

**COMMISSIONERS' MEETING  
MINUTES SUMMARY  
THURSDAY, FEBRUARY 5, 2015  
1:30 P.M.**

**Saved as digital recording: CGS02-05-2015**

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

Appointments

1:30 p.m.      General Business  
1:35 p.m.      Treasurer's Quarterly Report

General Business

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

Mr. Cultice moved and Mr. O'Brien seconded the motion to approve the minutes of the February 3, 2015 meeting and dispense with the oral reading. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Yea.

**RESOLUTION NO. 15-02-151**

Mr. O'Brien moved and Mr. Cultice seconded the motion to authorize and sign bills for all funds as submitted. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Yea.

**RESOLUTION NO. 15-02-152**

Mr. Cultice moved and Mr. O'Brien seconded the motion to acknowledge receipt and review of the Auditor's Monthly Financial Reports for the month of December 2014. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

**RESOLUTION NO. 15-02-153**

Mr. O'Brien moved and Mr. Cultice seconded the motion to set the date to receive bids for the Engineer's 2015 Roadside Mowing Program as February 26, 2015 at 1:45 p.m. in the Commissioners' Hearing Room, Safety Building, Troy, Ohio and that the following advertisement be authorized to be published in the Dayton Daily News on the date of February 7, 2015, as well as on the County website. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Yea.

**RESOLUTION NO. 15-02-154**

Mr. Cultice moved and Mr. O'Brien seconded the motion to authorize and sign an Employment Verification for Carrie Boles-Lear, Dispatch Operator for the Communication Center. Ms. Boles-Lear's first day will be February 16, 2015, at a pay rate of \$16.94 per hour. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans Yea; Mr. Cultice, Yea.

RESOLUTION NO. 15-02-155

Mr. O'Brien moved and Mr. Cultice seconded the motion to authorize and sign a Memorandum of Understanding (MOU) with the City of Tipp City, respecting the Miami County's FY 2014 CDBG Small Cities Community Development Allocation Program, for the Kyle Park ADA Walkway Project. The City of Tipp City received a portion of Miami County's FY 2014 CDBG Small Cities Community Development Allocation Program funds in the amount of \$17,000.00 and the City of Tipp City will provide a local matching contribution in the amount of \$80,000.00 for said Project. The MOU sets forth the requirements that the City of Tipp city must follow in order to receive the County's CDBG funding. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 15-02-156 through 15-02-159 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. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Yea.

RESOLUTION NO. 15-02-160 Signatures Only:

Termination(s)

Mr. O'Brien 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.

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 1:42 p.m. on this 5th day of February 2015.

Respectfully submitted:

Leigh M. Williams, Clerk/Commissioners' Administrator

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