

**COMMISSIONERS' MEETING
MINUTES SUMMARY
TUESDAY, AUGUST 4, 2015
CGS08-04-15**

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

Appointments

9:00 a.m. General Business

9:15 a.m. Bid Opening – New Toilet Building – Friendship Park - DOD

General Business

Mr. Cultice moved and Mr. Evans seconded the motion to approve the agenda as presented with **addition of Additional Certifications of Estimated Revenue and Additional Appropriations** – Road Fund. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Absent.

Mr. Cultice moved and Mr. Evans seconded the motion to approve the minutes of the July 30, 2015 meeting and dispense with the oral reading. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. Evans, Yea; Mr. O'Brien, Absent.

RESOLUTION NO.15-08-1033

Mr. Cultice moved and Mr. Evans seconded the motion to authorize and sign bills for all funds as submitted. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Absent.

RESOLUTION NO.15-08-1034

Mr. Cultice moved and Mr. Evans seconded the motion to sign an agreement for the 2015 Center Line and Edge Line Striping & Center Line Layout Program with Aero Mark, in the amount of \$156,000.00. On July 16, 2015, by Resolution No. 15-07-931, said program was awarded to Aero Mark, Inc., being the lowest and/or best bid. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. Evans, Yea; Mr. O'Brien, Absent.

RESOLUTION NO. 15-08-1035

Mr. Cultice moved and Mr. Evans seconded the motion to authorize the execution of a delinquent Debt Collection Agreement between the Ohio Attorney General and the Miami County Commissioners on behalf of the Miami County Clerk of Courts. In accordance with Ohio Revised Code Section 131.02, the Ohio Attorney General is authorized to deduct the Attorney General's collection costs from all amounts collected, calculated upon all certified amounts recovered, plus interest and fees accruing from the date of certification to Attorney General and the Board has received a request from the Miami County Clerk of Courts, Jan A. Mottinger, to enter into an agreement with the Ohio Attorney General to undertake the collection of delinquent fees, fines and other costs owed to the Miami County Clerk of Courts. Said agreement is an ongoing agreement that will continue until terminated by either party and further, there will be no financial obligation on the part of the Board or the Miami County Clerk of Courts as the Ohio Attorney General will add 10% collection fee to amount collected from individual's tax refunds or lottery prizes. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Absent.

RESOLUTION NO. 15-08-1036

Mr. Cultice moved and Mr. Evans seconded the motion to accept the resignation of Diana Markley, Administrative Secretary at the Miami County Communication Center, effective December 18, 2015. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. Evans, Yea; Mr. O'Brien, Absent.

RESOLUTION NO. 15-08-1037

Mr. Cultice moved and Mr. Evans seconded the motion to authorize and sign the Employee Requisition to fill the existing vacant position of part-time Animal Control Officer at the Animal Shelter at a pay rate of \$12.12 per hour. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Absent.

RESOLUTION NO. 15-08-1038 Travel Training

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

RESOLUTION NO. 15-08-1039 Then and Now Certificates

Mr. Cultice moved and Mr. Evans 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, Absent.

RESOLUTION NO. 15-08-1040 Additional Appropriations

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

RESOLUTION NO. 15-08-1041 through 15-08-1046 Transfers
Mr. Cultice moved and Mr. Evans seconded the motion to approve the transfers as requested.
The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien,
Absent.

RESOLUTION NO. 15-08-1047 Fund to Fund Transfers
Mr. Cultice moved and Mr. Evans seconded the motion to approve the fund to fund transfers as
submitted. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. Evans, Yea; Mr.
O'Brien, Absent.

RESOLUTION NO. 15-08-1048 Signatures Only:
Permits – Ritter Pipeline – Engineer
Request for Payment and Status of Funds Report - DOD
Mr. Cultice moved and Mr. Evans 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, Absent.

ADDITION TO AGENDA:

RESOLUTION NO. 15-08-1050 Additional Certifications of Estimated Revenue and Additional
Appropriations.
Mr. Cultice moved and Mr. Evans seconded the motion to approve the additional certifications of
estimated revenue and additional appropriations as submitted. The Board voted as follows upon
roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Absent.

RESOLUTION NO. 15-08-1049 Bid Opening – New Toilet Building – Friendship Park – DOD

BIDS OPENED AND AWARD DEFERRED

There being no further business to be transacted, the Board of Miami County Commissioners
adjourned from the General Session at 9:22 a.m. on this 4th day of August 2015.

Respectfully submitted:
Lisa K. Lazear, Assistant Clerk

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