

**COMMISSIONERS' MEETING  
MINUTES SUMMARY  
TUESDAY, NOVEMBER 3, 2015  
9:00 A.M.**

**Saved as digital recording: CGS11-03-15**

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

Appointments

9:00 a.m.      General Business  
9:05 a.m.      Tammie Hoover and Leigh Williams – Commissioners Office  
9:45 a.m.      Budget Hearings

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 29, 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. 15-10-1495**

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. 15-10-1496**

Mr. Cultice moved and Mr. O'Brien seconded the motion to authorize the County Engineer, during the winter of 2015-2016, to contract and pay for additional snow removal equipment during the emergency period, in order to protect public health, safety and welfare, pursuant to Section 307.86 O.R.C. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 15-10-1497

Mr. O'Brien moved and Mr. Cultice seconded the motion to authorize and sign a Title IV-E Contract with the Miami County Juvenile Court and The Village Network, Wooster, Ohio, for the provision of child placement and related services specified in each individual child care agreement (ICCA) for children in the care and custody of the Title IV-E Agency (Miami County Juvenile Court) as consistent with current state and federal laws and regulations. The effective date is November 1, 2015 through December 31, 2017. The costs are set in the individual care plans executed at the time of a placement on behalf of a specific child in the care and custody of the Title IV-E Agency. This program will serve only those youth for whom there is not a good local alternative. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Yea.

RESOLUTION NO. 15-10-1498

Mr. Cultice moved and Mr. O'Brien seconded the motion to set the date of Tuesday, November 17, 2015 at 9:30 a.m. in the Commissioners' Hearing Room to hear the request for change in zoning for the following:

Brandon Shoup, Newton Township  
Edward Sink, Washington Township

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

RESOLUTION NO. 15-10-1499

Mr. O'Brien moved and Mr. Cultice seconded the motion to approve and adopt revisions to the general plan for Public Water and Waterworks Improvements and for the public provision of water service to the area known as the Phoneton area properties of Bethel Township Water Supply Improvement area of the Miami County Sanitary and Water District No. 1, pursuant to O.R.C. 6103.05. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 15-10-1500

Mr. Cultice moved and Mr. O'Brien seconded the motion to declare it necessary to construct water line extensions for the Phoneton area properties of Bethel Township, Miami County, Ohio; and that said improvements is necessary for the preservation and promotion of the Public Health and Welfare; and determining that special assessments are to be levied and collected to pay for a portion of said improvement pursuant O.R.C. 6103.05. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Yea.

RESOLUTION NO. 15-10-1501

Mr. O'Brien moved and Mr. Cultice seconded the motion to direct the Miami County Sanitary Engineer to prepare, or to cause to be prepared detailed plans, specifications, estimates of costs, and tentative assessments as to said costs in relation to the proposed extension of water lines to the Phoneton area properties of Bethel Township, Miami County, Ohio, pursuant to O.R.C. 6103.05. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 15-10-1502

Mr. Cultice moved and Mr. O'Brien seconded the motion to authorize a 20% contribution for basic memberships to the Miami County YMCA in 2016 for County employees who work 35 hours or more. The Miami County YMCA will contribute an additional 10% for a total savings to the County employee of 30%. The memberships have to be paid in full or by bank draft. The enrollment fee will be waved through February 29, 2016 for all County employees. The following are the amounts for the County's 20% portion of the monthly bank draft and paid in full options for YMCA basic memberships:

Monthly Bank Draft Amounts

Youth - \$3.01  
Adult - \$7.12  
Senior Adult - \$6.43  
Couple - \$9.56  
Single Parent - \$9.56  
Senior Couple - \$8.62  
Family - \$11.61

Paid in Full Amounts

Youth - \$33.60  
Adult - \$82.82  
Senior Adult - \$74.54  
Couple - \$112.14  
Single Parent - \$112.14  
Senior Couple - \$100.92  
Family - \$136.75

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

RESOLUTIONNO. 15-10-1503 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. 15-10-1504 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- 1505 Fund to Fund Transfers

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

RESOLUTION NO. 15-10-1506 through 15-10-1513 Transfer

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

RESOLUTION NO. 15-10-1514 Signatures Only:

Permits – Engineer

Payroll Changes – Communication Center

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. 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 11:44 a.m. on this 3rd day of November 2015.

Respectfully submitted:

Leigh M. Williams, Clerk/Commissioners' Administrator

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