

**COMMISSIONERS' MEETING
MINUTES SUMMARY
THURSDAY, MAY 21, 2015
1:30 P.M.**

Saved as digital recording: CGS05-21-15

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. Zoning Hearings (4) Department of Development
1:50 p.m. Jim Stubbs – 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 May 19, 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. 15-05-662

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. 15-05-663

Mr. Cultice moved and Mr. O'Brien seconded the motion to authorize the Municipal Court (and the offices under him) to accept payments, for county receivables, by financial transaction devices. A county receivable includes restitution, probation fees, GPS monitoring, secure continuous alcohol monitoring, administrative fees, and or any other amount a person owes or otherwise pays to the Miami County Municipal Court, and the offices under the Administrative Judge of said Court. The financial transaction devices that Municipal Court of Miami County, Ohio, and the offices under him that are authorized are: credit card, debit card, charge card, or prepaid or stored value card, or automated clearinghouse network credit card, debit, or e-check entry that includes, but is not limited to, accounts receivable and internet-initiated, point of purchase, and telephone-initiated applications of any other device or method of making an electronic payment or transfer of funds. The Municipal Court of Miami County, Ohio, and the offices under him, are not restricted as to the amount of any surcharge or convenience fee that may be imposed upon a person making a payment of a county receivable by a financial transaction device, and if a person makes payment by a financial transaction device and the payment is returned or dishonored for any reason, the person is liable to Miami County, Ohio, for payment of a penalty over and above the amount of the expense due. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 15-05-664

Mr. O'Brien moved and Mr. Cultice seconded the motion to set the bid date for the Miami County Municipal Court's Alcohol Monitoring Project as Thursday, June 11, 2015 at 1:45 p.m. in the Commissioners' Meeting Room, Safety Building, 201 W. Main Street, Troy, Ohio. Further authorize the attached legal ad to be published in the Dayton Daily News on the date of May 24, 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. 15-05-665

Mr. Cultice moved and Mr. O'Brien seconded the motion to amend Resolution No. 15-05-652, and approve the total amount for the initial budget request to be \$156,183.60, instead of \$149,305.86, as previously submitted. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans Yea; Mr. Cultice, Yea.

RESOLUTIONNO. 15-05-666 Travel Training

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

RESOLUTION NO. 15-05-667 through-15-05-668 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, Yea.

RESOLUTION NO. 15-05-669 Signatures Only

Plaza Permit

Permit

Termination

Application

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

RESOLUTION NO. 15-05-670 Zoning Hearing – Shirley Crotcher

Mr. Cultice moved and Mr. O'Brien seconded the motion to approve Zoning Application #1691-3-15 heard by Shirley Crotcher, 4560 Buckneck Road, Bradford, OH 45308 requesting permission to rezone and a 1.713 acre tract from A-2, General Agriculture to R-1 AAA, Single Family Residential for the following tract of land being a 24.29 acre tract located at 4560 Buckneck Road, Bradford, Ohio, Section 34, Town 9, Range 4 of Newberry Township The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 15-05-671 Zoning Hearing – Richard Thies

Mr. O'Brien moved and Mr. Cultice seconded the motion to approve Zoning Application #1692-3-15 heard by Richard Thies requesting permission to rezone a 1.374 acre tract from A-2, General Agriculture to R-1 AAA, Single Family Residential for the following tract of land being a 100.175 acre tract located at 2675 Stillwell Road, Covington, Ohio, Section 12, Town 7, Range 5 of Concord Township. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 15-05-672 Zoning Hearing – Richard Thies

Mr. O'Brien moved and Mr. Cultice seconded the motion to approve Zoning Application #1693-3-15 heard by Richard Thies requesting permission to rezone a 1.857 acre tract from A-2, General Agriculture to R-1AAA, Single Family Residential for the following tract of land being a 107.269 acre tract located at 3555 Washington Road, Covington, Ohio, Section 6, Town 5, Range 6 of Concord Township. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 15-05-673 Zoning Hearing – Patrick Cullars

Mr. O'Brien moved and Mr. Cultice seconded the motion to approve Zoning Application #16394-3-15 by Patrick Cullars requesting permission to rezone a 1.33 acre tract from A-2, General Agriculture to R-1AAA, Single Family Residential for the following tract of land being a 38.83 acre tract located at 1605 N. State Route 48, Pleasant Hill, Ohio, Section 17, Town 7, Range 5 of Newtown Township. 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 2:00 p.m. on this 21st day of May 2015.

Respectfully submitted:

Lisa K. Lazear, Assistant Clerk

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