

**COMMISSIONERS' MEETING  
MINUTES SUMMARY  
TUESDAY, AUGUST 20, 2013  
9:00 A.M.**

**Saved as digital recording: CGS08-20-13**

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

Appointments

9:00 a.m.      General Business

9:05 a.m.      Executive Session – Personnel/Employee Discipline

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

Mr. O'Brien moved and Mr. Cultice seconded the motion to approve the minutes of the August 15, 2013 meeting and dispense with the oral reading. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Cultice, Yea; Mr. Evans, Absent.

**RESOLUTION NO. 13-08-1084**

Mr. O'Brien moved and Mr. Cultice seconded the motion to authorize and sign the bills for the General Fund, Other Funds and Job & Family Services. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Absent.

**RESOLUTION NO. 13-08-1085**

Mr. O'Brien moved and Mr. Cultice seconded the motion to amend Resolution No. 13-06-835, and authorize mileage reimbursement for Tana Fogt, Board of Elections, for attendance at the Summer Conference in Columbus, Ohio, from June 24-June 27, 2013, in the amount of \$73.50. Due to unforeseen circumstances with the driving arrangements, Ms. Fogt was required to drive herself to the conference, instead of with a fellow employee as originally planned and is requesting an amendment to said resolution to reflect a mileage reimbursement in the amount of \$73.50. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Cultice, Yea; Mr. Evans, Absent.

**RESOLUTION NO. 13-08-1086**

Mr. O'Brien moved and Mr. Cultice seconded the motion to sign an Agreement with North American Salt Co., as requested by the County Engineer, for approximately 4,500 tons, more or less, of rock salt for the 2013-2014 winter season, at a cost of \$52.80 per ton dumped. On July 30, 2013 by Resolution No. 13-07-996, the Board of Commissioners awarded said Agreement to North American Salt Co. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Absent.

RESOLUTION NO. 13-08-1087

Mr. O'Brien moved and Mr. Cultice seconded the motion to set the date of September 12, 2013 at 1:45 p.m. in the Commissioners' Hearing Room, to receive bids for the Eldean Road Bridge Phase 3 Timber Deck Replacement Project (Material Only). Further authorize the attached legal ad to be placed in the Dayton Daily News on the dates of August 24, 2013, August 31, 2013 and September 7, 2013, pursuant to Section 307.86 and 307.87 of the Ohio Revised Code and applicable federal regulations. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Cultice, Yea; Mr. Evans, Absent.

RESOLUTION NO. 13-08-1088

Mr. O'Brien moved and Mr. Cultice seconded the motion to accept the additional highway easement for Evergreen Drive No. T-1146, as requested by the County Engineer, located in Section 29, Town 6, Range 5, Union Township, Miami County, Ohio. Dwaine H. and Bernadine A. Bridenbaugh, have, by instrument recorded in Miami County Recorder's Deed Book 706, page 140, granted Easements for Highway Purposes. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Absent.

RESOLUTION NO. 13-08-1089

Mr. O'Brien moved and Mr. Cultice seconded the motion to accept the resignation of Michelle Daum, WIA Information Services Clerk (Unit Support Worker 2) at the Department of Job and Family Services, effective at the end of business on August 30, 2013. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Cultice, Yea; Mr. Evans, Absent.

RESOLUTION NO. 13-08-1090

Mr. O'Brien moved and Mr. Cultice seconded the motion to authorize and sign the Employee Requisition to fill the vacant position of WIA Information Services Clerk (Unit Support Worker 2) at the Department of Job and Family Services, at a pay rate of \$11.09 per hour. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Absent.

RESOLUTION NO. 13-08-1091 Travel Training

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

RESOLUTION NO. 13-08-1092 through 13-08-1097 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. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Absent.

RESOLUTION NO. 13-08-1098 Signatures Only:

Payroll Changes – Job and Family Services

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

RESOLUTION NO. 13-08-1099 Executive Session – Personnel/Employee Discipline  
Mr. O’Brien moved and Mr. Cultice seconded the motion to enter into Executive Session at 9:12 am. for the purpose of Personnel/Employee Discipline. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O’Brien, Yea; Mr. Evans, Absent.

Mr. O’Brien moved and Mr. Cultice seconded the motion to adjourn from Executive Session at 9:50 a.m. The Board voted as follows upon roll call: Mr. O’Brien, Yea; Mr. Cultice, Yea; Mr. Evans, Absent.

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 9:50 a.m. on this 20th day of August 2013.

Respectfully submitted:  
Leigh M. Williams, Clerk/Commissioners’ Administrator

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