

**COMMISSIONERS' MEETING
MINUTES SUMMARY
THURSDAY, JANUARY 2, 2014
1:30 P.M.
Saved as digital recording: CGS01-02-14**

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

Appointments

1:30 p.m. General Business

General Business

Mr. Cultice 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. Cultice seconded the motion to approve the minutes of the December 31, 2013 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. 14-01-01

Mr. Cultice moved and Mr. Evans seconded the motion to authorize and sign a Memorandum of Agreement (attached) with Jessica Auxier, for the purpose of conducting guardianship process of service and investigation of those individuals referred by Probate Court during 2014, by authority of O.R.C. 2101.11. The cost is \$90 (in-county) or \$100 (out of county) for each investigation completed and \$20 (in-county) or \$30 (out of county) for each additional process of service required, which will be paid from Fund 001-182 or Fund 110, depending on the circumstances. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Cultice, Yea; Mr. Evans, Yea.

RESOLUTION NO. 14-01-02

Mr. Evans moved and Mr. Cultice seconded the motion to accept the hourly price quotes from Milcon, Inc., Troy, Ohio and Finrock Construction Company, Covington, Ohio, for emergency water and sewer repair work to be used as needed by the Miami County Sanitary Engineer during the year 2014. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 14-01-03 Signatures Only:

Permit(s) - Engineer

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

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 1:35 p.m. on this 2nd day of January 2014.

Respectfully submitted:

Leigh M. Williams, Clerk/Commissioners' Administrator

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