

**COMMISSIONERS' MEETING
MINUTES SUMMARY
SEPTEMBER 10, 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

1:45 p.m. Bid Opening – Solid Waste Drop Off & Steel Canopy – Sanitary Engineering

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 September 8, 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.15-09-1225

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.15-09-1226

Mr. O'Brien moved and Mr. Cultice seconded the motion to acknowledge receipt of the FFY 2016 Selective Traffic Enforcement Program (STEP) and Impaired Driving Enforcement Program (IDEP) awards totaling \$54,040.89, on behalf of the Sheriff's Office. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Cultice, Yea; Mr. Evans, Absent.

RESOLUTION NO. 15-09-1227

Mr. O'Brien moved and Mr. Cultice seconded the motion to approve the proposal for the Recorder to collect and pay into a fund for equipment needs, \$4.00 from every document received or filed in 2016. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Absent.

RESOLUTION NO. 15-09-1228

Mr. O'Brien moved and Mr. Cultice seconded the motion to authorize and sign a release of mortgage for the following, as requested by the Department of Development:

Property Owners: Bart A. Shively and Roxanne E. Shively (Husband & Wife)

Rental Address: 205 W. Main Street, Fletcher, Ohio 45326

Loan Amount: \$5,665.00- March 27, 2013

Recorded: March 28, 2013 in Volume 0415 Page 396

Under the terms of the mortgage, the mortgage now has a zero (\$0.00) principal balance due the Miami County Board of Commissioners. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Cultice, Yea; Mr. Evans, Absent.

RESOLUTION NO. 15-09-1229

Mr. O'Brien moved and Mr. Cultice seconded the motion to accept the SFY 2016 Specialized Dockets Payroll Subsidy Project Application as requested by Municipal Court Administrator, Anthony Blakely, on behalf of Miami County Municipal Court through the Ohio Department of Mental Health and Addiction Services in the amount not to exceed \$50,700 which will be used to set up an account with Ohio Shared Services to receive payments via electronic funds transfer within 30 day of notice of award, and further agrees to complete and submit the required fiscal outcome reports by the deadline being March 31, 2016. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Absent.

RESOLUTION NO. 15-09-1230

Mr. O'Brien moved and Mr. Cultice seconded the motion the sign the attached contract with Woodhull Inc., Springboro Ohio, for the 2015 Multifunction Printer Equipment and Service Project at a cost of .0217 cents per black and white copy per year, and .0495 cents per color copy per year, being the lowest/best bid, for a contract term of five (5) years, which will be paid from Fund 0001. Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Absent.

RESOLUTION NO. 15-09-1231 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. 15-09-1232 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. 15-09-1233 through 15-09-1234 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. 15-09-1235 Signatures Only:

Acknowledge Receipt of Letter - IT

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

RESOLUTION NO. 15-09-1236 Bid Opening – Solid Waste Drop off Facility and Steel Canopy
– Sanitary Engineering

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 1:52 p.m. on this 10th day of 2015.

Respectfully submitted:

Lisa K. Lazear, Assistant Clerk

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