

**COMMISSIONERS' MEETING  
MINUTES SUMMARY  
THURSDAY, JANUARY 28, 2016  
1:30 P.M.**

**Saved as digital recording: CGS01-28-16**

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

Appointments

1:30 p.m.      General Business

1:35 p.m.      Garmin Miller

General Business

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

Mr. Evans moved and Mr. O'Brien seconded the motion to approve the minutes of the January 26, 2016 meeting and dispense with the oral reading. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Cultice, Yea.

**RESOLUTION NO. 16-01-143**

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

**RESOLUTION NO. 16-01-144**

Mr. Evans moved and Mr. O'Brien seconded the motion to authorize the publication of combined notice for the PY 2015 Small Cities CDBG Community Development Allocation Program, which is required for an Environmental Assessment to be completed prior to Release of Funds. Commission President Richard Cultice was properly designated to execute and carry out all documents related to the PY 2015 CDBG Community Development Allocation Program Application, pursuant to Resolution No. 16-01-34. Further, approve the attached legal advertisement and authorize its placement in the Dayton Daily News on Thursday, February 4, 2016, as well as the county website. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

**RESOLUTION NO. 16-01-145**

Mr. O'Brien moved and Mr. Evans seconded the motion to rescind Resolution No. 16-01-139, Transfer of Appropriations, for the Department of Development due to insufficient funds in the account to cover said transfer. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 16-01-146

Mr. Evans moved and Mr. O'Brien seconded the motion to authorize and sign the attached *Greene County Department of Job and Family Services Placement Service Contract* with the Greene County Board of Commissioners, by and through its agent, Greene County Department of Job and Family Services ("GCDJFS") and the David L. Brown Youth Center ("DLBYC"). Greene County Department of Job and Family Services agrees to pay the David L. Brown Youth Center the daily per diem fee agreed to on the ICCA or Per Diem Contract for the duration of the child's placement. GCDJFS will pay for the first day that child is in placement regardless of the number of hours associated with that day and will not pay for the last day that the child is in placement regardless of the number of hours associated with that day. EFFECTIVE DATE: January 1, 2016 through December 31, 2016 The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Cultice Yea; Mr. Evans, Yea.

RESOLUTION NO. 16-01-147

Mr. O'Brien moved and Mr. Evans seconded the motion to appoint Vickie Bowman, Laura, Ohio to serve as Miami County Apiarist during the year 2016. Appropriations shall not exceed \$2,000 (\$15.00 hourly salary; \$.42 mileage rate; no meal allowance). The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 16-01-148

Mr. Evans moved and Mr. O'Brien seconded the motion to appoint Heath Murray to serve on the Board of Zoning Appeals, said term to expire January 1, 2021. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 16-01-149

Mr. O'Brien moved and Mr. Evans seconded the motion to re-appoint Jack Hoekstra to a four (4) year term on the Public Defender Commission, said term to expire March 1, 2020. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Cultice, Yea; Mr. Evans, Yea.

RESOLUTIONNO. 16-01-150 Travel Training

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

RESOLUTION NO. 16-01-151 Then and Now Certificates

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

RESOLUTION NO. 16-01-152 Additional Appropriations

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

RESOLUTION NO. 16-01-153 through 16-01-156 Transfers

Mr. O'Brien 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, Yea.

RESOLUTION NO. 16-01-157 Fund to Fund Advance

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

RESOLUTION NO. 16-01-158 Signatures Only:

Payroll Change - JFS

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

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 2:07 p.m. on this 28<sup>th</sup> day of January 2016.

Respectfully submitted:

Lisa K. Lazear, Assistant Clerk

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