

**COMMISSIONERS' MEETING
MINUTES SUMMARY
TUESDAY, APRIL 1, 2014
9:00 A.M.**

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

Appointments

9:00 a.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. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Absent.

Mr. Cultice moved and Mr. Evans seconded the motion to approve the minutes of the March 27, 2014 meeting and dispense with the oral reading. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. Evans, Yea; Mr. O'Brien, Absent.

RESOLUTION NO.14-04-406

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

RESOLUTION NO.14-04-407

Mr. Cultice moved and Mr. Evans seconded the motion to accept the attached quote from MNJ Technologies Public Sector, LLC and authorize the Law Library to purchase one (1) HP Business Desktop ProDesk 600 G1 computer and three (3) HP Business desktop ProDesk 400 G1 computers, total cost not to exceed \$2,924.27, which will be paid from Fund 184. The Law Library Board approved said purchase on February 20, 2014. Data Board approved said purchase on March 12, 2014. Multiple quotes were received: GovConnection - \$2,993.27; CDW -G - \$3,023.99. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. Evans, Yea; Mr. O'Brien, Absent.

RESOLUTION NO. 14-04-408

Mr. Cultice moved and Mr. Evans seconded the motion to acknowledge receipt of the notice requesting a transfer of a liquor permit from Sunshine Beverage LLC (DBA Dish) to Buzz Thru Drive Thru LLC, 7031 S. Co. Rd. 25A, Tipp City, OH (Monroe Township). The Sheriff does not oppose this request, so therefore there is no need to request a hearing. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Absent.

RESOLUTION NO. 14-04-409

Mr. Cultice moved and Mr. Evans seconded the motion to set the date of Thursday, April 17, 2014 at 2:00 p.m. in the Commissioners' Hearing Room to hear the request for change in zoning for the following:

Joy Jackson by Jordan Jackson, Union Township
Trafalgar Corp. by Mark Geisinger, Concord Township
Loretta Hoffman by Annette Laughman, Union Township
Kenton Arnett, Union Township

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

RESOLUTION NO. 14-04-410

Mr. Cultice moved and Mr. Evans seconded the motion to authorize and sign the Employee Requisition to fill the new position of Intermittent Student Help (Child Support Case Aide) at the Department of Job and Family Services, at a pay rate of \$8.02 per hour. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Absent.

RESOLUTION NO. 14-04-411

Mr. Cultice moved and Mr. Evans seconded the motion to authorize and sign the Employee Requisition to fill the new position of Intermittent Student Help (Eligibility Case Aide) at the Department of Job and Family Services, at a pay rate of \$8.02 per hour. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. Evans, Yea; Mr. O'Brien, Absent.

RESOLUTION NO. 14-04-412

Mr. Cultice moved and Mr. Evans seconded the motion to accept the attached quote from Buckeye Power Sales Co, Inc., West Chester, Ohio and authorize said company to perform annual preventive maintenance (2014-2017) on nine (9) of Sanitary Engineer's Kohler generator sets, total cost not to exceed \$4,856.00 for each service year, which will be paid from Funds 434 and 437. Multiple quotes were sought: Buschur Electrical Inc., Minister, Ohio - \$5,295.00 per year; Jeff Bonham Electric, Inc., Dayton, Ohio – No Quote. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Absent.

RESOLUTION NO. 14-04 413 Travel Training

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

RESOLUTION NO. 14-04-414 Then and Now Certificates

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

RESOLUTION NO. 14-04 415 Additional Appropriations

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

RESOLUTION NO. 14-04-416 Transfers

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

RESOLUTION NO. 14-04-417 Signatures Only

Permits - 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. Cultice, Yea; Mr. Evans, Yea; Mr. O'Brien, Absent.

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 9:05 a.m. on this 1st day of April 2014.

Respectfully submitted:

Leigh M. Williams, Clerk/Commissioners' Administrator

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