

**COMMISSIONERS' MEETING
MINUTES SUMMARY
THURSDAY, OCTOBER 22, 2015
1:30 P.M.
Saved as digital recording: CGS**

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

Appointments

1:30 p.m. General Session
1:45 p.m. Public Hearing – Clayton Ditch Petition

General Business

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

Mr. Cultice moved and Mr. O'Brien seconded the motion to approve the minutes of the October 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. 15-10-1436

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. 15-10-1437

Mr. Cultice moved and Mr. O'Brien seconded the motion to authorize and sign Change Order #1 to the Agreement with the John R. Jurgensen Company, for the Engineer's 2015 Asphalt Concrete Resurfacing Program, for a deduction of \$428.75 due to a change in quantities and materials, total contract now being \$1,189,335.25. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 15-10-1438

Mr. O'Brien moved and Mr. Cultice seconded the motion to authorize and sign Change Order #1 to the Agreement with Aero Mark, Inc., for the Engineer's 2015 Center Line and Edge Line Striping and Center Line Layout Program, for a deduction in the amount of \$3,931.08 due to a change in quantities and materials for said program, total contract now being \$152,068.92. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Yea.

RESOLUTION NO. 15-10-1439

Mr. Cultice moved and Mr. O'Brien seconded the motion to accept the attached quote from Kiesler's Police Supply, Inc. and authorize Municipal Court to trade-in twenty (20) firearms listed in attachment "A" (total trade-in value being \$6,680.000), purchase fourteen (14) new firearms and nine (9) trainer belts, holsters, magazine holders and handcuff clips (total purchase being \$6,394.32), with a total credit due Miami County being \$285.68, depending on the condition of the trade-ins. If any of the traded firearms/equipment are found to be broken, defective, or missing magazines, the credit will be applied. Any credit remaining will be used toward additional gear for probation officers. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans Yea; Mr. Cultice, Yea.

RESOLUTION NO. 15-10-1440

Mr. O'Brien moved and Mr. Cultice seconded the motion to accept the resignation of Amelia Farmer, Child Support Case Manager at the Department of Job and Family Services, effective October 16, 2015. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 15-10-1441

Mr. Cultice moved and Mr. O'Brien seconded the motion to authorize and sign the Employee Requisition to fill the vacant position of full-time Child Support Case Manager at the Department of Job and Family Services at a pay rate of \$13.38 per hour. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Yea.

RESOLUTION NO. 15-10-1442

Mr. O'Brien moved and Mr. Cultice seconded the motion to authorize and sign a Prevention, Retention and Contingency Contract with the Miami County Department of Job and Family Services and Miami County Children Services Board, total contract not to exceed \$150,000.00 for the term of October 1, 2015 through September 30, 2016. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 15-10-1443

Mr. Cultice moved and Mr. O'Brien seconded the motion to approve the 2016 Budget for Miami County Visitors and Convention Bureau, as presented on October 20, 2015. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

RESOLUTIONNO. 15-10-1444 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. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Yea.

RESOLUTION NO. 15-10-1445 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. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 15-10-1446 through 15-10-1448 Transfers

Mr. O'Brien moved and Mr. Cultice 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. 15-10-1449 Signatures Only:

Payroll Change(s)

Disconnect Notification Forms – Time Warner Cable – Municipal Court

Mr. Cultice moved and Mr. O'Brien 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. 15-10-1450 Public Hearing – Clayton Ditch Petition

HEARING HELD/HEARING RECESSED (1:45 p.m. to 2:47 p.m.)

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 2:47 p.m. on this 22nd day of October 2015.

Respectfully submitted:

Leigh M. Williams, Clerk/Commissioners' Administrator

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