

**COMMISSIONERS' MEETING
MINUTES SUMMARY
THURSDAY, DECEMBER 17, 2015
1:30 P.M.**

Saved as digital recording: CGS12-17-15

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

Appointments

1:30 p.m. General Business

General Business

Mr. O'Brien moved and Mr. Cultice seconded the motion to approve the agenda as presented, with the one (1) addition as follows:

Accept Resignation – Building and Electrical Inspector 1 – Department of Development with one (1) deletion as follows:

Termination – Building and Electrical Inspector 1 – Department of Development
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 December 15, 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. 15-12-1760

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. 15-12-1761

Mr. Cultice moved and Mr. O'Brien seconded the motion to authorize and sign a Contract (attached) with the Miami County Juvenile Court and The buckeye Ranch, Inc., Columbus, Ohio, for the provision of 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. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 15-12-1762

Mr. O'Brien moved and Mr. Cultice seconded the motion to set the date of Thursday, January 14, 2016 at 1:45 p.m. in the Commissioners' Meeting Room, Safety Building, 201 W. Main Street, Troy, Ohio to receive sealed proposals for the Miami County Sheriff's Office Inmate Phone Service at the Miami County Jail and Incarceration Facility. A mandatory pre-proposal conference will be held on Monday, January 4, 2016 at the Miami County Incarceration Facility. Further authorize the attached legal ad to be placed in the Dayton Daily News on December 20, 2015, as well as on the County website. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Yea.

RESOLUTION NO. 15-12-1763

Mr. Cultice moved and Mr. O'Brien seconded the motion to authorize and sign the Employment Verification for Janelle K. Wiley, part-time Animal Control Officer for the Animal Shelter. Ms. Wiley's first day will be January 4, 2016 at a pay rate of \$12.12 per hour. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans Yea; Mr. Cultice, Yea.

RESOLUTION NO. 15-12-1764

Mr. O'Brien moved and Mr. Cultice seconded the motion to adopt the new position description (attached) entitled "Maintenance Manager", reporting to the Director of Operations and Facilities and further authorize and sign the Employment Verification for James W. Wilson, Maintenance Manager. Mr. Wilson's first day will be December 21, 2015, at a pay rate of \$1,923.08 bi-weekly. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 15-12-1765

Mr. Cultice moved and Mr. O'Brien seconded the motion to authorize and sign the attached Facility Use Agreement with the Miami County Amateur Radio Club (MCARC), granting MCARC use of the Miami County Facility located at 600 Harrison Street, Troy, Ohio 45373 (North Maintenance Garage) for the purpose of operating the Amateur Radio Club – including storage of radios, electronics, etc. There is no cost for the use of the facility. It should be noted that the MCARC clubhouse building on said property is maintained & operated by the club; Miami County Maintenance does not occupy or use this building. This agreement is effective November 1, 2015 and can be terminated at any time with 30 days written notice. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Yea.

RESOLUTIONNO. 15-12-1766 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. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 15-12-1767 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. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 15-12-1768 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. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Yea.

RESOLUTION NO. 15-12-1769 through 15-12-1772 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. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 15-12-1773 Signatures Only:

Contractors Application for Payment No. 2 – Kyle Park Handicapped Walkway - DOD
Environmental Review Documents – Miami Metropolitan Housing (FY 16 Capital Fund
Program Grant Funds) – DOD

Payroll Change – DOD

Manage Print Addendum – MOM – Auditor

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

ADDITION TO THE AGENDA:

RESOLUTION NO. 15-12-1774

Mr. Cultice moved and Mr. O'Brien seconded the motion to accept the resignation of Ryan C. Crist, Building and Electrical Inspector 1 for the Department of Development, effective January 1, 2016. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Yea.

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 1:38 p.m. on this 17th day of December 2015.

Respectfully submitted:

Leigh M. Williams, Clerk/Commissioners' Administrator

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