

**COMMISSIONERS' MEETING
MINUTES SUMMARY
TUESDAY, SEPTEMBER 13, 2016
Saved as digital recording: CGS09-13-16**

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

Appointments

9:00 a.m. General Session

9:05 a.m. Zoning Hearing(s) – Department of Development

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

Mr. O'Brien moved and Mr. Evans seconded the motion to approve the minutes of the September 8, 2016 meeting and dispense with the oral reading. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Absent.

RESOLUTION NO. 16-09-1231

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

RESOLUTION NO. 16-09-1232

Mr. O'Brien moved and Mr. Evans seconded the motion to accept the resignation of Erica Barga, Eligibility Referral Specialist 1 at the Department of Job and Family Services, effective September 7, 2016. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Absent.

RESOLUTION NO. 16-09-1233

Mr. O'Brien moved and Mr. Evans seconded the motion to authorize and sign the Employee Requisition to fill the vacant full-time position of Eligibility Referral Specialist 1, at the Department of Job and Family Services, at a pay rate of \$13.65 per hour. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Cultice, Absent.

RESOLUTION NO. 16-09-1234

Mr. O'Brien moved and Mr. Evans seconded the motion to accept the attached quote from Dayton Door Sales, Troy, Ohio and authorize said company repair the overhead door at the Miami County Solid Waste Transfer Station at a cost not to exceed \$10,680.00, which will be paid from ORG 437. Said overhead door is currently non-operational due to a component error. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Absent.

RESOLUTION NO. 16-09-1235

Mr. O'Brien moved and Mr. Evans seconded the motion to authorize credit card expenditures for the Commissioners' Office for the 4th Quarter 2016. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Cultice, Absent.

RESOLUTION NO. 16-09-1236

Mr. O'Brien moved and Mr. Evans seconded the motion to authorize and sign a *Wellness Testing Services Agreement* to authorize Laboratory Corporation of America Holdings (Labcorp) to provide wellness testing services as outlined in said Agreement to all Miami County employees and their spouses on the Miami County Health Care Plan. The costs are as follows: Lipid Profile, TC/HDL Ratio, Hemoglobin A1C, and CBC with differential: \$42.00 per person; PSA screening: an additional \$15.00 when combined with the basic wellness screening; PSA screening only: \$33.00. All employees and spouses not on the Miami County Health Care Plan will pay the fee at the time their blood draw is scheduled. The blood draws will be held the week of October 17-21, 2016, by appointment only at multiple locations, including the Health Fair on October 21, 2016. All test results will be mailed to the employee's home address. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Absent.

RESOLUTION NO. 16-09-1237 Travel Training

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

RESOLUTION NO. 16-09-1238 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. Evans, Yea; Mr. Cultice, Absent.

RESOLUTION NO. 16-09-1239 through 16-09-1340 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, Absent.

RESOLUTION NO. 16-09-1241 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. Evans, Yea; Mr. Cultice, Absent.

RESOLUTION NO. 16-09-1242 Zoning Hearing – Donald Marshall

Mr. O'Brien moved and Mr. Evans seconded the motion to approve Zoning Amendment #1717-6-16 filed on behalf of Donald Marshall, 9340 Frederick Garland Rd, Englewood, Ohio, 45322 requesting permission to rezone a 2.15 acre tract from A-2, General Agriculture to R-1AAA, , Single Family Residential, for the following tract of land being a 61.0 acre tract located at 9340 Frederick Garland Rd, Englewood, Ohio, Section 36, Town 7, Range 4 of Union Township. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Cultice, Absent.

RESOLUTION NO. 16-09-1243 Zoning Hearing – Brent Clark

Mr. O'Brien moved and Mr. Evans seconded the motion to approve Zoning Amendment #1718-6-16 filed on behalf of Brent Clark, 6257 Farrington Rd, Covington, Ohio, 45318 requesting permission to rezone a 3.07 acre tract from A-2, General Agriculture to R-1AAA, Single Family Residential, for the following tract of land being a 15.431 acre tract located at 6257 Farrington Rd., Covington, Ohio, Section 33, Town 8, Range 5 of Newberry Township. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Absent.

RESOLUTION NO. 16-09-1244 Zoning Hearing – Daniel Blackburn

Mr. O'Brien moved and Mr. Evans seconded the motion to Zoning Amendment #1719-7-16 filed on behalf of Daniel Blackburn, 9852 Emerick Road, West Milton, Ohio, 45383 requesting permission to rezone a 0.85 acre tract from A-2, General Agriculture to R-1AAA, Single Family Residential, for the following tract of land being a 10.048 acre tract located at 9852 Emerick Road, West Milton, Ohio, Section 25, Town 7, Range 4 of Union Township. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Cultice, Absent.

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 13th day of September 2016.

Respectfully submitted:

Leigh M. Williams, Clerk/Commissioners' Administrator

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