

**COMMISSIONERS' MEETING  
MINUTES SUMMARY  
TUESDAY, MARCH 17, 2015  
9:00 A.M.  
Saved as digital recording: CGS**

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

Appointments

9:00 a.m.      General Session  
9:05 a.m.      Executive Session – Personnel/Employment  
9:30 a.m.      Sheriff's Office

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 March 12, 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. 15-03-324**

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. 15-03-325**

Mr. Cultice moved and Mr. O'Brien seconded the motion to authorize and sign the attached Service Contract – Deputy Coroner, with Christopher A. Grove, MD, as requested by Coroner William Ginn, MD, who agrees to cover all coroner obligations when the coroner is not available for coverage. The cost is \$100.00 per day for this coverage, effective February 7, 2015 and is effective until terminated by one of the parties. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

**RESOLUTION NO. 15-03-326**

Mr. O'Brien moved and Mr. Cultice seconded the motion to accept the attached quote from Koenig Equipment, Inc., Tipp City, Ohio and authorize said company to perform the repair service of the engine cooling system of the Casstown Pump Station Kohler generator set, total cost not to exceed \$4,394.21, which will be paid from Fund 434. A second quote from Buckeye Power Sales Co., Inc., West Chester, Ohio in the amount of \$7,479.18 was received. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Yea.

RESOLUTION NO. 15-03-327 Travel Training

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

RESOLUTION NO. 15-03-328 Then and Now Certificates

Mr. O'Brien 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. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 15-03-329 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. 15-03-330 through 15-03-335 Transfers

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

RESOLUTION NO. 15-03-336 Signatures Only:

Permit(s) – Engineer

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. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 15-03-337 Executive Session – Personnel/Employment

Mr. O'Brien moved and Mr. Cultice seconded the motion to enter into Executive Session at 9:05 a.m. for the purpose of Personnel/Employment. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Yea.

Mr. Cultice moved and Mr. O'Brien seconded the motion to adjourn from Executive Session at 9:27 a.m. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Yea.

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 9:27 a.m. on this 17<sup>th</sup> day of March 2015.

Respectfully submitted:

Leigh M. Williams, Clerk/Commissioners' Administrator

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