

**COMMISSIONERS' MEETING
MINUTES SUMMARY
THURSDAY, DECEMBER 22, 2016
1:30 P.M.
Saved as digital recording: CGS12-22-16**

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

Appointments

1:30 p.m. General Business
1:35 p.m. Zoning Hearing (1) – Department of Development
1:50 p.m. Executive Session – Collective Bargaining

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 December 20, 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. 16-12-1796

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. 16-12-1797

Mr. Evans moved and Mr. O'Brien seconded the motion to approve and sign the attached Ohio Enterprise Zone Agreement with Gateway Plastics, Inc. and the City of Tipp City, Ohio, for 75% exemption for a period of twelve (12) years on eligible real property. Gateway Plastics, Inc. is desirous to construct a new plastic manufacturing facility at 725 North Third Street, by constructing a +/-300,000 square foot building, adding a +/-2,500' parallel railroad track, on site rail spur, parking, site improvements, etc., and has submitted an application to the City of Tipp City. The total investment of this NEW project is estimated at \$20-\$21,000,000 plus an estimated \$10,000,000 for machinery, equipment and fixtures as evidenced in Exhibit "A" to this Agreement. The project will begin on April 1, 2017 and all acquisition, construction, and the installation will be completed by March 31, 2018. The employment commitment by Gateway Plastics, Inc. is as follows:

 Create 50 new full-time permanent jobs in year one (2018)

 Create an additional 75 new full-time permanent jobs in year two (2019)

 Create an additional 75 new full-time permanent jobs in year three (2020)

The Tipp City Exempted Village School District approved Resolution No. 16.11.15 on November 28, 2016 approving the proposed 12 year 75% abatement/agreement for Gateway Plastics, Inc. and further waived the 45 business day requirement for notice (ORC 5709.62(D)), acknowledging that the City provided a 45 calendar day notice. The Council of Tipp City, Ohio, by Resolution No. 30-16 dated December 5, 2016, authorized the City Manager to enter into an Enterprise Zone Agreement with Gateway Plastics, Inc. to grant the Company real property tax exemption for their construction of a new manufacturing facility to be located at 725 North Third Street, Tipp City, Ohio. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 16-12-1798

Mr. O'Brien moved and Mr. Evans seconded the motion to authorize and sign a Service Contract with the David L. Brown Youth Center (DLBYC) and the Miami County Educational Service Center (MCESC) to cooperatively provide Teacher Services for the 2016-2017 contract year (October 24, 2016 through June 30, 2017). The DLBYC agrees to pay the MCESC \$28,908.11 or any amount above and beyond current estimated expenses. The Contract amount is contingent upon approval and receipt of Delinquent Title I Disadvantaged Youth Grant as received by MCESC. (Possible additional excess costs due to increases in insurance premium and/or long substitute costs). Said contract will be paid from the David L. Brown Youth Center Fund 143. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 16-12-1799

Mr. Evans moved and Mr. O'Brien seconded the motion to authorize and sign Amendment #1 to the Agency Products and Services Agreement with Alcohol Monitoring Systems, Inc. (AMS), as requested by Municipal Court, for the addition of five (5) additional CAM units at a discounted rate of \$1,008.35 each and two (2) Remote Breath units at a discounted cost of \$1,051.03, which will be paid from the IDIAM Fund 136183. Monitoring for CAM bracelets will be billed at the same rate as our present inventory (\$4.40 per day) and the monitoring rate for the remote breath units will be \$2.50 per day. All monitoring services will be paid from Fund 01183086. Said Amendment will begin December 16, 2016 and will expire August 30, 2017. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Cultice Yea; Mr. Evans, Yea.

RESOLUTION NO. 16-12-1800

Mr. O'Brien moved and Mr. Evans seconded the motion to accept the attached quote from Professional Archaeological Services Team, Plain City, Ohio and authorize said firm to complete a Phase 1 Archeological Survey (not to exceed \$1,417.90) or an Archival Review/Field Visit short report (not to exceed \$877.18), as approved by the Ohio Historical Preservation Office, for the PY 2016 "West Milton Sidewalk Improvements Project". Further sign an Agreement with said company. Multiple quotes were received: Environment & Archaeology, LLC, Florence, KY - \$2,200; Weller & Associates, Inc., Columbus, OH - \$2,494.80; Lawhon & Associates, Inc., Dayton, OH - \$2,475.00. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 16-12-1801

Mr. Evans moved and Mr. O'Brien seconded the motion to authorize and sign the Employment Verification for Tina McKee, Development Clerk 2 for the Department of Development. Ms. McKee's first day will be January 3, 2017 at a pay rate of \$11.77 per hour. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 16-12-1802

Mr. O'Brien moved and Mr. Evans seconded the motion to authorize the President of the Board, Richard L. Cultice, to sign the attached Title XX County Profile for the program period of October 1, 2017 through September 30, 2019, as requested by Job and Family Services Director, Teresa Brubaker. Said document is a part of the planning process for the Title XX Federal Social Services Block Grant. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Cultice, Yea; Mr. Evans, Yea.

RESOLUTION NO. 16-12-1803

Mr. Evans moved and Mr. O'Brien seconded the motion to accept the resignation of Lisa M. Housley, Eligibility Referral Specialist 2/Employment Services Worker at the Department of Job and Family Services, effective January 2, 2017. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 16-12-1804

Mr. O'Brien moved and Mr. Evans seconded the motion to authorize and sign the Employee Requisition to fill the upcoming vacant full-time position of Eligibility Referral Specialist 2/Employment Services Worker, at a pay rate of \$14.32 per hour. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Cultice Yea.

RESOLUTION NO. 16-12-1805

Mr. Evans moved and Mr. O'Brien seconded the motion to authorize and sign the attached Engagement Letter with Clark Schaefer Hackett, Dayton, Ohio for assistance with Form 1095-C and Form 1094-C reporting to the Internal Revenue Service (IRS) by March 31, 2017, as required by the Affordable Care Act. The cost shall not exceed \$3,600.00 and will be paid from Fund 691. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Cultice, Yea; Mr. Evans, Yea.

RESOLUTION NO. 16-12-1806 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. Cultice, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 16-12-1807 Transfers

Mr. Evans moved and Mr. O'Brien 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. 16-12-1808 Signatures Only:

Payroll Change(s)

Termination(s)

Photograph Release Form – OhioMeansJobs Property – JFS

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. Cultice, Yea; Mr. Evans, Yea.

RESOLUTION NO. 16-12-1809

Mr. Evans moved and Mr. O'Brien seconded the motion to provide for the current expenses and other expenditures of Miami County during the year ending December 31, 2017 by setting aside the attached sums and appropriating the expenditures to be made for and during the fiscal year. A copy is attached and on file in the Auditor and Commissioners' Offices. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 16-12-1810 Zoning Hearing – Robert Reck

Mr. O'Brien moved and Mr. Evans seconded the motion to approve Zoning Amendment #1722-10-16 filed on behalf of Robert Reck, 7080 US Route 36, Covington, OH 45318, requesting permission to rezone a 2.0 acre tract from A-2, General Agriculture to R-1AAA, Single Family Residential for the following tract of land being a 43.726 acre tract located at 7080 W. US Route 36, Covington, Ohio, Section 21, Town 8, Range 5 of Newberry Township. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 16-12-1811 Executive Session – Collective Bargaining

Mr. Evans moved and Mr. O'Brien seconded the motion to enter into Executive Session at p.m. for the purpose of Collective Bargaining. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Cultice, Yea; Mr. Evans, Yea.

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

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

Respectfully submitted:

Leigh M. Williams, Clerk/Commissioners' Administrator

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