

**COMMISSIONERS' MEETING
MINUTES SUMMARY
THURSDAY, OCTOBER 3, 2013
1:30 P.M.**

Richard L. Cultice, President, Present
John F. Evans, Vice President, Absent
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. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Absent.

Mr. O'Brien moved and Mr. Cultice seconded the motion to approve the minutes of the October 1, 2013 meeting and dispense with the oral reading. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Cultice, Yea; Mr. Evans, Absent.

RESOLUTION NO.13-10-1362

Mr. O'Brien moved and Mr. Cultice seconded the motion to authorize and sign the bills for the General Fund, Other Funds and Job & Family Services. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Absent.

RESOLUTION NO. 13-10-1363

Mr. O'Brien moved and Mr. Cultice seconded the motion to accept the additional highway easement for Demming Road No. 107, located in the City of Piqua, Part Inlot 8908, Section 36, Town 9, Range 5, Washington Township, Miami County, Ohio, as requested by the County Engineer. Fry Family Limited Partnership and Fifth Third Bank of Western Ohio, Trustee, have, by instrument recorded in Miami County Recorder's Official Record Volume 275, page 481, granted an Easement for Highway Purposes. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Cultice, Yea; Mr. Evans, Absent.

RESOLUTION NO. 13-10-1364

Mr. O'Brien moved and Mr. Cultice seconded the motion to acknowledge receipt of the FFY 2014 HighVisibility Enforcement Overtime Grant award in the amount of \$56,892.72 on behalf of the Sheriff's Office, pursuant to Resolution No. 13-05-614. Said grant will provide for extra deputy patrol on county and state roadways throughout the year, especially during the holidays and other times where there is usually an increase in traffic and crashes (in addition to funding for fuel and traffic safety education). The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Absent.

RESOLUTION NO. 13-10-1365

Mr. O'Brien moved and Mr. Cultice seconded the motion to rescind Resolution No. 13-10-1355, approved October 1, 2013 authorizing the transfer of appropriations for the Communication Center. This was a duplicate transfer that was inadvertently submitted to the Commissioners' Office. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Cultice, Yea; Mr. Evans, Absent.

RESOLUTION NO. 13-10-1366

Mr. O'Brien moved and Mr. Cultice seconded the motion to authorize and sign the attached *Addendum Number One to the Contract for Professional Services by and between Miami County and Bollinger Enterprises*, to increase the contract amount by \$2,750.00, to allow for additional housing inspection services and lead risk assessment, inspection, and clearance services for a rental rehabilitation project funded with Miami County HOME Program Income, as requested by the Department of Development. On November 17, 2011, by Resolution No. 11-11-1510, the Miami County Board of Commissioners entered into a contract with Bollinger Enterprises in an amount not to exceed \$34,000 for Professional Services. The total contract amount now shall not exceed \$36,750.00. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Absent.

RESOLUTION NO. 13-10-1367

Mr. O'Brien moved and Mr. Cultice seconded the motion to authorize the donation of five (5) Eagle Portable Headsets (Inventory Numbers identified in Sheriff's letter) to the Troy Police Department, as requested by the Sheriff, pursuant to O.R.C. 307.12. The headsets are no longer being used by the Sheriff's Office and have a value of less than \$2,500.00 each. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Cultice, Yea; Mr. Evans, Absent.

RESOLUTION NO. 13-10-1368 through 13-10-1370 Transfers

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

RESOLUTION NO. 13-10 1371 Signatures Only

Termination(s) – Communication Center, Job and Family Services

Permit(s) - Engineer

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. Cultice, Yea; Mr. Evans, Absent.

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 1:37 p.m. on this 3rd day of October 2013.

Respectfully submitted:

Leigh M. Williams, Clerk/Commissioners' Administrator

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