

**COMMISSIONERS' MEETING
MINUTES SUMMARY
TUESDAY, APRIL 12, 2016
9:00 A.M.
Saved as digital recording: CGS**

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

Appointments

9:00 a.m. General Business

Immediately following General Session, the Commissioners will be touring the Courthouse.

General Business

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

Mr. Evans moved and Mr. O'Brien seconded the motion to approve the minutes of the April 7, 2016 meeting and dispense with the oral reading. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 16-04-486

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

RESOLUTION NO. 16-04-487

Mr. Evans moved and Mr. O'Brien seconded the motion to authorize Common Pleas Court to submit a Community Corrections Act Application (2017) to the Ohio Department of Rehabilitation and Corrections 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, Yea.

RESOLUTION NO. 16-04-488

Mr. O'Brien moved and Mr. Evans seconded the motion to authorize and sign a Memorandum of Agreement with CASA/GAL of Miami County, Inc. who will provide volunteers to serve as the court appointed special advocate/guardian ad litem for a child for whom placement is being considered by Juvenile Court. The cost for the period of January 1, 2016 through December 31, 2016 is \$46,000 to be paid in quarterly installments from Fund 001-185. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 16-04-489

Mr. Evans moved and Mr. O'Brien seconded the motion to authorize and sign a Memorandum of Agreement Addendum with CASA/GAL of Miami County, Inc. who will provide volunteers to serve as the court appointed special advocate/guardian ad litem for a child for whom placement is being considered by Juvenile Court. The purpose of this contract is to provide an incentive reimbursement to assist continued growth in services from CASA/GAL of Miami County, Inc. This contract allows CASA/GAL of Miami County, Inc. to bill the Court \$999.75 per quarter during 2016 if they have achieved outlined goals. The contract will be paid from Fund 173-185. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Cultice Yea; Mr. Evans, Yea.

RESOLUTION NO. 16-04-490

Mr. O'Brien moved and Mr. Evans seconded the motion to authorize Municipal Court to submit the attached Community Corrections Act Grant Applications (FY 2017) to the Ohio Department of Rehabilitation and Corrections, requesting \$199,486.00 (no local match), for Pre-Trial Services (Fund 115) & Female Outreach/ISP Programs (Fund 190). Said funding would cover a portion of four employees' salaries for the period of June 2, 2016 through June 30, 2017. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 16-04-491

Mr. Evans moved and Mr. O'Brien seconded the motion to authorize and sign a Memorandum of Understanding (MOU) with the Village of Bradford, respecting Miami County's PY 2015 CDBG Small Cities Community Development Allocation Program. The Village of Bradford received a portion of Miami County's PY 2015 CDBG Small Cities Community Development Allocation Program funds in the amount of \$75,000.00 and the Village of Bradford will provide a local matching contribution in the amount of \$77,500.00 for the Wise Street Reconstruction Project. The MOU sets forth the requirements the Village of Bradford must follow in order to receive the County's CDBG funding. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 16-04-492

Mr. O'Brien moved and Mr. Evans seconded the motion to amend Resolution No. 16-03-431, resolution which authorized the Department of Job and Family Services to contract with The Lamar Companies, Dayton, Ohio for advertising on two (2) billboards during the month of May to promote Fraud Awareness. Once the contract was signed, billboard number 77141, County Road 25-A North of Farrington Road, was no longer available for the month of May. The Lamar Companies has made available billboard number 77065, located at State Route 36 east of Looney Road in Piqua on the south side facing west, in replacement of billboard number 77141 (no change in cost), and the Board of Commissioners must authorize said change in billboard location. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Cultice, Yea; Mr. Evans, Yea.

RESOLUTION NO. 16-04-493

Mr. Evans moved and Mr. O'Brien seconded the motion to authorize and sign the Employment Verification for Terri Guthrie, Child Support Case Manager for the Department of Job and Family Services. Ms. Guthrie's first day will be April 18, 2016 at a pay rate of \$13.65 per hour. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 16-04-494

Mr. O'Brien moved and Mr. Evans seconded the motion to authorize and sign the Employment Verification for Nathan Burkholder, Eligibility Case Aide Intermittent College Intern for the Department of Job and Family Services. Mr. Burkholder's first day will be May 9, 2016 at a pay rate of \$9.57 per hour. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 16-04-495

Mr. Evans moved and Mr. O'Brien seconded the motion to award the *Reroof – Miami County Job and Family Services Roofs 1 and 3 Project* to A.W. Farrell and Son, Inc., Dunkirk, NY, at a cost not to exceed \$182,200.00, which will be paid from Fund 309, Project C0015. Bids were opened on March 31, 2016 by Resolution No. 16-03-462. The Board of Commissioners will internally bill the Miami County Job and Family Services in two equal invoices in 2016 for the cost of 100% of the project for reimbursement from Fund 106. Further sign the attached Contract this date. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Cultice, Yea; Mr. Evans, Yea.

RESOLUTION NO. 16-04-496

Mr. O'Brien moved and Mr. Evans seconded the motion to recognize April 10-16, 2016 as "National Animal Control Officer Appreciation Week", as designated by the National Animal Care & Control Association (NACA), to recognize and commend Animal Care and Control Professionals for the many dedicated and long hours of service they perform in serving Miami County, and for fulfilling the commitment to providing the highest and most efficient level of customer service. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 16-04-497

Mr. Evans moved and Mr. O'Brien seconded the motion to appoint/re-appoint the below individuals to the Community Corrections Planning Board. Said Board met on Tuesday, April 6, 2016 at which time the following appointments/re-appointments were recommended:

Effective July 14, 2016:

John F. Evans	Representative for County Commissioners	Expires 7/13/2018
Steve Layman	Attorney representing criminal defendants	Expires 7/13/2018
Tony Kendell	Prosecutor as defined by 2935.01 O.R.C.	Expires 7/13/2018
Mark McDaniel	Representative of Tri-County Board of Recover And Mental Health Services	Expires 7/13/2018
Al Decker	Representative of County Board of Developmental Disabilities	Expires 7/13/2018
Gary Kercher	Representative of Community Corrections Act Funded program in the County	Expires 7/13/2018
Earl Reives	Member of Public	Expires 7/13/2018
Sheri Duchak	Representative of other field of Corrections	Expires 7/13/2018

Effective Immediately:

Tom Kendall	Representative for Largest Municipal corporation located in in the county (filling vacancy of Al Clark)	Expires 7/13/2019
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The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Cultice, Yea.

RESOLUTIONNO. 16-04-498 Travel Training

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

RESOLUTION NO. 16-04-499 Then and Now Certificates

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

RESOLUTION NO. 16-04-500 through 16-04-501 Transfers

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

RESOLUTION NO. 16-04-502 Signatures Only:

Payroll Change(s)

Status Reports – Ohio Home Program (Grants B-C-15-1BY-2 and B-C-15-1BY-2) –
DOD

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

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at a.m. on this 12th day of April 2016.

Respectfully submitted:

Leigh M. Williams, Clerk/Commissioners' Administrator

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