

**COMMISSIONERS' MEETING  
MINUTES SUMMARY  
THURSDAY, FEBRUARY 13, 2014  
1:30 P.M.**

**Saved as digital recording: CGS02-13-14**

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

Mr. Evans moved and Mr. Cultice seconded the motion to approve the minutes of the February 11, 2014 meeting and dispense with the oral reading. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 14-02-182

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

RESOLUTION NO. 14-02-183

Mr. Evans moved and Mr. Cultice seconded the motion to accept the additional highway easements granted by West Branch Monthly Meeting of Friends for Markley Road No. 45 at State Route 571 by signing said plat. The Miami County Engineer has approved the plat and recommends that the additional highway easements be accepted. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 14-02-184

Mr. Cultice moved and Mr. Evans seconded the motion to approve and sign the attached amended Loan Agreement respecting FY 2008 NSP Redevelopment Project loan funding for the following rental property:

Address: 21 West Water Street, Troy, Ohio 45373

Owner: James A. Kaster and Judith A. Kaster

Loan Terms: 20-year, 4.25% A.P.R. Interest Direct Loan in an amount not to exceed \$185,000.

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

RESOLUTION NO. 14-02-185

Mr. Evans moved and Mr. Cultice seconded the motion to authorize and sign an Agreement (attached) with Bruns Consulting, LLC, 2120 Watkins Road, Fort Recovery, Ohio, to perform plans examining services for the Department of Development on an "as needed" basis. COST: \$90 per hour January 1, 2014 through December 31, 2014. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Yea.

RESOLUTION NO. 14-02-186

Mr. Cultice moved and Mr. Evans seconded the motion to authorize and sign the Employment Verification for Michelle L. Wright, Public Inquiries Assistant for the Department of Job and Family Services. Ms. Wright's first day will be February 18, 2014 at a pay rate of \$11.09 per hour. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 14-02-187

Mr. Evans moved and Mr. Cultice seconded the motion to authorize the paid administrative leave of Forrest Martin, Transfer Station Operator 2, at the Sanitary Engineering Department, effective February 10, 2014. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 14-02 188 Travel Training

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

RESOLUTION NO. 14-02-189 Then and Now Certificates

Mr. Evans moved and Mr. Cultice seconded the motion to approve the then and now certificates requests as submitted. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 14-02-190 through 14-02-193 Additional Certifications of Estimated Revenue and Additional Appropriations

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

RESOLUTION NO.14-02 194 through 14-02-195 Transfers

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

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 13<sup>th</sup> day of February 2014.

Respectfully submitted:

Leigh M. Williams, Clerk/Commissioners' Administrator

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