

**COMMISSIONERS' MEETING  
MINUTES SUMMARY  
THURSDAY, SEPTEMBER 25, 2014  
1:30 P.M.  
Saved as digital recording: CGS09-25-14**

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

Appointments

1:30 p.m.      General Business  
1:35 p.m.      Jim Stubbs – Treasurer  
1:45 p.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 September 23, 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. 14-09-1338**

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. 14-09-1339**

Mr. Evans moved and Mr. Cultice seconded the motion to authorize and sign the attached Amendment #2 to the Contract for the Family and Children First Council (FCFC) Community Based Education in Nurturing Parenting with the Family Abuse Shelter of Miami County. Said Amendment reflects an extension in the Contract through June 30, 2015, for a sum not to exceed \$31,396.00. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Yea.

**RESOLUTION NO. 14-09-1340**

Mr. Cultice moved and Mr. Evans seconded the motion to amend Resolution No. 14-05-645 to reflect a change in the final cost for the stair tread replacement and carpet replacement projects in B-Pod at the West Central Juvenile Detention Facility, completed by Fultz Flooring, Sidney, Ohio. There were some calculation changes that resulted in the final invoice being \$2.91 less than the original quote, with the cost now being \$9,687.00, which will be paid from Fund 309-002-C0008, with \$3,874.80 (40%) to be internally billed to the West Central Juvenile Detention Center for payment and \$5,812.20 (60%) to be reimbursed from the Ohio Department of Youth Services. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 14-09-1341

Mr. Evans moved and Mr. Cultice seconded the motion to authorize and sign the Employment Verification for Corby Enochs, part-time Custodian at the Communication Center. Mr. Enoch's first day will be September 29, 2014 at a pay rate of 10.40 per hour. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Yea.

RESOLUTION NO. 14-09-1342

Mr. Cultice moved and Mr. Evans seconded the motion to accept the application submitted by the Family Abuse Shelter of Miami County, Ohio, Inc. on September 18, 2014 to the Board, and further approve funding, pursuant to O.R.C. 3113.34-3113.36. Payments will be issued by January 15, 2015 and July 15, 2015. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 14-09-1343

Mr. Evans moved and Mr. Cultice seconded the motion to set the date of Tuesday, October 21, 2014 at 9:00 a.m. in the Commissioners' Hearing Room, to receive and open bids for the Plumbing and Security Upgrade to the Miami County Courthouse and Safety Building. Further authorize the attached legal ad to be placed in the Dayton Daily News on the date of September 28, 2014, as well as on the County website. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 14-09-1344

Mr. Cultice moved and Mr. Evans seconded the motion to approve the annexation Expedited 1 petition filed on behalf of Covington Exempted Village School District (aka, Covington Board of Education) by Frank J. Patrizio (Agent) for 6.975 acres more or less, in Newberry Township to the Village of Covington, Ohio, pursuant to O.R.C. 709.022. The Village of Covington (pursuant to Ord. 13-14), the Newberry Township Trustees (pursuant to Resolution No. 2014-05), and Covington Exempted Village School District (aka Covington Board of Education) (pursuant to R-249-14) approved and signed an annexation agreement (attached). The County Engineer's Office reviewed the map and legal description of the territory proposed for annexation, pursuant to ORC 709.022, and has submitted a letter stating that the map and description meet their requirements. Further sign the mylar and Certification this date. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Yea.

RESOLUTION NO. 14-09-1345 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. 14-09-1346 through 14-09-1347 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. 14-09-1348 Signatures Only:

Permits - Engineer

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. 14-09-1349 Executive Session – Personnel/Appointment of Staff

Mr. Cultice moved and Mr. Evans seconded the motion to enter into Executive Session at 1:45 p.m. for the purpose of Personnel/Appointment of Staff. 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 adjourn from Executive Session at 1:58 p.m. 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 1:58 p.m. on this 25<sup>th</sup> day of September 2014.

Respectfully submitted:

Leigh M. Williams, Clerk/Commissioners' Administrator

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