

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

Saved as digital recording: CGS07-17-14

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. Zoning Hearings (3)

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 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. 14-07-1001

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. 14-07-1002

Mr. Evans moved and Mr. Cultice seconded the motion to acknowledge receipt of the notice requesting a new liquor permit for Art Ratcliff, DBA Smittys Cruise Thru, 7770 S. Kessler Frederick Road, West Milton, OH 45383 (Union Township). The Sheriff has no objection to this permit, so therefore there is no need to request a hearing. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 14-07-1003

Mr. Cultice moved and Mr. Evans seconded the motion to accept the resignation of Laura Scott, Development Clerk II for the Department of Development, effective July 25, 2014. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 14-07-1004

Mr. Evans moved and Mr. Cultice seconded the motion to re-appoint Mayme Larson, Human Resource Administrator of SEW-Eurodrive, 2001 West Main Street, Troy, OH 45737 to the Miami, Shelby, Darke, and Preble Workforce Policy Board, representing Miami County, term to expire December 31, 2016. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Yea.

RESOLUTION NO. 14-07-1005

Mr. Cultice moved and Mr. Evans seconded the motion to adopt the attached Pages 57-58 from Chapter 5 of the Miami County Personnel Policy Manual, which have been revised to comply with Section 9.44 of the Ohio Revised Code – Prior public service counted in computing vacation leave. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 14-07-1006 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. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 14-07-1007 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. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Yea.

RESOLUTION NO. 14-07-1008 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. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 14-07-1009 through 14-07-1011 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. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 14-07-1012 Signatures Only

Termination(s)

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

RESOLUTION NO. 14-07-1013 Zoning Hearing – Gary Weaks

Mr. Cultice moved and Mr. Evans seconded the motion to approve Zoning Amendment #1678-5-14, filed by Gary Weaks, 3655 County Line Road, Tipp City, OH 45371 as per Amendment #1678-5-14, requesting permission to rezone a 1.608 acre tract from A-1, Domestic Agriculture to R-1AAA, Single Family Residential, for the following tract of land being 3.876 acre tract located at 3657 Crow Road Tipp City, OH, Section 36, Town 6 Range 5 of Monroe Twp. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 14-07-1014 Zoning Hearing – Thomas Baker

Mr. Evans moved and Mr. Cultice seconded the motion to approve Zoning Amendment #1679-5-14, filed by Thomas Baker, 2315 Snodgrass Road, Piqua, OH, 45356 as per Amendment #1679-5-14, requesting permission to rezone a 2.64 acre tract from A-2, General Agriculture to R-1AAA, Single Family Residential, for the following tract of land being 10.961 acre tract located at 2315 Snodgrass Road, Piqua, OH, Section 3, Town 1, Range 12 of Springcreek Twp. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 14-07-1015 – Zoning Hearing – Ruth Jackson

Mr. Cultice moved and Mr. Evans seconded the motion to approve Zoning Amendment #1680-5-14, filed by Ruth Jackson, 4374 State Route 718, Troy OH, 45373, requesting permission to rezone a 2.62 acre tract from A-2, General Agriculture to R-1AAA, Single Family Residential, for the following tract of land being 10.263 acre tract located at 4373 State Route 718, Troy, OH, Section 23, Town 7, Range 5 of Concord Twp. 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 1:54 p.m. on this 15th day of July 2014.

Respectfully submitted:

Leigh M. Williams, Clerk/Commissioners' Administrator

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