

**COMMISSIONERS' MEETING
MINUTES SUMMARY
THURSDAY, APRIL 17, 2014
1:30 P.M.**

Saved as digital recording: CGS04-17-14

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

Appointments

1:30 p.m. General Business
1:45 p.m. Bid Opening – Asphalt Resurfacing Program (Paving from Tipp City to Troy)
 Engineer
2:00 p.m. Zoning Hearings (4) – Department of Development

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 April 15, 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. 14-04-483

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. 14-04-484

Mr. Evans moved and Mr. Cultice seconded the motion to authorize and sign the attached Ohio Department of Job and Family Services Subgrant Agreement Amendment #1, as requested by Juvenile Court, pursuant to Resolution No. 13-07-895, which amends Article 1(B), to include the attached paragraph, and relates to the Responsibilities and Activities of Subgrantee (Juvenile Court). The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 14-04-485

Mr. Cultice moved and Mr. Evans seconded the motion to authorize and sign an Employment Verification for Abigail L. Valdez, Dispatch Operator for the Communication Center. Ms. Valdez's first day will be May 5, 2014, at a pay rate of \$16.61 per hour. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 14-04-486

Mr. Evans moved and Mr. Cultice seconded the motion to authorize and sign the Employee Requisition to fill the vacant position of Dispatch Operator, at the Communication Center, at a pay rate of \$16.61 per hour. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Yea.

RESOLUTION NO. 14-04-487

Mr. Cultice moved and Mr. Evans seconded the motion to authorize and sign a contract with The Lamar Companies, Dayton, Ohio, as requested by the Miami County Department of Job and Family Services (MCDJFS), for the purchase of advertising on two (2) billboards for the month of May (May 7, 2014 – June 3, 2014) to promote Fraud Awareness. The cost of production for the disposable flex for both billboards is \$310.00 and the cost of advertising on (2) billboards within the Miami County area (County Road 25-A south of Sgt. Morris Memorial Drive and County Road 25-A north of Farrington Road) will be \$701.00. The total cost shall not exceed \$1,011.00 and will be paid from Fund 106. A second quote from Key-Ads, Inc. was received: \$5,300.00. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 14-04-488

Mr. Evans moved and Mr. Cultice seconded the motion to sign a contract (attached) with Confidential Material Destruction, Inc., Dayton, Ohio, on behalf of the Miami County Department of Job and Family Services (MCDJFS), for document destruction services at MCDJFS. On May 1, 2012, by Resolution No. 12-05-580, the Board of Commissioners authorized the services of said company. This contract shall be effective on May 1, 2014, and shall terminate on April 30, 2015 and will be paid from Fund 106. This is the final one year renewal with said vendor. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 14-04-489

Mr. Cultice moved and Mr. Evans seconded the motion to accept the resignation of Steven Cantrell, Employment Services Worker at the Department of Job and Family Services, effective April 25, 2014. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Yea.

RESOLUTION NO. 14-04-490

Mr. Evans moved and Mr. Cultice seconded the motion to authorize and sign the Employee Requisition to fill the upcoming vacant position of Employment Services Worker at the Department of Job and Family Services, at a pay rate of \$13.76 per hour. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 14-04-491 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. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 14-04-492 through 14-04-494 Additional Appropriations

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

RESOLUTION NO. 14-04-495 through 14-04-496 Transfers

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

RESOLUTION NO. 14-04-497 Then and Now Certificates

Mr. Evans moved and Mr. Cultice 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, Yea.

RESOLUTION NO. 14-04-498 Signatures Only:

Terminations

Permits

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

RESOLUTION NO. 14-04-499 Bid Opening – CR 25-A Asphalt Resurfacing Program –Paving from Tipp to Troy

BIDS OPENED AND AWARD DEFERRED

RESOLUTION NO 14-04-500 Zoning Hearing - Joy Jackson by Jordan Jackson

Mr. Evans moved and Mr. Cultice seconded the motion to approve Zoning Amendment #1671-11-13 filed by Joy Jackson, 4645 Monroe-Concord Road Troy, OH 45373, requesting permission to rezone and subdivide 1.5 acre tract from A-2, General Agriculture to R-1AAA Single Family Residential and an 8.5 acre tract from A-2, General Agriculture to A-1, Domestic Agriculture for the following tract of land being a 10.0051 acre tract located at 4645 Monroe-Concord Road, Troy Ohio, Section 2, Town 6, Range 5 of Union Township. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 14-04-501 Zoning Hearing – Trafalgar Corp by Mark Geisinger

Mr. Cultice moved and Mr. Evans seconded the motion to approve Zoning Amendment #1672-12-13 to rezone and subdivide 50.0 acre tract from A-2, General Agriculture to R-1AA Single Family Residential for the following tract of land being a 50.0 acre tract located at 1619 Monroe Concord Road, Troy, Ohio, Section 5, Town 4, Range 6 of Concord Township. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 14-04-502 Zoning Hearing – Loretta Hoffman by Annette Laughman
Mr. Evans moved and Mr. Cultice seconded the motion to approve the Zoning Amendment # 1673-12-13 to rezone 2.0 acre tract from A-2, General Agriculture to R-1AAA Single Family Residential for the following tract of land being a 28.980 acre tract located at 3989 Wright Road, Laura, Ohio, Section 11, Town 7, Range 4 of Union Township. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Yea.

RESOLUTION NO. 14-04-503 Zoning Hearing – Kenton Arnett
Mr. Cultice moved and Mr. Evans seconded the motion to approve the Zoning Amendment # 1674-2-14 to rezone a 5.006 acre tract from A-2, General Agriculture to A-1 Domestic Agriculture for the following tract of land being a 80.191 acre tract located at 11893 Frederick Garland Road, Laura, Ohio, Section 27, Town 7, Range 4 of Union Township. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Yea.

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 2:22 p.m. on this 17th day of April 2014.

Respectfully submitted:
Leigh M. Williams, Clerk/Commissioners' Administrator

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