

**COMMISSIONERS' MEETING
MINUTES SUMMARY
TUESDAY AUGUST 18, 2015
9:00 A.M.**

Saved as digital recording: CGS08-18-15

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

Appointments

9:00 a.m. General Business

9:15 a.m. Bid Opening – Kyle Park Handicapped Walkway Project - DOD

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 August 13, 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. 15-08-1103

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. 15-08-1104

Mr. Cultice moved and Mr. O'Brien seconded the motion to acknowledge receipt of a proposal submitted on August 12, 2015 by the County Recorder, Jessica Lopez, requesting \$4.00 from every document received or filed in 2015 to be placed in the county treasury and designated as "General Fund Monies to supplement the equipment needs of the county recorder", to reserve funds for the office's future equipment needs, pursuant to ORC 317.321. Further establish the date of Thursday, September 3, 2015 at 1:45 p.m. in the Commissioners' Hearing Room, in which to meet with the Recorder to review said proposal. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 15-08-1105

Mr. O'Brien moved and Mr. Cultice seconded the motion to authorize and sign a Memorandum of Agreement (attached) with the Miami County Juvenile Court and the Lincoln Community Center Troy, Ohio, for weekly Saturday programming services from 8:00 a.m. to 11:00 a.m. which will include tutoring, monitoring and conducting activities to assist the youth with academic and personal growth for youth that are referred. The effective date is August 3, 2015 through July 31, 2016 for a total cost not to exceed \$1,500.00 per session and will be paid from Funds 1121. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Yea.

RESOLUTION NO. 15-08-1106

Mr. Cultice moved and Mr. O'Brien seconded the motion to authorize and sign a Modification of the Bruns Consulting, LLC, contract for 2015, as requested by the Director of the Department of Development, Craig Thompson for increase in compensation from \$34,000 to an amount not to exceed \$85,000 which will be paid from Architect and Engineers Account 433100, Funds 01051, 01051029, 01051033, and 01051030. Said increase is necessary to meet the high volume of submitted building plans. There is no hourly rate increase. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans Yea; Mr. Cultice, Yea.

RESOLUTION NO. 15-08-1107

Mr. O'Brien moved and Mr. Cultice seconded the motion to authorize and sign the Employment Verification for Marcy L. Young, Eligibility Referral Specialist 1 for the Department of Job and Family Services. Ms. Young's first day will be August 24, 2015 at a pay rate of \$13.38 per hour. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 15-08-1108 through 15-08-1115 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. 15-08-1116 Signatures Only:

Payroll Change – Sanitary Engineering

Change Order – Toms Construction – Village of Fletcher - DOD

Application of Payment – Village of Fletcher - DOD

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. 15-08-1117 Bid Opening – Kyle Park Handicapped Walkway Project -
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 9:20 a.m. on this 18th day of August 2015.

Respectfully submitted:

Lisa K. Lazear, Assistant Clerk

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