

**COMMISSIONERS' MEETING  
MINUTES SUMMARY  
TUESDAY, JULY 7, 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  
9:15 a.m.      2016 County Tax Budget Hearing  
9:30 a.m.      Executive Session – Personnel/Employment

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 July 2, 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. 15-07-883**

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. 15-07-884**

Mr. Cultice moved and Mr. O'Brien seconded the motion to authorize the renewal of the Lease Agreement with Lenz, Inc. (The Miller-Valentine Gem Real Estate Group, Agent), as requested by the Clerk of Courts, for the Auto Title Office at the One Stop Shop, 1275 Experiment Farm Road, Troy, Ohio 45373. The cost is \$29,074.52 annually, for the period of July 1, 2015 through June 30, 2017, which will be paid from Fund 162-189. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

**RESOLUTION NO. 15-07-885**

Mr. O'Brien moved and Mr. Cultice seconded the motion to acknowledge receipt of the Engineer's 2015 Bridge Inspection Reports, as prescribed under Section 5543.20 of the Ohio Revised Code. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Yea.

**RESOLUTION NO. 15-07-886 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. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 15-07-887 Signatures Only:

Permit(s) - Engineer

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

RESOLUTION NO. 15-07-888 2016 County Tax Budget Hearing

**PUBLIC HEARING HELD**

RESOLUTION NO. 15-07-889 Executive Session – Personnel/Employment

Mr. Cultice moved and Mr. O'Brien seconded the motion to enter into Executive Session at 9:30 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. O'Brien moved and Mr. Cultice seconded the motion to adjourn from Executive Session at 10:10 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 10:10 a.m. on this 7th day of July 2015.

Respectfully submitted:

Leigh M. Williams, Clerk/Commissioners' Administrator

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