

**COMMISSIONERS' MEETING
MINUTES SUMMARY
TUESDAY, NOVEMBER 22, 2016
Saved as digital recording: CGS11-22-16**

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

Appointments

9:00 a.m. General Business

9:05 a.m. Executive Session – Personnel/Appointment of Staff

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

Mr. O'Brien moved and Mr. Evans seconded the motion to approve the minutes of the November 17, 2016, meeting and dispense with the oral reading. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Absent.

RESOLUTION NO. 16-11-1572

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

RESOLUTION NO. 16-11-1573

Mr. O'Brien moved and Mr. Evans seconded the motion to authorize and sign the attached Subdivider's Agreement with 3-GEN-D, LLC for the construction of Merrimont Subdivision No. 12 (containing 11 lots) as shown on the record plat, and further authorize and sign the Record Plat of Merrimont Subdivision No. 12, both documents to be filed with the County Recorder of Miami County. The Record Plat was approved by the Miami County Planning Commission on September 20, 2016 and by the Miami County Engineer on September 19, 2016. The construction drawings for said development were approved by the Miami County Engineer and Miami County Sanitary Engineer. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Absent.

RESOLUTION NO. 16-11-1574

Mr. O'Brien moved and Mr. Evans seconded the motion to acknowledge and approve the County Engineer's cost estimate(s) and equipment purchase(s) for 2017, pursuant to O.R.C. 5549.01. Further, all expenditures shall be paid out of any available road, bridge, or culvert funds of the Miami County Engineer. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Cultice, Absent.

RESOLUTION NO. 16-11-1575

Mr. O'Brien moved and Mr. Evans seconded the motion to authorize and sign Memorandums of Agreement (attached) 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 base contract shall not exceed \$46,000 and will be paid in quarterly installments from Fund 001-185. The Addendum, which provides an incentive reimbursement to assist continued growth in services from CASA/GAL of Miami County, Inc., shall not exceed \$999.75 per quarter if they have achieved outlined goals, and will be paid from Fund 173-185. The effective date is January 1, 2017 through December 31, 2017. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Absent.

RESOLUTION NO. 16-11-1576

Mr. O'Brien moved and Mr. Evans seconded the motion to acknowledge receipt of the Sheriff's monthly Expense Account for the period ending October 31, 2016, as prescribed under Section 325.07 of the Ohio Revised Code. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Cultice, Absent.

RESOLUTION NO. 16-11-1577

Mr. O'Brien moved and Mr. Evans seconded the motion to authorize and sign the attached Exchange Agreement between the State of Ohio, Department of Administrative Services and the Board of Commissioners, on behalf of the Communication Center, for participation in the State's Multi-Agency Radio Communication System (MARCS). MARCS is a statewide "system of systems" for radio communications for public safety and services intended to improve interoperability, create economies of scale and prevent duplication of efforts, service and higher costs. Participation in MARCS will aid public safety agencies in Miami County during crisis situations where jurisdictions from outside the County who are also MARCS users respond to assist or when responding to assist other jurisdictions. Through this Agreement, Miami County will turn over ownership of the Motorola system equipment purchased and installed at its five (5) tower sites and MARCS will assume responsibility for the equipment, including tower sites connectivity, repairs, management, control, operation, maintenance and any required upgrades to the equipment. In consideration of this exchange, MARCS will apply a credit toward subscription fees equal to 50% of the cost the County expended to purchase and install the equipment, not to exceed \$1,936,978.00. After the credit amount is exhausted, the County will then pay subscriber fees to MARCS for radios that are active on the system, based on the rate established by the State of Ohio. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Absent.

RESOLUTION NO. 16-11-1578

Mr. O'Brien moved and Mr. Evans seconded the motion to authorize and sign Title XX Subgrant Agreements for the period of October 1, 2016 through September 30, 2017 with the following, as requested by Teresa Brubaker, Director, Miami County Department of Job and Family Services:

Legal Aid of Western Ohio, Inc.	\$13,500.00
Miami County Recovery Council	\$17,000.00
Family Abuse Shelter of Miami County, Inc.	\$36,000.00
Miami County Transit System	\$106,000.00
New Creation Counseling Center	\$16,000.00
Sunrise Center	\$4,778.00
Miami County Children's Services Board	\$320,000.00 ((\$250,000 Title XX/TANF and \$70,000 Title XX Base funds)

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

RESOLUTION NO. 16-11-1579

Mr. O'Brien moved and Mr. Evans seconded the motion to authorize and sign PRC Subgrant Agreements for the period of October 1, 2016 through September 30, 2017 with the following, as requested by Teresa Brubaker, Director, Miami County Department of Job and Family Services:

Children's Services Board	\$150,000.00
Miami County Transit System	\$25,000.00

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

RESOLUTION NO. 16-11-1580

Mr. O'Brien moved and Mr. Evans seconded the motion to authorize and sign a contract with the Miami County Transit System (MCTS) and the Miami County Department of Job & Family Services (JFS) for the purpose of providing non-emergency transportation (NET) to assist participants eligible for the Ohio Medicaid Program with transportation to and from Medicaid approved services and/or appointments during the period of October 1, 2016 through September 30, 2017. MCTS shall bill JFS for trips referred by JFS at a cost of \$22.00 per trip inside Miami County cities/towns, or between Miami County cities/towns. This represents a fully allocated rate. The maximum compensation of this contract will not exceed \$70,000.00. Said contract will be paid out of Fund 106 and is funded by the Federal Medicaid Assistance Program grant. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Cultice, Absent.

RESOLUTION NO. 16-11-1581

Mr. O'Brien moved and Mr. Evans seconded the motion to accept the attached quote from Ohio CAT and authorize the Facilities and Operations Department to purchase one (1) Caterpillar Model CTG 800 Amp Automatic Transfer Switch (ATS) which will replace the current switch (installed in the early 1970's) that supports 24/7 operations in the jail and is responsible for transferring power to the generator in the event of a line failure outside of the building. The total cost shall not exceed \$7,120 (including one day of an Ohio CAT technician verifying connection and testing the switch), which will be paid from Fund 001-060. This switch cannot be supplied by another manufacturer, as it would void the existing Caterpillar service agreement. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Absent.

RESOLUTION NO. 16-11-1582

Mr. O'Brien moved and Mr. Evans seconded the motion to accept the attached quote from Meyer Restoration, Piqua, Ohio and authorize said company to renovate the kitchen in the basement of the Safety Building. The project scope includes: new ceiling grid (county maintenance will install the lights and pads), walls, paint, cabinets, countertops, electrical, plumbing and associated hardware. Miami County Maintenance will demo the existing area. Work will be performed by the contractor after regular business hours and the project is expected to take 4 to 6 weeks. The cost shall not exceed \$26,299.00 (\$7,889.70 material deposit due upon PO being issued and \$9,204.65 due upon 50% completion and 100% completion) which will be paid from Fund 001-060. Multiple quotes were sought: Heyne Construction, Minster, Ohio - \$39,900; C&N Contractors, Springfield, Ohio - No quote; Swafford Construction, Tipp City, Ohio - No quote. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Cultice, Absent.

RESOLUTION NO. 16-11-1583

Mr. O'Brien moved and Mr. Evans seconded the motion to accept the attached quote from City Electric Supply, Troy, Ohio and authorize the Facilities and Operations Department to purchase one (1) automatic liquid propane supplied 200 Amp/16 kW Generac Generator (including transfer switch) from said company, as a backup to the IT server room and phone room at the Miami County Safety Building. The cost shall not exceed \$3,167.00 which will be paid from Fund 001-060. Multiple quotes were received: Menards, Tipp City, Ohio - \$3,267.00; Lowes, Troy, Ohio - \$3,799.00. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Absent.

RESOLUTION NO. 16-11-1584

Mr. O'Brien moved and Mr. Evans seconded the motion to appoint George Stebbins, 7883 Montgomery County Line Road, Englewood, OH 45322 to the Miami County Zoning Commission, term to expire June 27, 2021. Mr. Stebbins will be filling the position vacated by John Suber. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Cultice, Absent.

RESOLUTION NO. 16-11-1585

Mr. O'Brien moved and Mr. Evans seconded the motion to authorize and sign the attached *Settlement Agreement and Release of Claims* with Sheri D. Schwartz, Claimant, who filed a workers' compensation claim (Claim No. 14-859812) and authorize payment thereof for said settlement in an amount not to exceed \$20,000, which will be paid from Fund 601. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Absent.

RESOLUTION NO. 16-11-1586

Mr. O'Brien moved and Mr. Evans seconded the motion to authorize and sign the attached contract renewal documents (*Financial Renewal and Terms Amendment*) with UnitedHealthcare Insurance Company, for the County's 2017 health insurance. Said costs reflect a decrease in some plans and the County is offering a modified Plan 4 – a PPO plan. The costs and details are as follows for 2017:

1. Remain self-insured;
2. Maintain the medical/drug plan;
3. Monthly rates as follows:
 - a. Employee Share:

Single Plan =	Family Plan =
Plan 1 \$92.00	\$244.00
Plan 2 \$65.00	\$167.00
Plan 3 \$41.00	\$107.00
Plan 4 \$119.00	\$323.00
 - b. Employer Share:

Single Plan =	Family Plan =
Plan 1 \$368.00	\$974.00
Plan 2 \$366.00	\$947.00
Plan 3 \$347.00	\$908.00
Plan 4 \$357.00	\$969.00
 - c. COBRA rate at 102% of the total premium with 2% of premium going to Ceridian Benefit Services:

Plan 1 \$469.20	\$1,242.36
Plan 2 \$439.62	\$1,136.28
Plan 3 \$395.76	\$1,035.30
Plan 4 \$485.52	\$1,317.84

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

RESOLUTION NO. 16-11-1587-Travel Training

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

RESOLUTION NO. 16-11-1588 Then and Now Certificates

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

RESOLUTION NO. 16-11-1589 through 16-11-1595 Additional Appropriations

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

RESOLUTION NO. 16-11-1596 through 16-11-1604 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, Absent.

RESOLUTION NO. 16-11-1605 Signatures Only:

Termination(s) - Commissioners

Mr. O'Brien moved and Mr. Evans 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, Absent.

RESOLUTION NO. 16-11-1606 Executive Session - Personnel/Appointment of Staff

Mr. O'Brien moved and Mr. Evans seconded the motion to enter into Executive Session at 9:27 a.m. for the purpose of Personnel/Appointment of Staff. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Cultice, Absent.

Mr. O'Brien moved and Mr. Evans seconded the motion to adjourn from Executive Session at 10:09 a.m. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Absent.

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 10:09 a.m. on this 22nd day of November 2016.

Respectfully submitted:

Leigh M. Williams, Clerk/Commissioners' Administrator

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