

**COMMISSIONERS' MEETING  
MINUTES SUMMARY  
THURSDAY, APRIL 24, 2014  
1:30 P.M.**

**Saved as digital recording: CGS04-24-14**

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

Appointments

1:30 p.m.      General Business  
1:35 p.m.      Linda Jolly – Hayner Cultural Center  
1:55 p.m.      County Engineer – Annual Report

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 22, 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. 14-04-521

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. 14-04-522

Mr. Evans moved and Mr. Cultice seconded the motion to accept the attached quote from Key Chrysler, Jeep, Dodge, Xenia, Ohio (under State Contract No. RS901314) and authorize the West Central Juvenile Rehabilitation Facility to purchase one (1) 2014 Dodge 7-passenger Grand Caravan SE 3.6L V6 FFV A/Trans, total cost not to exceed \$20,650.00, which will be paid from Fund 129. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 14-04-523

Mr. Cultice moved and Mr. Evans seconded the motion to authorize and sign the Employee Requisition to fill the new position of temporary intermittent Student Help at the Department of Development, 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, Yea.

RESOLUTION NO. 14-04-524

Mr. Evans moved and Mr. Cultice seconded the motion to authorize the Home Repair Project for FY 2013 CHIP grant for the following LMI property owner:

Property Owner: Geraldine Rowe  
Property Address: 1 Franklin Street, Casstown, Ohio 45312  
Funding Agreement Award/Purchase Order Amount: \$7,600.00  
Contractor: JD Construction  
Scope of Work: Roof Repair  
Funding Source: FY 2013 CHIP Program – OHTF Funds

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

RESOLUTION NO. 14-04-525

Mr. Cultice moved and Mr. Evans seconded the motion to authorize the Home Repair Project for FY 2013 CHIP grant for the following LMI property owner:

Property Owner: Marilyn Vaughn  
Property Address: 222 Trade Square West, Troy Ohio 45373  
Funding Agreement Award/Purchase Order Amount: \$7,000.00  
Contractor: JD Construction  
Scope of Work: (1) Roof Repair  
Source of Funds: FY 2013 CHIP, Home Repair, OHTF Funds - \$7,000.00  
Funding Agreement Award/Purchase Order Amount: \$4,822.00  
Contractor: Noll-Fisher LLC  
Scope of Work: (1) HVAC Repair  
Source of Funds: FY 2013 CHIP, Home Repair, OHTF Funds - \$1,000.00  
and CDBG Program Income Funds - \$3,822.00.

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

RESOLUTION NO. 14-04-526

Mr. Evans moved and Mr. Cultice seconded the motion to sign the attached Services Agreement with Cincinnati Bell for telephone service at the Department of Job and Family Services. Due to an interruption in service through the current carrier, Cincinnati Bell, said company agreed to reduce the cost of the phone service without reducing the services rendered. The new cost for telephone service shall not exceed \$400.00 per month, to be paid from Fund 106. The Department's 800 number service will remain with First Communications. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 14-04-527

Mr. Cultice moved and Mr. Evans seconded the motion to authorize and sign the Employment Verification for Bethany Reister, temporary/part-time Student Help for the HR Department/Commissioners Office. Ms. Reister's first day will be May 5, 2013 at a pay rate of \$8.02 per hour. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Yea.

RESOLUTION NO.14-04-528

Mr. Evans moved and Mr. Cultice seconded the motion to proclaim April 2014 as National County Government Month and encourage all county officials, employees, schools and residents to participate in county government celebration activities. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Yea.

RESOLUTIONNO. 14-04 529 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. 14-04-530 Then and Now Certificate

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

RESOLUTION NO. 14-04-531 through 14-04-533 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. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Yea.

RESOLUTION NO.14-04-534 through 14-04-536 Transfers

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

RESOLUTION NO. 14-04-537 Signatures Only:

Permits – Engineer

Payroll Change – Maintenance

Report - DOD

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.

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 2:14 p.m. on this 24th day of April 2014.

Respectfully submitted:

Lisa K. Lazear, Assistant Clerk

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