

**COMMISSIONERS' MEETING
MINUTES SUMMARY
THURSDAY, JULY 31, 2014
1:30 P.M.**

Saved as digital recording: CGS07-31-14

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

Appointments

1:30 p.m. General Business

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 29, 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. 14-07-1061

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. 14-07-1062

Mr. Evans moved and Mr. Cultice seconded the motion to award the bid for the purchase of Prestressed Concrete Box Beams for the Snodgrass Road Bridge No. 9.11 Replacement to Prestress Services Industries, LLC, Lexington, KY, in the amount of \$74,800.00. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 14-07-1063

Mr. Cultice moved and Mr. Evans seconded the motion to award the Engineer's 2014 Center Line and Edge Line Striping & Center Line Layout Program to Oglesby Construction, Inc., Norwalk, Ohio, in the amount of \$173,680.00. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 14-07-1064

Mr. Evans moved and Mr. Cultice seconded the motion to accept the resignation of Meaghan Baker, Child Support Case Aide Intermittent Student Help at the Department of Job and Family Services, effective at the end of business on August 8, 2014. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Yea.

RESOLUTION NO. 14-07-1065

Mr. Cultice moved and Mr. Evans seconded the motion to authorize and sign the Employment Verification for Caixia Jin, Eligibility Referral Specialist 1 for the Department of Job and Family Services. Ms. Jin's first day will be August 11, 2014 at a pay rate of \$13.12 per hour. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 14-07-1066

Mr. Evans moved and Mr. Cultice seconded the motion to authorize and sign the Employment Verification for Christie Bryant, Unit Support Worker 2 for the Department of Job and Family Services. Ms. Bryant's first day will be August 18, 2014 at a pay rate of \$11.31 per hour. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 14-07-1067

Mr. Cultice moved and Mr. Evans seconded the motion to authorize and sign the Quit Claim Deed Transfer of Parcel 112 WD Piqua Offsite Pipeline B (Spillway) to the City of Piqua Ohio. The City of Piqua, a political subdivision of the State of Ohio, desires to acquire the Land for highway purposes, which the Board of Miami County Commissioners owns. Further, the Board of Commissioners agrees to sell the Land to the City of Piqua, Ohio for the sum of \$1.00 and that the President of the Board of Miami County Commissioners is hereby authorized to execute and deliver to the City of Piqua a Quit-Claim Deed to effect good and sufficient conveyance of the Land to the City of Piqua. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Yea.

RESOLUTION NO. 14-07-1068 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. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 14-07-1069 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. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 14-07 -1070 through 14-07-1073 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. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Yea.

RESOLUTION NO. 14-07-1074 Signatures Only:

Permits – Engineer

Re-plat - Engineer

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. 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 1:35 p.m. on this 31st day of July 2014.

Respectfully submitted:

Leigh M. Williams, Clerk/Commissioners' Administrator

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