

**COMMISSIONERS' MEETING  
MINUTES SUMMARY  
THURSDAY, JULY 10, 2014  
1:30 P.M.**

**Saved as digital recording: CGS07-10-2014**

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 July 8, 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. 14-07-954**

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. 14-07-955**

Mr. Evans moved and Mr. Cultice seconded the motion to accept the attached quote from Key Chrysler Jeep & Dodge, Inc., Xenia, Ohio (under State Contract No. RS901514) and authorize the West Central Juvenile Detention Center to purchase one (1) 2014 Dodge Durango AWD SXT SUV (including 30 Day Tag, Additional Set of Keys, Daytime Running Lights, and Delivery), total cost not to exceed \$25,894.50, which will be paid from Fund 128. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Yea.

**RESOLUTION NO. 14-07-956**

Mr. Cultice moved and Mr. Evans seconded the motion to authorize and sign the Employee Requisition to fill the vacant position of Dispatch Supervisor, at the Communication Center, at a pay rate of \$23.18 per hour. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 14-07-957

Mr. Evans moved and Mr. Cultice seconded the motion to authorize a Home Repair Project respecting FY 2013 CHIP, as requested by the Department of Development, for the following:

Property Owner: David and Heather Boggs  
Property Address: 531 Garfield Ave., Troy Ohio 45373  
Funding Agreement Award/Purchase Order Amount: \$6,167.00  
Contractor: Bill Netzley Roofing  
Scope of Work: (1) Roof Repair  
Source of Funds: FY 2013 CHIP, Home Repair, CDBG Funds - \$6,167.00  
Funding Agreement Award/Purchase Order Amount: \$5,000.00  
Contractor: Sowers Construction  
Scope of Work: (2) HVAC Repair  
Source of Funds: FY 2013 CHIP, Home Repair, CDBG Funds - \$1,833.00  
and CDBG Program Income Funds - \$3,167.00

Further approve a zero percent (0%) non-forgivable, non-amortized deferred payment loan to the property owners for the CDBG Program Income funds obligated to this CHIP Home Repair Project. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Yea.

RESOLUTION NO. 14-07-958

Mr. Cultice moved and Mr. Evans seconded the motion to authorize a Home Repair Project respecting FY 2013 CHIP, as requested by the Department of Development, for the following:

Property Owner: Karen Dickey  
Property Address: 60 N. Norbert Drive, Troy, OH 45373  
Funding Agreement Award/Purchase Order Amount: \$7,770.00  
Contractor: Don's Heating, Plumbing, & Electric LLC  
Scope of Work: Heating and Insulation Repair  
Funding Source: FY 2013 CHIP Program – CDBG Funds

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

RESOLUTION NO. 14-07-959

Mr. Evans moved and Mr. Cultice seconded the motion to authorize a Rental Rehabilitation Project respecting FY 2013 CHIP, as requested by the Department of Development, for the following:

Property Owner: Jeremy Sullenberger, General Partner,  
Sullenberger Properties, An Ohio General Partnership  
Rental Property Address: 46 S. Cedar St., Troy Ohio 45373  
Contractor: Tim Burnside  
Grant Award/Purchase Order Amount: \$25,400.00  
Source of Funds: FY 2013 CHIP, Rental Rehabilitation, HOME Funds  
Scope of Work: Rental Rehabilitation

Further authorize and sign the attached Rental Rehabilitation Landlord Agreement. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 14-07-560

Mr. Cultice moved and Mr. Evans seconded the motion to approve the 2015 Tax Budget for Miami County and the Troy-Miami County Public Library, pursuant to Section 5705.30 ORC, and order the Clerk of the Board to file a copy of this resolution with the County Auditor, as further required by law. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Yea.

RESOLUTION NO. 14-07-961 Travel Training

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

RESOLUTION NO. 14-07-962 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, Yea.

RESOLUTION NO. 14-07-963 through 14-07-965 Additional Appropriations

Mr. Evans moved and Mr. Cultice 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. 14-07-966 through 14-07-973 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. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 14-07-974 Signatures Only:

Termination – Communication Center

Mr. Evans moved and Mr. Cultice 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 1:36 p.m. on this 10<sup>th</sup> day of July 2014.

Respectfully submitted:

Leigh M. Williams, Clerk/Commissioners' Administrator

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