

**COMMISSIONERS' MEETING
MINUTES SUMMARY
THURSDAY, JANUARY 9, 2014
1:30 P.M.
Saved as digital recording: CGS**

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

Appointments

1:30 p.m. General Business

1:45 p.m. Bid Opening – Cash Renting of County Farms (3)

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 January 7, 2014 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. 14-01-11

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

RESOLUTION NO. 14-01-12

Mr. Evans moved and Mr. O'Brien seconded the motion to set the date to receive bids for the Engineer's 2014 Roadside Mowing Program as February 11, 2014 at 9:15 a.m. in the Commissioners' Hearing Room, Safety Building, Troy, Ohio and that the following advertisement be authorized to be published in the Dayton Daily News on the date of January 16, 2014, as well as on the County website. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 14-01-13

Mr. O'Brien moved and Mr. Evans seconded the motion to set the first hearing to inform citizens about Miami County's FY 2014 Community Development Allocation Program, Critical Infrastructure Program, and Neighborhood Revitalization Program (Small Cities Community Development Block Grant Program) as Thursday, February 6, 2014 at 1:45 p.m. in the Commissioners' Hearing Room. Further authorize the attached legal ad to be placed in the Dayton Daily News on the date of January 22, 2014. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 14-01-14

Mr. Evans moved and Mr. O'Brien seconded the motion to authorize and sign the Employee Requisition to fill the vacant position of Child Support Case Manager at the Department of Job and Family Services, at a pay rate of \$12.86 per hour. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Cultice, Yea; Mr. Evans, Yea.

RESOLUTION NO. 14-01-15

Mr. O'Brien moved and Mr. Evans seconded the motion to accept the resignation of Kendra A. Schneider, Child Support Case Manager at the Department of Job and Family Services, effective at the end of business on March 28, 2014, due to her retirement. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 14-01-16

Mr. Evans moved and Mr. O'Brien seconded the motion to authorize and sign the Employee Requisition to fill the upcoming vacant position of Child Support Case Manager at the Department of Job and Family Services, at a pay rate of \$12.86 per hour. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 14-01-17

Mr. O'Brien moved and Mr. Evans seconded the motion to accept the resignation of Julie Paulus, Eligibility/Referral Specialist 1 at the Department of Job and Family Services, effective January 21, 2014. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Cultice, Yea; Mr. Evans, Yea.

RESOLUTION NO. 14-01-18

Mr. Evans moved and Mr. O'Brien seconded the motion to authorize and sign the Employee Requisition to fill the upcoming vacant position of full-time Eligibility/Referral Specialist I at the Department of Job and Family Services, at the pay rate of \$12.86 per hour. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 14-01-19 Signatures Only:

Permit(s) - Engineer

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

RESOLUTION NO. 14-01-20 Bid Opening – Cash Renting of County Farms (3) –
Commissioners

BIDS OPENED AND AWARD DEFERRED

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 1:55 p.m. on this 9th day of January 2014.

Respectfully submitted:

Leigh M. Williams, Clerk/Commissioners' Administrator

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