

**COMMISSIONERS' MEETING
MINUTES SUMMARY
THURSDAY, APRIL 2, 2015
1:30 A.M.**

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

Appointments

1:30 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 31, 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. 15-04-417

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. 15-04-418

Mr. Cultice moved and Mr. Evans seconded the motion to authorize Common Pleas Court to submit a Community Corrections Act Application (2016) to the Ohio Department of Rehabilitation and Corrections (online) to help cover the cost of their Pre-Sentence Investigation Writer. The grant request is \$36,000, which is the amount they were awarded last year.

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

RESOLUTION NO. 15-04-419

Mr. Cultice moved and Mr. Evans seconded the motion to authorize the replacement of the Troy-Sidney Road Bridge No. 10.21 located in Spring Creek Township, 275 feet south of Miami-Shelby Road, as recommended by the County Engineer. This structure is in poor overall condition due to the deterioration of the steel beam superstructure and stone abutments. Further set the date of Thursday, April 23, 2015 at 1:45 p.m. in the Commissioners' Meeting Room, to receive and publicly open bids for the purchase, delivery, and setting in place of a set of prestressed concrete beams for the Troy-Sidney Road Bridge No. 10.21. Further authorize the attached legal ad to be placed in the Dayton Daily News on the date of Sunday, April 5, 2015, as well as on the County website. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Absent.

RESOLUTION NO. 15-04-420

Mr. Cultice moved and Mr. Evans seconded the motion to create the new position of “Emergency Management Operations Officer” under the Board of Commissioners (Emergency Management Agency) and adopt the attached position description. Said position is needed to support the various responsibilities within the Emergency Management Agency, and will allow the HazMat Coordinator and LEPC Information Coordinator the ability to work outside their current job assignments to support EMA activities, only on an as-needed basis (will not exceed a yearly average of twenty-nine hours within a two week pay period). Further authorize the HazMat Coordinator and the LEPC Information Coordinator positions under the Emergency Management Agency to slide into the new position of “Emergency Management Operations Officer” on an as-needed basis, to be paid their current rate of pay, but from a different funding source (EMPG Fund 1108). The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. Evans, Yea; Mr. O'Brien, Absent.

RESOLUTION NO. 15-04-421

Mr. Cultice moved and Mr. Evans seconded the motion to authorize and sign a contract with The Lamar Companies, Dayton, Ohio, as requested by the Miami County Department of Job and Family Services (MCDJFS), for the purchase of advertising on two (2) billboards for the month of May (April 29, 2015 through May 26, 2015) to promote Fraud Awareness. The cost of production for the disposable flex for both billboards is \$310.00 and the cost of advertising on (2) billboards within the Miami County area (County Road 25-A south of Sgt. Morris Memorial Drive and County Road 25-A north of Farrington Road) will be \$701.00. The total cost shall not exceed \$1,011.00 and will be paid from Fund 106. A second quote from Key-Ads, Inc. was received: \$1,182.50. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Absent.

RESOLUTION NO. 15-04-422

Mr. Cultice moved and Mr. Evans seconded the motion to approve the proposed membership roster for the Community Corrections Planning Board who met on Tuesday, March 24, 2015 and appoint/re-appoint the following to said Board:

Gary Nasal	Judge of Municipal Court or County Court; CCPB Chairperson	Expires 7/13/2017
Dave Duchak 7/13/2017	Representative for Jail	Expires
Charles Phelps	Representative of Chief Law Enforcement office of the largest Municipal Corporation in the County	Expires 7/13/2017
Charles Cox	Representative for County Sheriff	Expires 7/13/2017
Tony Kendell	Prosecutor as defined by 2935.01 O.R.C.	Expires 7/13/2016
Bruce Jamison	Representative of other law enforcement	Expires 7/13/2017
Mike Beamish	Representative for largest municipal corporation located in the county	Expires 7/13/2017
Caroline Kniceley	Victim's representative	Expires 7/13/2017
Christopher Gee	Judge of Court of Common Pleas	Expires 7/13/2017
(Vacant)	Representative for largest municipal Corporation located in the county	Expires 7/13/2017

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

RESOLUTION NO. 15-04-423 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. 15-04-424 Then and Now Certificates

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

RESOLUTION NO. 15-04-425 through 15-04-426 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. 15-04-427 Reduction of Appropriations

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

RESOLUTION NO. 15-04-428 through 15-04-432 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. 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 1:39 p.m. on this 2nd day of April 2015.

Respectfully submitted:

Leigh M. Williams, Clerk/Commissioners' Administrator

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