



RESOLUTION NO. 15-11-1578

Mr. Cultice moved and Mr. O'Brien seconded the motion to authorize and sign Title XX Subgrant Agreements with the following agencies for the period of October 1, 2015 through September 30, 2016:

Legal Aid of Western Ohio, Inc.	\$13,500.00
Miami County Recovery Council	\$17,000.00
Family Abuse Shelter of Miami County, Inc.	\$27,000.00
Miami County Transit System	\$91,000.00
New Creation Counseling Center	\$15,000.00
Miami County Children's Services Board	\$300,000.00
Sunrise Center	\$3,778.00

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

RESOLUTION NO. 15-11-1579

Mr. O'Brien moved and Mr. Cultice seconded the motion to authorize the extension of the probationary period for Lauren Karch, Solid Waste Coordinator at the Sanitary Engineering Department, for an additional one hundred eighty (180) days, probationary period to end May 19, 2016. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 15-11-1580 through 15-11-1581 Additional Appropriations

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

RESOLUTION NO. 15-11-1582 through 15-11-1590 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. 15-11-1591 Signatures Only:

Request for Payment and Status of Funds Reports – DOD  
Permit(s) - Engineer

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. 15-11-1592 Public Hearing – Dayton-Montgomery County Port Authority Economic Development Revenue Bonds, Series 2015 Issuance

**HEARING HELD**

RESOLUTION NO. 15-11-1593

Mr. O'Brien moved and Mr. Cultice seconded the motion to approve the issuance of Bonds, in the maximum principal amount of \$13,000,000, to finance and refinance the costs of the acquisition, construction, installation and equipping of new and existing Goodwill facilities used for collection and/or sale of donated clothing, house wares, furniture and other saleable items to support employment, job training, and placement programs for people with disabilities and other disadvantages. Further to refund and retire all or a portion of the outstanding principal amount of the Prior Bonds, the proceeds of which Prior Bonds were used for financing and refinancing the acquisition, construction, rehabilitation, equipping and installation of certain improvements to new and existing Goodwill facilities used for collection and/or sale of donated clothing, house wares, furniture and other saleable items to support employment, job training and placement programs for people with disabilities and other disadvantages. The Bonds shall not be, and are not, general obligations, debt or bonded indebtedness of the County and the holders or owners of such Bonds shall not have the right to have excises or taxes levied by the County for the payment of principal of, or interest or premium, if any, on such Bonds. The Board voted as follows up roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Yea.

RESOLUTION NO. 15-11-1594

Mr. Cultice moved and Mr. O'Brien seconded the motion to approve Zoning Amendment #1704-09-15 filed by Brandon Shoup, 109 S. Long Street, Pleasant Hill, Ohio 45359 requesting permission to rezone a 3.127 acre tract from A-2, General Agriculture to F-1, Flood Plain to R-1AAA, Single Family Residential for the following tract of land being a 36.53 acre parcel located at 1661 Owens Road, Pleasant Hill, Ohio, Section 17, Town 7, Range 5 of Newton Township. The Board voted as follows up roll call: Mr. O'Brien, Yea; Mr. Evans Yea; Mr. Cultice, Yea.

RESOLUTION NO. 15-11-1595

Mr. O'Brien moved and Mr. Cultice seconded the motion to approve Zoning Amendment #1705-09-15 filed by Edward Sink, 5609 Farrington Road, Covington, Ohio 45318 requesting permission to rezone a 3.07 acre tract from A-2, General Agriculture to R-1AAA, Single Family Residential for the following tract of land being a 71.0 acre parcel located at 5906 Farrington Road, Covington, Ohio, Section 34, Town 8, Range 5 of Washington Township. The Board voted as follows up roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 9:38 a.m. on this 17<sup>th</sup> day of November 2015.

Respectfully submitted:  
Lisa K. Lazear, Assistant Clerk

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