

**COMMISSIONERS' MEETING
MINUTES SUMMARY
THURSDAY, JULY 28, 2016
1:30 P.M.**

Saved as digital recording: CGS07-28-16

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. Bid Opening - Kessler-Cowlesville Rd. Reconstruction Project - Engineer

General Business

Mr. O'Brien moved and Mr. Evans seconded the motion to approve the agenda as presented, with the following addition:

Executive Session – Employee Discipline

with the following deletion:

Travel/Training

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 26, 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. 16-07-1027

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. 16-07-1028

Mr. Evans moved and Mr. O'Brien seconded the motion to authorize the following home repair project, respecting the PY 2015 CHIP Grant Program:

Property Owner:	Teresa Kozlowski
Property Address:	6556 E. US 40 Tipp City, OH. 45371
Funding Agreement	Award/Purchase Order Amount: \$10,350
Contractor:	George Hardy (George Excavating)
Scope of Work:	Plumbing
Source of Funds:	PY 2015 CHIP, Home Repair, CDBG Funds – \$10,350

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

RESOLUTION NO. 16-07-1029

Mr. O'Brien moved and Mr. Evans seconded the motion to accept the resignation of Scott Blum from the Ohio EPA and Ron Jackson from Miami County Public Health, from the Miami County Local Emergency Planning Committee (LEPC), due to job responsibility changes, and select and endorse the following for appointment to the Miami County LEPC: Nate Bednar from Miami County Public Health to represent Health and Brent Pohlschneider from the City of Piqua Fire Department to represent Fire. Said terms will become effective immediately and expire August 14, 2017. All members must be appointed by the State Emergency Response Commission (SERC) upon recommendation of the County Commissioners, by Resolution. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Cultice, Yea.

RESOLUTIONNO. 16-07-1030 Travel Training (**DELETED**)

RESOLUTION NO. 16-07-1031 Then and Now Certificates

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

RESOLUTION NO. 16-07-1032 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. Evans, Yea; Mr. O'Brien, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 16-07-1033 through16-07-1034 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. O'Brien, Yea; Mr. Cultice, Yea; Mr. Evans, Yea.

RESOLUTION NO. 16-07-1035 Bid Opening – Kessler-Cowlesville Road Reconstruction Project - Engineer

BIDS OPENED AND AWARD DEFERRED

RESOLUTION NO. 16-07-1036

Mr. Evans moved and Mr. O'Brien seconded the motion to enter into Executive Session at 1:42 p.m. for the purpose of Personnel/Employee Discipline. 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 2:39 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 2:39 p.m. on this 28th day of July 2016.

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

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