

**COMMISSIONERS' MEETING  
MINUTES SUMMARY  
THURSDAY, SEPTEMBER 5, 2013  
1:30 P.M.**

**Saved as digital recording: CGS09-05-13**

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

Appointments

1:30 p.m.      General Business  
1:35 p.m.      Bill Bradish – Palmer Energy  
1:45 p.m.      Tammie Hoover – Human Resources  
2:15 p.m.      Executive Session – Personnel/Appointment of Staff

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 September 3, 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. 13-09-1181**

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. 13-09-1182**

Mr. Evans moved and Mr. O'Brien seconded the motion to accept the attached rates of tax for the year 2013, as determined by the Miami County Budget Commission. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

**RESOLUTION NO. 13-09-1183**

Mr. O'Brien moved and Mr. Evans seconded the motion to amend Resolution No. 13-08-1142 and accept the additional highway easements for Fetters Road T-93 located in Section 3 and 10, Town 9, Range 4, Newberry Township, Miami County, Ohio as being the correct Township, instead of Union Township as previously approved. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 13-09-1184

Mr. Evans moved and Mr. O'Brien seconded the motion to accept the additional highway easements for Thomas Road No. 121, located in Section 16, Town 7, Range 5, Newton Township, Miami County, Ohio, as requested by the County Engineer's Office. Russell C. and Delores Dean Miller, and Lala Hoblit (LE), have, by instrument recorded in the Miami County Recorder's Deed Books, granted Easements for highway purposes. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Cultice, Yea; Mr. Evans, Yea.

RESOLUTION NO. 13-09-1185

Mr. O'Brien moved and Mr. Evans seconded the motion to acknowledge receipt of the Sheriff's Monthly Expense Account for the period ending August 31, 2013, as prescribed under Section 325.07 O.R.C. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 13-09-1186

Mr. Evans moved and Mr. O'Brien seconded the motion to accept the attached quote from Creative Microsystems, Inc., the software provider used by the Sanitary Engineering Department for water and sewer billing and customer account information and authorize the purchase of Utility Web Connect (and subscription fee for partial year through December 31, 2013), which is a module that is required by CMI for integration for credit card processing for total cost not to exceed \$3,600.00, which will be paid from Funds 434 and 436. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 13-09-1187 Travel Training

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

RESOLUTION NO. 13-09-1188 through 13-09-1189 Additional Certifications of Estimated Revenue and Additional Appropriations

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

RESOLUTION NO. 13-09-1190 through 13-09-1191 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. Evans, Yea; Mr. O'Brien, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 13-09-1192 Signatures Only:

Permits – Engineer

Engagement Letter - 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. O'Brien, Yea; Mr. Cultice, Yea; Mr. Evans, Yea.

Mr. O'Brien moved and Mr. Evans seconded the motion to bring back to the table the decision to sign the attached contract with Point and Pay, LLC, Troy, MI, as requested by the Miami County Treasurer, for the *Miami County Treasurer Real Estate Tax Payment Processing Services and Miami County Recorder Recording Fee Payment Processing Services*, for the period of two (2) years. On July 16, 2013, by Resolution No. 13-07-947, Point and Pay, LLC was awarded the bid/contract. 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 table the decision for two (2) weeks or until more information is provided, whichever is sooner. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Cultice, Yea; Mr. Evans, Yea.

RESOLUTION NO. 13-09-1193 Executive Session – Personnel/Appointment of Staff

Mr. O'Brien moved and Mr. Evans seconded the motion to enter into Executive Session at 2:23 p.m. for the purpose of Personnel/Appointment of Staff. 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 adjourn from Executive Session at 3:10 p.m. 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 3:10 p.m. on this 5th day of September 2013.

Respectfully submitted:

Leigh M. Williams, Clerk/Commissioners' Administrator

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