

**COMMISSIONERS' MEETING  
MINUTES SUMMARY  
THURSDAY, MAY 29, 2014  
1:30 P.M.**

**Saved as digital recording: CGS14-05-29**

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 May 27, 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. 14-05-723

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. 14-05-724

Mr. Evans moved and Mr. Cultice seconded the motion to accept the attached quote from Henderson Painting, Troy, OH and authorize said company to paint the common hallway areas at the Courthouse (2<sup>nd</sup> and 3<sup>rd</sup> floors), as requested by Facilities and Safety Director, Chris Johnson. The total cost shall not exceed \$7,399.00, which will be paid from Fund 0001-060. Multiple quotes were received: Bissett & Company Painting Inc,- \$12,620.00, Brian Bros. Painting and Restoration - \$16,017.00. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 14-05-725

Mr. Cultice moved and Mr. Evans seconded the motion to accept the attached quote from Cooper's Blacktop, Ludlow Falls, OH and authorize said company to remove existing concrete within a 14 ft. x 35 ft. area, excluding any concrete foundation, add stone, grade and compact base, and pave surface asphalt on the west side of the old power plant for the parking surface used for parking maintenance staff vehicles as requested by Facilities and Safety Director, Chris Johnson. Concrete quotes were initially requested, but the cost was too high to warrant using concrete. The total cost shall not exceed \$2,900.00, which will be paid from Fund 0001-060. Multiple quotes were received: Freisthler Paving Inc. -\$3,690.00.00, Wagner Paving- \$4,275.00. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 14-05-726

Mr. Evans moved and Mr. Cultice seconded the motion to amend Resolution No. 14-04-427, Travel Training Request for Paul Watkins, Prosecutors Office due to the fact that Mr. Watkins decided to drive to and from said training, instead of staying overnight, thus resulting in a mileage reimbursement of \$147.00 (driving back and forth for two days of training), and an unforeseen parking expense of \$7.00,

changing the total reimbursement for both mileage and parking from \$247.48, to \$154.00, as previously approved. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Yea

RESOLUTION NO. 14-05-727

Mr. Cultice moved and Mr. Evans seconded the motion to authorize and sign the attached Employee Requisition to fill the new available position of full-time Building and Electrical Inspector 1 for the Department of Development, at a pay rate of \$21.39 per hour. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 14-05-728 Then and Now Certificates

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

RESOLUTION NO. 14-05-729 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. O'Brien, Yea; Mr. Evans, Yea.

RESOLUTION NO. 14-05-730 through 14-05-733 Transfers

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

RESOLUTION NO. 14-05-734 Signatures Only:

Payroll Changes – DOD

Permits – Engineer

Agreement – Eastman Park Micrographics, Inc., Document Imaging

Products – Standard Maintenance Services Terms and Conditions –

Recorder

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

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 1:45 p.m. on this 29<sup>th</sup> day of May 2014.

Respectfully submitted:

Lisa K. Lazear, Assistant Clerk

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