

**COMMISSIONERS' MEETING  
MINUTES SUMMARY  
THURSDAY, OCTOBER 2, 2014  
1:30 P.M.**

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

Appointments

1:30 p.m.      General Business  
1:35 p.m.      Nikki Reese – Department of Development  
1:55 p.m.      Auditor's Office

General Business

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

Mr. Cultice moved and Mr. O'Brien seconded the motion to approve the minutes of the September 30, 2014 meeting and dispense with the oral reading. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Cultice, Yea; Mr. Evans, Absent.

RESOLUTION NO. 14-10-1379

Mr. Cultice moved and Mr. O'Brien 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, Absent.

RESOLUTION NO. 14-10-1380

Mr. Cultice moved and Mr. O'Brien seconded the motion to accept the attached rates of tax as determined by the Miami County Budget Commission for the year 2014. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Cultice, Yea; Mr. Evans, Absent.

RESOLUTION NO. 14-10-1381

Mr. Cultice moved and Mr. O'Brien seconded the motion to accept the resignation of Dottie Davis, Account Clerk 1 at the Department of Job and Family Services, effective November 28, 2014. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Absent.

RESOLUTION NO. 14-10-1382

Mr. Cultice moved and Mr. O'Brien seconded the motion to authorize/sign the Employee Requisition to fill the full-time position of Account Clerk I at the Department of Job and Family Services, at a pay rate of \$11.88 per hour. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Cultice, Yea; Mr. Evans, Absent.

RESOLUTION NO. 14-10-1383

Mr. Cultice moved and Mr. O'Brien seconded the motion to authorize and sign the Employment Verification for Paige Emerick, Child Support Case Manager for the Department of Job and Family Services. Ms. Emerick's first day will be October 20, 2014 at a pay rate of \$13.12 per hour. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Absent.

RESOLUTION NO. 14-10-1384

Mr. Cultice moved and Mr. O'Brien seconded the motion to authorize and sign the Employment Verification for Christopher Perkins, Child Support Case Manager for the Department of Job and Family Services. Mr. Perkins' first day will be October 20, 2014 at a pay rate of \$13.12 per hour. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Cultice, Yea; Mr. Evans, Absent.

RESOLUTION NO. 14-10-1385

Mr. Cultice moved and Mr. O'Brien seconded the motion to authorize and sign the attached Employee Requisition to fill the vacant position of full-time Systems Utility Tech 1 for the Sanitary Engineering Department, at a pay rate of \$13.76 per hour. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Absent.

RESOLUTION NO. 14-10-1386

Mr. Cultice moved and Mr. O'Brien seconded the motion to appoint Mary Clevenger, Troy, Ohio to serve on the Miami County Board of Developmental Disabilities (DD), term effective November 1, 2014 and will expire December 31, 2017. Mrs. Clevenger will fill the unexpired term of Dave Dippold, who will be resigning from the Board at the end of October. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Cultice, Yea; Mr. Evans, Absent.

RESOLUTION NO. 14-10-1387 Then and Now Certificates

Mr. Cultice moved and Mr. O'Brien seconded the motion to approve the then and now certificates as requested. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Absent.

RESOLUTION NO. 14-10-1388 through 14-10-1389 Additional Appropriations

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

RESOLUTION NO. 14-10-1390 through 14-10-1392 Transfers

Mr. Cultice moved and Mr. O'Brien 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, Absent.

RESOLUTION NO. 14-10-1393 Signatures Only

Payroll Change(s)

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

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 2:56 p.m. on this 2nd day of October 2014.

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

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