

**COMMISSIONERS' MEETING
MINUTES SUMMARY
THURSDAY, AUGUST 22, 2013
1:30 P.M.**

Saved as digital recording: CGS08-22-13

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

Appointments

1:30 p.m. General Business

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 August 20, 2013 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. 13-08-1100

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

RESOLUTION NO. 13-08-1101

Mr. Evans moved and Mr. O'Brien seconded the motion to accept the additional highway easement for Horseshoe Bend Road No. 38, as requested by the County Engineer, located in Section 4, Town 6, Range 5, Union Township, Miami County, Ohio. Frank and Theresa P. Cooley, have, by instrument recorded in Miami County Recorder's Deed Book 708, page 629, granted Easements for Highway Purposes. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 13-08-1102

Mr. O'Brien moved and Mr. Evans seconded the motion to approve the attached Settlement Agreement with Tony W. Walters "employee", the Miami County Sheriff "Employer", and the Fraternal Order of Police, Ohio Labor Council "the Union", to amicably resolve a grievance filed (on or about June 26, 2012) on behalf of Tony W. Walters. The Employer agrees to tender to the Grievant/employee the sum of ten thousand dollars (\$10,000), minus usual and customary payroll deductions, which will be tendered no sooner than the eighth day following the final execution of this agreement, and its approval by this Board of Commissioners. Said settlement amount will be paid from Fund 0001-231. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 13-08-1103

Mr. Evans moved and Mr. O'Brien seconded the motion to acknowledge receipt of the notice requesting a new liquor permit for Loom Lodge 2695 Troy DBA Moose Lodge 2695, 511 N. Elm Street, Troy, Ohio 45373 (Concord Twp.) The Sheriff has no objection to this permit, so therefore there is no need to request a hearing. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Cultice, Yea; Mr. Evans, Yea.

RESOLUTION NO. 13-08-1104

Mr. O'Brien moved and Mr. Evans seconded the motion to authorize the following LMI Household Sanitary Sewer Tap-in and Service Line Installation Project respecting FY 2011 CHIP – Home/Building Repair Funds and further authorize a Funding Agreement to be executed between said contractor and the property owner so that purchase order can be issued per the terms of the respective Funding Agreement:

Property Owner:	James Hayes
Property Address:	543 N. Elm Street, Troy OH 45373
Funding Agreement	Award/Purchase Order Amount: \$5,240.00
Contractor:	The Plumb Shop LLC
Scope of Work:	(1) Sewer Hook-Up
Funding Source	FY 2011 CHIP Home/Building Repair funds

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

RESOLUTION NO. 13-08-1105

Mr. Evans moved and Mr. O'Brien seconded the motion to authorize and sign the Employment Verification for Steven Cantrell, Employment Services Worker for the Department of Job and Family Services. Mr. Cantrell first day will be August 26, 2013 at a pay rate of \$13.49. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 13-08-1106

Mr. O'Brien moved and Mr. Evans seconded the motion to accept the attached quote from Lithko Restoration Technologies, Hamilton, Ohio and authorize said company to level the Transfer Station tipping floor in the load out area, in preparation for a floor topping repair, total cost not to exceed \$8,900.00 to be paid from Fund 437. The topping that was placed on the Transfer Station tipping floor by Lithko Restoration Technologies (refer to Resolution No. 11-01-33), to save on wear and tear, has not held up under normal operations and has been repaired several times. Lithko Restoration Technologies and the material manufacturer (L&M Construction Chemicals) has recommended that the floor in the load out area be leveled before the topping is replaced (the topping repair will be done under warranty). The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Cultice, Yea; Mr. Evans, Yea.

RESOLUTION NO. 13-08-1107 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. 13-08-1108 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 as requested. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 13-08-1109 through 13-08-1111 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. 13-08-1112 through 13-08-1120 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. 13-08-1121 Signatures Only:

Permits – Engineer

Terminations – Job and Family Services

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

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 1:35 p.m. on this 22nd day of August 2013.

Respectfully submitted:

Leigh M. Williams, Clerk/Commissioners' Administrator

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