

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

Saved as digital recording: CGS07-01-14

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

Appointments

9:00 a.m. General Session
9:15 a.m. Zoning Hearing (1) - DOD
9:25 a.m. Meeting - IT Department and NEC

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 June 26, 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. 14-07-893

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. 14-07-894

Mr. Evans moved and Mr. Cultice seconded the motion to set the date to receive bids for the Engineer's 2014 Center Line and Edge Line Striping and Center Line Layout Program as Thursday, July 24, 2014 at 2:00 p.m. in the Commissioners' Hearing Room, Safety Building, Troy, Ohio and that pursuant to Section 307.86 and 307.87 ORC, the following advertisement be authorized to be published in the Dayton Daily News on the date of July 3, 2014, as well as on the County website. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 14-07-895

Mr. Cultice moved and Mr. Evans seconded the motion to set the date to receive bids for the purchase, delivery, and setting in place of a set of prestressed concrete beams for the Snodgrass Road Bridge No. 9.11 (replacement) as Thursday, July 24, 2014 at 1:45 P.M. in the Commissioner's Meeting Room, Miami County Safety Building, 201 West Main Street, Troy, Ohio and that pursuant to Section 307.86 and 307.87 of the Ohio Revised Code, the following advertisement be authorized to be published in the Dayton Daily News on Thursday, July 3, 2014, as well as on the County web site. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 14-07-896

Mr. Evans moved and Mr. Cultice seconded the motion to authorize the Miami County Prosecutor/Miami County Victim Witness Program to submit a 2014-2015 VOCA/SVAA grant application (online), requesting \$201,686.20 (\$101,140.60 VOCA, \$18, 865.60 SVAA & \$79,680.00 Local Match). The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Yea.

RESOLUTION NO. 14-07-897

Mr. Cultice moved and Mr. Evans seconded the motion to authorize the President of the Board to sign a Release of Mortgage for the following:

Property Owner: Timothy J. Weizel,
Rental Address: 22-24 S. Mulberry St. Troy Ohio 45373
Loan Amount: \$37,000.00 - Dated July 1, 2004
Recorded: August 19, 2004 in Volume 1575, Page 139

The abovementioned property owner received a Forgivable Ten-Year Deferred Mortgage loan from the Miami County Board of Commissioners under the County's FY 2003 Community Housing Improvement Program (CHIP) for rental rehabilitation to the above-named rental property. Under the terms of the mortgage, the mortgage now has a zero (\$0.00) principal balance due the Miami County Board of Commissioners. Further authorize the Miami County Department of Development to forward said release to the Miami County Recorder's Office for recording. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 14-07-898

Mr. Evans moved and Mr. Cultice seconded the motion to set the date of Thursday, July 17, 2014 at 1:45 p.m. in the Commissioners' Hearing Room to hear the request for change in zoning for the following:

Gary Weeks, Monroe Township
Thomas Baker, Springcreek Township
Ruth Jackson, Concord Township

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

RESOLUTION NO. 14-07-899

Mr. Cultice moved and Mr. Evans seconded the motion to authorize and sign the attached *First Amendment to the FY 2013 Emergency Management Performance Grant (EMPG) Grant Agreement* (Agreement #0000048687, Federal Pass Through #EMW-2013-EP-00060-S01), as requested by the Emergency Management Agency, for an extension until August 15, 2014. Said extension will allow for the completion of the Assessment Room update. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Yea.

RESOLUTION NO. 14-07-900

Mr. Evans moved and Mr. Cultice seconded the motion to direct the Clerk of the Board to transmit to the Board of Elections Resolution No. 14-04-501 (and Referendum Petitions) changing the zoning of a 50.0 acre parcel, located at 1619 Monroe Concord Road, Section 5, Town 4, Range 6 of Concord Township, Miami County, Ohio from A-2, General Agriculture to R-1AA, Single Family Residential, be placed upon the ballot at the next Primary or General Election as determined appropriate by the Miami County Board of Elections, for approval or rejection by those eligible to vote on said approval or rejection pursuant to Ohio Revised Code Section 303.12. As stated in a letter from the Board of Elections dated June 27, 2014, a total of 2541 votes were cast in the unincorporated area of Concord Township for all candidates for governor in the 2010 general election in which a governor was elected. The petitioners needed 203 signatures for this particular Referendum Petition. The Miami County Board of Elections has determined that the 14 part-petitions contain a total of 275 valid signatures and is sufficient. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Yea.

RESOLUTIONNO. 14-07-901 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.

RESOLUTIONNO. 14-07-902 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. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Yea.

RESOLUTION NO. 14-07-903 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. 14-07-904 through 14-07-912 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. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 14-07-913 Signatures Only:

Permit(s) - Engineer

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. 14-07-914 Zoning Hearing – Betty Borchers by Tina Roberts

Mr. Cultice moved and Mr. O'Brien seconded the motion to approve Zoning Amendment #1677-4-14, filed by Betty Borchers, by Tina Roberts, 65 W. Michaels Road, Tipp City, OH 45371, requesting permission to rezone a 0.717 acre tract from B-3, Neighborhood Business to R-1AAA, Single Family Residential for the following tract of land being a 0.717 acre tract located at 65 W. Michaels Road, Tipp City, OH, Section 21, Town 4, Range 6 of Monroe Township. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Cultice, Yea (Mr. Evans Recused Himself/Abstained).

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 10:45 a.m. on this 1st day of July 2014.

Respectfully submitted:

Leigh M. Williams, Clerk/Commissioners' Administrator

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