

**COMMISSIONERS' MEETING
MINUTES SUMMARY
TUESDAY, 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 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. 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 September 24, 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. 15-09-1317

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. 15-09-1318

Mr. Cultice moved and Mr. O'Brien seconded the motion to set the date of Tuesday, October 13, 2015 at 9:05 a.m. in the Commissioners' Hearing Room to hear the request for change in zoning for the following:

Larry McKibben, Newton Twp.
John Hoffman, Union Twp.
Steve Lingg, Monroe Twp.

The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 15-09-1319

Mr. O'Brien moved and Mr. Cultice seconded the motion to authorize and sign the Employment Verification for Ryan Crist, Building and Electrical Inspector 1 for the Department of Development. Mr. Crist's first day will be October 5, 2015 at a pay rate of \$21.39 per hour. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Yea.

RESOLUTION NO. 15-09-1320

Mr. Cultice moved and Mr. O'Brien seconded the motion to acknowledge the review of the PRC Plan and certify that the Miami County Department of Job and Family Services did comply with O.R.C. 5108.05. On September 21, 2015, in accordance with O.R.C 5108.05, the Miami county Department of Job and Family Services Planning Committee reviewed said plan. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans Yea; Mr. Cultice, Yea.

RESOLUTION NO. 15-09-1321

Mr. O'Brien moved and Mr. Cultice seconded the motion to amend Resolution No. 15-08-1038, travel training request for Shannon Kaufman, West Central Juvenile Rehabilitation Facility and authorize the change in parking reimbursement from \$28.00 to \$49.00, as previously approved. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 15-09-1322

Mr. Cultice moved and Mr. O'Brien seconded the motion to accept the application and approve funding for the Family Abuse Shelter of Miami County, Ohio, Inc. pursuant to the O.R.C. Payments will be issued by January 15, 2016 and July 15, 2016. Application was made by the Family Abuse Shelter of Miami County, Ohio, Inc. on *September 11, 2015* providing criteria set forth in Section 3113.35 of the O.R.C. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Yea.

RESOLUTIONNO. 15-09-1323 Travel Training

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

RESOLUTION NO. 15-09-1324 Then and Now Certificates

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

RESOLUTION NO. 15-09-1325 Additional Certifications of Estimated Revenue and Additional Appropriations

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

RESOLUTION NO. 15-09-1326 through15-09-1331 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. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 15-09-1332 Signatures Only:

Payroll Change – Communication Center

Permit – Windstream Communication Newton Twp.

Mr. Cultice moved and Mr. O'Brien 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. 15-09-1333 Executive Session – Personnel Employment

Mr. O'Brien moved and Mr. Cultice seconded the motion to enter into Executive Session for the purpose of Personnel Employment at 9:15 a.m. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Yea.

Mr. Cultice moved and Mr. O'Brien seconded the motion to adjourn from Executive Session at 9:40 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 9:40 a.m. on this 29thday of September 2015.

Respectfully submitted:

Lisa K. Lazear, Assistant Clerk

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