

**COMMISSIONERS' MEETING
MINUTES SUMMARY
THURSDAY, MAY 26, 2016
CGS05-26-16**

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

Appointments

1:30 p.m. General Business

General Business

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

Mr. Evans moved and Mr. Cultice seconded the motion to approve the minutes of the May 24, 2016 meeting and dispense with the oral reading. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. Evans, Yea; Mr. O'Brien, Absent.

RESOLUTION NO. 16-05-726

Mr. Evans moved and Mr. Cultice seconded the motion to authorize and sign bills for all funds as submitted. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Absent.

RESOLUTION NO. 16-05-727

Mr. Evans moved and Mr. Cultice seconded the motion to acknowledge receipt of the Engineer's 2016 Bridge Inspection Reports, as prescribed under Section 5543.20 of the Ohio Revised Code. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. Evans, Yea; Mr. O'Brien, Absent.

RESOLUTION NO. 16-05-728

Mr. Evans moved and Mr. Cultice seconded the motion to authorize Juvenile Court to submit the attached *Ohio Department of Youth Services Subsidy Grant, Juvenile Court Funding Application Update* (FY 2017 Subsidy/Reclaim Grant Funding) to the Department of Youth Services. Juvenile Court is requesting \$151,474.00 for the FY 2017 Tentative Base (Youth Services Grant/510) Allocation and \$414,397.84 for the FY 2017 Tentative Variable (RECLAIM Ohio/401) Allocation. Further authorize President of the Board to sign said application this date. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Absent.

RESOLUTION NO. 16-05-729

Mr. Evans moved and Mr. Cultice seconded the motion to set the date to receive bids for the purchase of three (3) ½ ton pickup trucks for the Facilities and Operations Department (including the trade-in of 3 county vehicles) as Tuesday, June 14, 2016 at 9:10 a.m. in the Commissioners' Office, Safety Building, Troy, Ohio and that pursuant to Section 307.86 and 307.87 ORC, the following advertisement be authorized to be published in the Dayton Daily News on the date of May 29, 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, Absent.

RESOLUTION NO. 16-05-730

Mr. Evans moved and Mr. Cultice seconded the motion to wish the Village of Pleasant Hill, Ohio a Happy 150th Anniversary and encourage citizens to celebrate on Saturday, June 25, 2016 during their Sesquicentennial Celebration, including a parade, a re-dedication of the Civil War Monument and outdoor activities. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Absent.

RESOLUTION NO. 16-05-731 Travel Training

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

RESOLUTION NO. 16-05-732 Then and Now Certificates

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

RESOLUTION NO. 16-05-733 through 16-05-736 Transfers

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

RESOLUTION NO. 16-05-737 Signatures Only:

Miami County Plaza Application and Permit for Use – Commissioners

Payroll Change(s)

Mr. Evans moved and Mr. Cultice 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, Absent.

ADDITION TO AGENDA: RESOLUTION NO. 16-05-738 Additional Appropriations

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

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 1:37 p.m. on this 26th day of May 2016.

Respectfully submitted:

Leigh M. Williams, Clerk/Commissioners' Administrator

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