

**COMMISSIONERS' MEETING
MINUTES SUMMARY
JULY 23, 2015
1:30 P.M.**

John F. Evans, President, Absent
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. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Absent.

Mr. O'Brien moved and Mr. Cultice seconded the motion to approve the minutes of the July 21, 2015 meeting and dispense with the oral reading. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Cultice, Yea; Mr. Evans, Absent.

RESOLUTION NO.15-07-969

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

RESOLUTION NO.15-07-970

Mr. O'Brien moved and Mr. Cultice seconded the motion to authorize and sign a subordination of mortgage and agree to hold a second mortgage lien on the property located at 10140 W. State Route 185, Covington, Ohio, owned by Gerald B. Webster & Kristin A. Webster. The Websters received a 2011 CDBG Formula allocation loan from Miami County's FY 2011 Formula Allocation grant to install a new septic system at said property and Miami County filed the second mortgage on the property recorded with the Miami County Recorder on August 29, 2012, Volume 0297, Page 617 and U.S. Bank National Association has the first mortgage. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Cultice, Yea; Mr. Evans, Absent.

RESOLUTION NO. 15-07-971

Mr. O'Brien moved and Mr. Cultice seconded the motion to set the date to receive bids for the Tipp City Handi-Capp Walkway for Kyle Park in Tipp City, Ohio as Tuesday August 18, 2015 at 9:15 a.m. in the Commissioners' Meeting Room, Safety Building, Troy, Ohio and further authorize the attached legal advertisement to be published in the *Dayton Daily News* on Sunday, July 26, 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, Absent.

RESOLUTION NO. 15-07-972

Mr. O'Brien moved and Mr. Cultice seconded the motion to accept the resignation of Katelyn Gardella, Child Support Case Aide Intermittent Student at the Department of Job and Family Services, effective August 7, 2015. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Cultice, Yea; Mr. Evans, Absent.

RESOLUTION NO. 15-07-973

Mr. O'Brien moved and Mr. Cultice seconded the motion to accept the attached quote from Action Blacktop, Tipp City, OH and authorize said company to clean asphalt drives/parking lot of loose debris, repair area in parking lot, apply crack filler to cracks, apply two coats of asphalt parking lot sealer and repaint all existing parking stalls and symbols for the Department of Job and Family Services parking lot. The total cost shall not exceed \$6,575.00, which will be paid from Fund 106. Multiple quotes were received: Cooper Blacktop. -\$8,900.00, Wagner Paving and Ticon Paving, Inc. - \$11,680.43. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Absent.

RESOLUTION NO. 15-07-974

Mr. O'Brien moved and Mr. Cultice seconded the motion to authorize the sale to Trojan City Auto Sales in the amount of \$2,200 for one 2005 Ford Goshen Diesel Coach vehicle, #62 (Vin 1FDWE35PX5HB24414) and one 2006 Ford Goshen Diesel Coach vehicle, #4 (Vin 1FDWE35PX6DA92346, for Miami County Transit which are beyond their useful life as Transit system vehicles, and are unneeded and obsolete and have a value of two thousand five hundred dollars, pursuant to O.R.C. 307.12(B)(1). Erwin Chrysler Dodge Jeep submitted an offer of \$1,950, and was found to be a lower offer than Trojan City Auto Sales offer of \$2,200. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Cultice, Yea; Mr. Evans, Absent.

RESOLUTION NO. 15-07-975 Travel Training

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

RESOLUTION NO. 15-07-976 Then and Now Certificates

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

RESOLUTION NO. 15-07-977 through 15-07-979 Additional Appropriations

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

RESOLUTION NO. 15-07-980 Additional Certifications of Estimated Revenue and Additional Appropriations.

Mr. O'Brien moved and Mr. Cultice seconded the motion to approve the additional certifications of estimated revenue and additional appropriations as requested. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Cultice, Yea; Mr. Evans, Absent.

RESOLUTION NO. 15-07-981 through 15-07-983 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. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Absent.

RESOLUTION NO. 15-07-984 Signatures Only:

Permits – Engineer

Application for Payment – DOD

Payroll Change - Commissioners

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. Cultice, Yea; Mr. Evans, Absent.

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 1:36 p.m. on this 23rd day of July 2015.

Respectfully submitted:

Lisa K. Lazear, Assistant Clerk

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