

**COMMISSIONERS' MEETING  
MINUTES SUMMARY  
TUESDAY, JULY 22, 2014  
9:00 A.M.  
Saved as digital recording: CGS**

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.      Bid Opening – HVAC System Upgrade and Renovation of Miami County  
                    Courthouse and Safety Building  
10:00 a.m.     Executive Session – Personnel/Appointment of Staff

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 17, 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. 14-07-1016**

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. 14-07-1017**

Mr. Evans moved and Mr. Cultice seconded the motion to sign an agreement for the 2014 Asphalt Concrete Resurfacing Program with the John R. Jurgensen Company, in the amount of \$1,168,867.80. On July 3, 2014, by Resolution No. 14-07-917, said project was awarded to the John R. Jurgensen Company, being the lowest and best bid. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Yea.

**RESOLUTION NO. 14-07-1018**

Mr. Cultice moved and Mr. Evans seconded the motion to adopt the attached "Animal Shelter Fees" for the Miami County Animal Shelter, effective August 1, 2014, with the changes being:

1. Decreasing the adoption fee on dogs at risk for euthanasia to approved rescues
2. Eliminating acceptance of DOA dogs/cats, out-of-county dogs/cats
3. Increasing euthanasia fees

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

RESOLUTION NO. 14-07-1019

Mr. Evans moved and Mr. Cultice seconded the motion to authorize and sign an Employee Requisition to fill the upcoming vacant position of full-time Development Clerk II for the Department of Development, at a pay rate of \$11.88 per hour. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Yea.

RESOLUTION NO. 14-07-1020

Mr. Cultice moved and Mr. Evans seconded the motion to authorize and sign the attached Federal Transit Administration Civil Right Assurance and the Department of Transportation Title VI Assurance, as requested by Regan Snider, Transit Department. The Miami County Board of Commissioners hereby agrees that, as a condition of receiving any Federal financial assistance from the Department of Transportation it will comply with Title VI of the Civil Rights Act of 1964. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 14-07-1021 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. 14-07-1022 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. 14-07-1023 through 14-07-1030 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. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 14-07-1031 Signatures Only:

Payroll Change(s)

Request for Payment and Status of Funds 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. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 14-07-1032 Bid Opening – HVAC System Upgrade and Renovation of Miami County Courthouse and Safety Building

**BIDS OPENED AND AWARD DEFERRED**

RESOLUTION NO. 14-07-1033 Executive Session – Personnel/Appointment of Staff

Mr. Evans moved and Mr. Cultice seconded the motion to enter into Executive Session at 9:49 a.m. for the purpose of Personnel/Appointment of Staff. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Yea.

Mr. Cultice moved and Mr. Evans seconded the motion to adjourn from Executive Session at 3:54 p.m. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Yea.

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 3:54 p.m. on this 22nd day of July 2014.

Respectfully submitted:  
Leigh M. Williams, Clerk/Commissioners' Administrator

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