$650.00 and one 1994 Red Dodge Caravan, valued at \$300.00 to be sold to Didier Auto Parts dba Poling Auto Parts, Troy, Ohio, for a total sale of \$950.00, as requested by Chris Johnson, Facilities and Safety Director, pursuant to O.R.C. 307.12. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 15-08-1145 Travel Training

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

RESOLUTION NO. 15-08-1146 Then and Now Certificates

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

RESOLUTION NO. 15-08-1147 through 15-08-1148 Additional Appropriations

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

RESOLUTION NO. 15-08-1149 through 15-08-1152 Transfers

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

RESOLUTION NO. 15-08-1153 Signatures Only:

Terminations – Job and Family Services

Permit – Engineer

Application of Payment - DOD

Request for Payment and Status of Funds Report – DOD

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

RESOLUTION NO. 15-08-1154 Executive Session – Personnel Employment

Mr. Cultice moved and Mr. O'Brien seconded the motion to enter into Executive Session at 9:30 a.m. for the purpose of Personnel Employment. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Yea.

Mr. O'Brien moved and Mr. Cultice seconded the motion to adjourn from Executive Session at 10:12 a.m. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, 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 10:12 a.m. on this 25th day of August 2015.

Respectfully submitted:

Lisa K. Lazear, Assistant Clerk

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