

**COMMISSIONERS' MEETING  
MINUTES SUMMARY  
TUESDAY, AUGUST 30, 2016  
9:00 A.M.**

**Saved as digital recording: CGS08-30-16**

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

Appointments

9:00 a.m.      General Business

9:05 a.m.      Board of Elections

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 25, 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. 16-08-1171**

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. 16-08-1172**

Mr. Evans moved and Mr. O'Brien seconded the motion to acknowledge receipt of the Auditor's Summary Revenue Reports and Summary Expenditure Reports (electronically) for the month of July 2016. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

**RESOLUTION NO. 16-08-1173**

Mr. O'Brien moved and Mr. Evans seconded the motion to set the date of Thursday, September 22, 2016 at 1:35 p.m. in the Commissioners' Meeting Room, Safety Building, Troy, Ohio to receive and publicly open bids for the *Dispatch Room Renovations*, as requested by Communication Center Director, Jeff Busch. A mandatory pre-bid conference will be held on Thursday, September 15, 2016 at 11:00 a.m. at the Miami County Communication Center, 210 Marybill Drive, Troy, Ohio 45373. The attached legal ad will be published in the Dayton Daily News on the date of September 4, 2016, as well as on the County website. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 16-08-1174

Mr. Evans moved and Mr. O'Brien seconded the motion to enter upon the journal this date an Expedited II annexation petition filed on behalf of First Troy Corp., Richard S. Messler, CEO, Agent being Robert M. Harrelson, 12 S. Cherry Street, Troy, Ohio 45373, asking for the annexation of a portion of Concord Township (55.800 acres +/-) to the City of Troy, Ohio, being more particularly described in "Exhibit A" of the petition, pursuant to Section 709.023 O.R.C. Further direct the Clerk of the Board to notify the Agent for the Petitioner of such entry so that he may give notice as required by Section 709.023 O.R.C. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Cultice Yea; Mr. Evans, Yea.

RESOLUTION NO. 16-08-1175

Mr. O'Brien moved and Mr. Evans seconded the motion to authorize flu inoculations to all Miami County employees and their spouses, through the Health Department, at the County's 2016 Health Fair on Friday, October 21, 2016 as well as at the Miami County Health Department during the month of October 2016. The pricing for the vaccinations are as follows and will be paid from Fund 691:

Flu shot for individuals under 65 years of age	\$20
Flu shot (high dose) for individuals 65 years of age and older	\$40
Flu mist will not be offered this year	

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

RESOLUTIONNO. 16-08-1176 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. Evans, Yea; Mr. O'Brien, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 16-08-1177 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. O'Brien, Yea; Mr. Cultice, Yea; Mr. Evans, Yea.

RESOLUTION NO. 16-08-1178 through 16-08-1185 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. Cultice, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 16-08-1186 Signatures Only:

Miami County Plaza Application & Permit for Use – Commissioners  
Payroll Change(s)

Request for Payment and Status of Funds Request – Department of Development

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. 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 9:19 a.m. on this 30th day of August 2016.

Respectfully submitted:

Leigh M. Williams, Clerk, Commissioners Administrator

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