

**COMMISSIONERS' MEETING
MINUTES SUMMARY
THURSDAY, SEPTEMBER 8, 2016
Saved as digital recording: CGS09-08-16**

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

Appointments

1:30 p.m. General Session
1:35 p.m. Sheriff's Office

General Business

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

Mr. O'Brien moved and Mr. Cultice seconded the motion to approve the minutes of the September 6, 2016 meeting and dispense with the oral reading. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Cultice, Yea; Mr. Evans, Absent.

RESOLUTION NO. 16-09-1221

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

RESOLUTION NO. 16-09-1222

Mr. O'Brien moved and Mr. Cultice seconded the motion to acknowledge receipt of a proposal submitted on September 2, 2016 by the County Recorder, Jessica Lopez, requesting \$4.00 from every document received or filed in 2017 to be placed in the county treasury and designated as "General Fund Monies to supplement the equipment needs of the county recorder", to reserve funds for the office's future equipment needs, pursuant to ORC 317.321. Further establish the date of Tuesday, September 27, 2016 at 9:05 a.m. in the Commissioners' Hearing Room, in which to meet with the Recorder to review said proposal. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Cultice, Yea; Mr. Evans, Absent.

RESOLUTION NO. 16-09-1223

Mr. O'Brien moved and Mr. Cultice seconded the motion to accept the attached quote from Dayton Door Sales, Troy, Ohio and authorize said company to furnish and install two (2) new insulated steel overhead doors with windows in each door at the Animal Shelter, as the current garage doors are in bad repair. The cost shall not exceed \$2,650.00 which will be paid from Fund 105. Two (2) additional quotes were sought: Fincel Door Co., Piqua, Ohio - \$3,834.00; Whitetail Door - No Quote Provided. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Absent.

RESOLUTION NO. 16-09-1224

Mr. O'Brien moved and Mr. Cultice seconded the motion to certify the attached, unpaid sewer rates and/or charges, together with penalties, to the Auditor of Miami County, Ohio, for placement on the property tax list and duplicate of Miami County, Ohio, for collection in the same manner as taxes, pursuant to Section 6117.02(C), and as requested by the Sanitary Engineering Department. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Cultice, Yea; Mr. Evans, Absent.

RESOLUTION NO. 16-09-1225

Mr. O'Brien moved and Mr. Cultice seconded the motion to accept the petition for annexation and grant the annexation of 4.478 acres, more or less, (CITY OWNED PROPERTY) from Monroe Township, Miami County, Ohio to the City of Tipp City, Ohio, and to authorize the Clerk of the Board of County Commissioners of Miami County, Ohio to journalize the resolution. Further sign the mylar this date. The annexation meets the following criteria:

1. The territory described in the petition was authorized to be annexed to the City of Tipp City, Ohio, by Ordinance No. 14-16, dated August 1, 2016.
2. Bradley C. Vath, Assistant City Manager, has been authorized to prosecute the proceedings necessary to effect the annexation.
3. The petition contains an accurate description and map of the territory to be annexed.
4. The entire territory to be annexed is owned by the City of Tipp, Ohio.
5. The territory to be annexed is contiguous to the City of Tipp, Ohio.
6. The territory to be annexed is located entirely within the same County (Miami) as the City of Tipp, Ohio.

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

RESOLUTION NO. 16-09-1226 Then and Now Certificates

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

RESOLUTION NO. 16-09-1227 through 16-09-1230 Transfers

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

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 1:52 p.m. on this 8th day of September 2016.

Respectfully submitted:
Lisa K. Lazear, Assistant Clerk

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