

**COMMISSIONERS' MEETING  
MINUTES SUMMARY  
THURSDAY, MAY 28, 2015  
1:30 P.M.**

**Saved as digital recording: CGS05-28-15**

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

Appointments

1:30 p.m.      General Business

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 26, 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. 15-05-697

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. 15-05-698

Mr. Cultice moved and Mr. O'Brien seconded the motion to authorize Juvenile Court to submit the attached *Ohio Department of Youth Services Subsidy Grant, Juvenile Court Funding Application Update* (FY 2016 Subsidy/Reclaim Grant Funding) to the Department of Youth Services. Juvenile Court is requesting \$151,474.00 for the FY 2016 Tentative Base (Youth Services Grant/510) Allocation and \$275,146.52 for the FY 2016 Tentative Variable (RECLAIM Ohio/401) Allocation. Further authorize President of the Board to sign said application this date. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 15-05-699

Mr. O'Brien moved and Mr. Cultice seconded the motion to authorize and sign the Employment Verification for Mason Barhorst, Telecommunicator for the Miami County Communication Center. Mr. Barhorst's first day will be June 8, 2015 at a pay rate of \$16.94 per hour. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Yea.

RESOLUTIONNO. 15-05-700 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. 15-05-701 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. 15-05-702 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. 15-05-703 through 15-05-706 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. 15-05-707 Signatures Only

Permits

Terminations

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.

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 1:34 p.m. on this 28<sup>th</sup> day of May 2015.

Respectfully submitted:

Leigh M. Williams, Clerk/Administrator

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