

**COMMISSIONERS' MEETING
MINUTES SUMMARY
OCTOBER 8, 2015
1:30 P.M.**

Saved as digital recording CGS10-08-15

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

Appointments

1:30 p.m. General Business

General Business

Mr. Cultice moved and Mr. Evans 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, Absent.

Mr. Cultice moved and Mr. Evans seconded the motion to approve the minutes of the October 6, 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.15-10-1368

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.15-10-1369

Mr. Cultice moved and Mr. Evans seconded the motion to acknowledge receipt of the Auditor's Summary Revenue and Summary Expenditure reports (electronically) for the month of August 2015. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. Evans, Yea; Mr. O'Brien, Absent.

RESOLUTION NO. 15-10-1370

Mr. Cultice moved and Mr. Evans seconded the motion to acknowledge receipt of the Sheriff's Monthly Expenses Account for the period ending September 30, 2015, as prescribed under Section 325.07 of the Ohio Revised Code. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Absent.

RESOLUTION NO. 15-10-1371

Mr. Cultice moved and Mr. Evans seconded the motion to accept the quote and authorize the purchase from Vandalia Rental, Vandalia, Ohio for a Genie GR-20 lift, for the Maintenance Department as requested by Director of Operations and Facilities, Chris Johnson. Said lift is a certified unit and is half the cost of a new unit, as well as said local dealer being able to provide preventative care and repairs when needed. Total cost not to exceed \$8,950, and will be paid from Fund 01-060-463300. Multiple quotes were sought after and those vendors did submit letters indicating they do not have available units for purchase at this time. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. Evans, Yea; Mr. O'Brien, Absent.

RESOLUTION NO. 15-10-1372

Mr. Cultice moved and Mr. Evans seconded the motion to authorize and sign Change Order #2 to the contract with Enervise, LLC, for the security portion of the *Plumbing and Security Upgrade to Miami County Courthouse and Safety Building* project, for a no cost change to extend the Substantial Completion date to January 31, 2016. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Absent.

RESOLUTION NO. 15-10-1373 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. 15-10-1374 through 15-10-1377 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. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Absent.

RESOLUTION NO. 15-10-1378- through 15-10-1381 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. Cultice, Yea; Mr. Evans, Yea; Mr. O'Brien, Absent.

RESOLUTION NO. 15-10-1382 Signatures Only:

Permits – Engineer

Payroll Changes – Commissioners

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.

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at a.m. on this 8th day of October 2015.

Respectfully submitted:

Lisa K. Lazear, Assistant Clerk

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