

**COMMISSIONERS' MEETING
MINUTES SUMMARY
TUESDAY, AUGUST 19, 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

9:05 a.m. Nikki Reese – DOD

9:15 a.m. Paul Huelskamp – Sanitary Engineering

General Business

Mr. Cultice moved and Mr. Evans seconded the motion to approve the agenda as presented, with the addition of a meeting with Paul Huelskmap, Sanitary Engineer, at 9:15 a.m. 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 August 14, 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. 14-08-1141

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. 14-08-1142

Mr. Evans moved and Mr. Cultice seconded the motion to sign an agreement for the purchase of prestressed concrete box beams for the Snodgrass Road Bridge No. 9.11 Replacement Project with Prestress Services Industries, LLC of Lexington, Kentucky in the amount of \$74,800.00. On July 31, 2014, by Resolution No. 14-07-1062, said project/contract was awarded to Prestress Services Industries, LLC, 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. 14-08-1143

Mr. Cultice moved and Mr. Evans seconded the motion to authorize the President of the Board to sign a Release of Mortgage for the following forgivable ten-year deferred loan (FY2003 CHIP for Habitat for Humanity/New Construction Program):

Property Owners: Roy L. Dillon, Jr. and Jolene R. Dillon

Property Address: 460 Madison Street Troy Ohio 45373

Loan Amount: \$12,500.00 - Dated August 19, 2004

Recorded: August 20, 2004 in Volume 1575, Page 519

Under the terms of the mortgage, the mortgage now has a zero (\$0.00) principal balance due the Miami County Board of Commissioners. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 14-08-1144

Mr. Evans moved and Mr. Cultice seconded the motion to authorize the President of the Board to sign a Release of Mortgage for the following forgivable ten-year deferred loan (FY2003 CHIP for Habitat for Humanity/New Construction Program):

Property Owner: Stacey M. Miller

Property Address: 470 Madison Street, Troy, Ohio 45373

Loan Amount: \$12,500.00 - Dated August 18, 2004

Recorded: August 19, 2004 in Volume 1575, Page 143

Under the terms of the mortgage, the mortgage now has a zero (\$0.00) principal balance due the Miami County Board of Commissioners. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Yea.

RESOLUTION NO. 14-08-1145

Mr. Cultice moved and Mr. Evans seconded the motion to authorize and sign the Employment Verification for Dennis Craig Thompson, Department of Development Director. Mr. Thompson's first day will be September 2, 2014 at a pay rate of \$79,000.00 annually. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 14-08-1146

Mr. Evans moved and Mr. Cultice seconded the motion to appoint George H. Lovett, Tipp City, OH to the Tri-County Board of Recovery and Mental Health Services to fill the unexpired term of Craig Dusek, term to expire August 30, 2015. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 14-08-1147 Travel Training

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

RESOLUTION NO. 14-08-1148 Additional Certifications of Estimated Revenue and Additional Appropriations

Mr. Evans moved and Mr. Cultice seconded the motion to approve the additional certifications of estimated revenue and additional appropriations as submitted. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 14-08-1149 through 14-08-1152 Transfers

Mr. Cultice moved and Mr. Evans seconded the motion to approve the transfers as submitted.

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 9:31 a.m. on this 19th day of August 2014.

Respectfully submitted:

Leigh M. Williams, Clerk/Commissioners' Administrator

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