

**COMMISSIONERS' MEETING
MINUTES SUMMARY
THURSDAY, FEBRUARY 18, 2016
1:30 P.M.**

Saved as digital recording: CGS02-18-16

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

Appointments

1:30 p.m. General Business
2:00 p.m. Executive Session – Performance Evaluations

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 February 16, 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. 16-02-242

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. 16-02-243

Mr. Evans moved and Mr. O'Brien seconded the motion to set the date of Tuesday, March 15, 2016 at 9:15 a.m. in the Commissioners' Hearing Room, to receive bids for the Burr Oak-New Hope Road Bridge No. 3.50 Pre-Stressed Concrete Box Beams, as requested by the County Engineer. Further authorize the attached legal notice to be published in the Troy Daily News on February 20, 2016, as well as on the County website. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 16-02-244

Mr. O'Brien moved and Mr. Evans seconded the motion to authorize and sign the attached Memorandum of Understanding concerning the funding of a part-time hazardous materials coordinator position with the City of Piqua, the City of Troy, the City of Tipp City, and Miami County. Beginning January 1, 2016, and subject to the annual appropriation process of the respective political subdivisions, Piqua, Troy, Tipp City, and Miami County agree to contribute a share of the annual costs of the Hazardous Materials Coordinator Position program budget of \$21,500 based on the emergency hazardous sites reporting under Revised Code 3750, currently as follows:

City of Piqua	30%	\$6,450.00
City of Troy	42%	\$9,030.00
City of Tipp City	14%	\$3,010.00
Miami County	14%	\$3,010.00

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

RESOLUTION NO. 16-02-245 Then and Now Certificates

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

RESOLUTION NO. 16-02-246 Additional Certifications of Estimated Revenue and Additional Appropriations.

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

RESOLUTION NO. 16-02-247 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. Evans, Yea; Mr. O'Brien, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 16-02-248 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. O'Brien, Yea; Mr. Cultice, Yea; Mr. Evans, Yea.

RESOLUTION NO. 16-02-249 Signatures Only:

Payroll Change – JFS

Transmittal – Certificate of Substantial Completion - Commissioners

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

RESOLUTION NO. 16-02-250 Executive Session – Performance Evaluations

Mr. O'Brien moved and Mr. Evans seconded the motion to enter into Executive Session at 2:00 p.m. for the purpose of Performance Evaluations. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Cultice, Yea.

Mr. Evans moved and Mr. O'Brien seconded the motion to adjourn from Executive Session at 4:10 p.m. The Board voted as follow 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 4:10 p.m. on this 18th day of February 2016.

Respectfully submitted:

Lisa K. Lazear, Assistant Clerk

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