

**COMMISSIONERS' MEETING
MINUTES SUMMARY
THURSDAY, OCTOBER 16, 2014
1:30 P.M.
Saved as digital recording: CGS10-16-14**

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. Executive Session – Personnel/Employment
2:00 p.m. Budget Hearings

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 October 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. 14-10-1439

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. 14-10-1440

Mr. Evans moved and Mr. Cultice seconded the motion to authorize the President of the Board to sign the attached Release of Mortgage, the mortgage being for a NSP demolition loan from the Board of Commissioners to Richard Detrick under the County's FY 2008 Neighborhood Stabilization Program (NSP) Demolition Program for the demolition of a blighted, vacant residential dwelling located at 9773 St. Rt. 571, Laura, Ohio 45337. Under the terms of this mortgage, the mortgage now has a zero (\$0.0) principal balance due the Board of Commissioners and the Department of Development would now like to release it. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 14-10-1441

Mr. Cultice moved and Mr. Evans seconded the motion to set the date to receive bids for the Main Street (U.S. 36) Improvements Project as Thursday, November 6, 2014 at 1:45 p.m. in the Commissioners' Meeting Room and further authorize the attached legal ad to be published in the Dayton Daily News on the dates of October 21, 2014 and October 28, 2014, pursuant to Section 307.86 and 307.87 of the O.R.C. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 14-10-1442

Mr. Evans moved and Mr. Cultice seconded the motion to approve the attached 2015 budget for the Miami County Visitors and Convention Bureau. Diana Thompson, Executive Director of the Miami County Visitors and Convention Bureau, met with the Board of Commissioners on Tuesday, October 14, 2014 and presented their proposed 2015 operating budget, pursuant to the Agreement between the Board of Commissioners and the Visitors and Convention Bureau which was signed on April 25, 2013 (Resolution No. 13-04-528). The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Yea.

RESOLUTIONNO. 14-10-1443 Then and Now Certificates

Mr. Cultice moved and Mr. Evans 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. 14-10-1444 through 14-10-1445 Additional Appropriations

Mr. Evans moved and Mr. Cultice 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. 14-10-1446 through 14-10-1450 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. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Yea.

RESOLUTION NO. 14-10-1451A Executive Session – Personnel/Employment

Mr. Evans moved and Mr. Cultice seconded the motion to enter into Executive Session at 1:51 p.m. for the purpose of Personnel/Employment. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Yea.

Mr. Cultice moved and Mr. Evans seconded the motion to adjourn from Executive Session at 1:59 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 1:59 p.m. on this 16th day of October 2014.

Respectfully submitted:

Leigh M. Williams, Clerk/Commissioners' Administrator

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