

**COMMISSIONERS' MEETING
MINUTES SUMMARY
TUESDAY, AUGUST 5, 2014
9:00 A.M.**

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

Appointments

9:00 a.m. General Session

9:15 a.m. Diana Thompson – Miami County Visitor's and Convention Bureau

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

Mr. Cultice moved and Mr. Evans seconded the motion to approve the minutes of the July 31, 2014 meeting and dispense with the oral reading. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. Evans, Yea; Mr. O'Brien, Absent.

RESOLUTION NO. 14-08-1075

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

RESOLUTION NO. 14-08-1076

Mr. Cultice moved and Mr. Evans seconded the motion to accept the attached quote from NEPS dba Superior Countertops, Centerville, OH and authorize said company to replace the countertops in the Administration/Reception Area and Rehab Control Area at the West Central Juvenile Rehabilitation Facility. The cost shall not exceed \$19,975.00, which will be paid from Fund 309-002-47, with 100% reimbursement from the Ohio Department of Youth Services. Multiple quotes were received: Craft Interiors, Piqua, Ohio - \$20,595.20; Countertop Fabricators, Inc., West Carrollton, OH - \$25,337.50. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. Evans, Yea; Mr. O'Brien, Absent.

RESOLUTION NO. 14-08-1077

Mr. Cultice moved and Mr. Evans seconded the motion to accept the attached quote from Lee Restoration, Ltd. And authorize said company to prepare, prime and paint the courthouse dome from the top statue down to the first rail, or approximately the top 40'. This area has deteriorated and lost most of the UV protection and currently can be restored without any disassembly. The cost shall not exceed \$38,300.00, which will be paid from Fund 001-060. Multiple quotes were received: Brian Bros. Painting & Restoration - \$82,820.00; Midwest Maintenance, Inc. - \$91,930.00. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Absent.

RESOLUTION NO. 14-08-1078

Mr. Cultice moved and Mr. Evans seconded the motion to accept the resignation of Robert J. McCarroll, Customer Service Technician at the Sanitary Engineering Department, effective October 31, 2014. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. Evans, Yea; Mr. O'Brien, Absent.

RESOLUTION NO. 14-08-1079

Mr. Cultice moved and Mr. Evans seconded the motion to recognize Mr. Williams Posey for his 41+ years of excellent service on the Miami County Rural Zoning Commission. Mr. Posey served on said commission since October 16, 1972 and has recently resigned. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Absent.

RESOLUTION NO. 14-08-1080 Travel Training

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

RESOLUTION NO. 14-08-1081 through 14-08-1085 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, Absent.

RESOLUTION NO. 14-08-1086 Signatures Only

Permit(s) - 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. Cultice, Yea; Mr. Evans, Yea; Mr. O'Brien, Absent.

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 9:14 a.m. on this 5th day of August 2013.

Respectfully submitted:

Leigh M. Williams, Clerk/Commissioners' Administrator

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