

**COMMISSIONERS' MEETING  
MINUTES SUMMARY  
TUESDAY, JULY 19, 2016  
9:00 A.M.**

**Saved as digital recording: CGS07-19-16**

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

Appointments

9:00 a.m.      General Session  
9:05 a.m.      Sheriff's Office  
9:30 a.m.      Executive Session – Pending Litigation  
9:45 a.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 July 14, 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. 16-07-978**

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. 16-07-979**

Mr. Evans moved and Mr. O'Brien seconded the motion to award the Four-Sided Precast Concrete Box Culvert for the Owens Road Bridge No. 0.16 Project to Lindsay Precast, Inc. of Canal Fulton, Ohio in the amount of \$70,459.00, as requested by the County Engineer. Further sign a contract with said company. Execution and signing of said contract and delivery of the same to Lindsay Precast, Inc. shall serve as a Notice to Proceed for said Project. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 16-07-980

Mr. O'Brien moved and Mr. Evans seconded the motion to amend Resolution No. 16-07-919 to reflect a change in the request to New Carlisle Federal Savings Bank to issue a warrant in the sum of \$15,040.50 to Finrock Construction Inc. for the work completed for the construction of Merrimont Subdivision No. 10, not \$30,845.50 as previously approved. The \$30,845.50 release should've been broken down to indicate the amount of \$15,805.00 for temporary turn around work non-performed and \$15,040.50 for work performed. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 16-07-981

Mr. Evans moved and Mr. O'Brien seconded the motion to authorize and sign the Employment Verification for Ariel Robinson, Animal Control Officer (part-time) for the Animal Shelter. Ms. Robinson's first day will be July 25, 2016 at a pay rate of \$12.36 per hour. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Cultice Yea; Mr. Evans, Yea.

RESOLUTION NO. 16-07-982

Mr. O'Brien moved and Mr. Evans seconded the motion to authorize the following sanitary sewer service line installation projects available through the PY 2016 CHIP Grant Program for LMI property owners:

1. Property Owner: Lisa McGraw  
Property Address: 770 Boone Drive Troy, OH. 45373  
Funding Agreement Award/Purchase Order Amount: \$2,440.00  
Contractor: J.R. Cozatt  
Scope of Work: (1) Sewer Hook-Up  
Funding Source: PY 2015 CHIP Program – CDBG Funds
  
2. Property Owner: Richard Bleam & Megan Andrejcio  
Property Address: 800 Boone Drive Troy, OH. 45373  
Funding Agreement Award/Purchase Order Amount: \$3.440.00  
Contractor: J.R. Cozatt  
Scope of Work: (1) Sewer Hook-Up  
Funding Source: PY 2015 CHIP Program- CDBG Funds

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

RESOLUTION NO. 16-07-983

Mr. Evans moved and Mr. O'Brien seconded the motion to authorize and sign a MARCSIP Service Subscription Agreement, as requested by the Emergency Management Agency (EMA), for required monthly user fees associated with EMA's radios on the MARCS system. The cost is \$3.00 per month, per radio beginning July 1, 2016. The cost will be paid from Fund 1108. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 16-07-984

Mr. O'Brien moved and Mr. Evans seconded the motion to accept the resignation of Nathan L. Burkholder, Eligibility Case Aide Intermittent College Intern at the Department of Job and Family Services, effective August 10, 2016. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Cultice, Yea; Mr. Evans, Yea.

RESOLUTION NO. 16-07-985 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. 16-07-986 Additional Appropriations

Mr. O'Brien moved and Mr. Evans 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. 16-07-987 through 16-07-991 Transfers

Mr. Evans moved and Mr. O'Brien 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. 16-07-992 Signatures Only:

Miami County Plaza Applications & Permits for Use - Commissioners

Mr. O'Brien moved and Mr. Evans 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. 16-07-993 Executive Session – Pending Litigation

Mr. Evans moved and Mr. O'Brien seconded the motion to enter into Executive Session at 9:40 a.m. for the purpose of Pending Litigation. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Cultice, Yea.

Mr. O'Brien moved and Mr. Evans seconded the motion to adjourn from Executive Session at 9:54 a.m. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Cultice, Yea; Mr. Evans, Yea.

RESOLUTION NO. 16-07-994 Executive Session – Personnel/Appointment of Staff

Mr. Evans moved and Mr. O'Brien seconded the motion to enter into Executive Session at 9:54 a.m. for the purpose of Pending Litigation. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

Mr. O'Brien moved and Mr. Evans seconded the motion to adjourn from Executive Session at 10:46 a.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 10:46 a.m. on this day of 2016.

Respectfully submitted:

Leigh M. Williams, Clerk, Commissioners Administrator

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