

**COMMISSIONERS' MEETING
MINUTES SUMMARY
THURSDAY, OCTOBER 27, 2016
1:30 P.M.
Saved as digital recording: CGS10-27-16**

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. Zoning Hearings (2) – Department of Development
1:45 p.m. Executive Session – Pending Litigation
2:00 p.m. Budget Hearings

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 October 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. 16-10-1447

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. 16-10-1448

Mr. Evans moved and Mr. O'Brien seconded the motion to authorize and sign the Employee Requisition to fill the full-time vacant position of Eligibility/Referral Supervisor 1 at the Department of Job and Family Services, at a pay rate of \$18.26 per hour. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 16-10-1449

Mr. O'Brien moved and Mr. Evans seconded the motion to award the Phoneton Waterline Extension Project to Milcon Concrete, Inc., Troy, Ohio in the amount of \$1,832,646.00, as recommended by the Sanitary Engineer. Further, sign the attached Notice of Award, as well as an Ohio Public Works Commission (OPWC) Infrastructure Programs Request to Proceed. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 16-10-1450

Mr. Evans moved and Mr. O'Brien seconded the motion to approve the 2017 Budget for Miami County Visitors and Convention Bureau. Diana Thompson, Executive Director of the Miami County Visitors and Convention Bureau, met with the Board of Commissioners on October 25, 2016 and presented the proposed 2017 operating budget, pursuant to their Operation Agreement. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Cultice Yea; Mr. Evans, Yea.

RESOLUTION NO. 16-10-1451

Mr. O'Brien moved and Mr. Evans seconded the motion to proclaim support/endorse the Tri-County Mental Health and Recovery Levy Renewal for approval in the November 8, 2016 election. Said levy is necessary to address local needs and priorities for mental health and recovery services to children and adults in our community, and said levy will expire December 31, 2016 if not renewed. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTIONNO. 16-010-1452 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. 16-10-1453 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. 16-10-1454 through16-10-1461 Transfers

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

RESOLUTION NO. 16-10-1462 Signatures Only:

Termination(s) - JFS

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.

RESOLUTION NO. 16-10-1463 Zoning Hearing – James Slocum

Mr. Evans moved and Mr. O'Brien seconded the motion to approve Zoning Amendment #1720-8-16 filed on behalf of James Slocum, Shoop Road, Tipp City, OH 45371 requesting permission to rezone a 1.796 acres from A-2, General Agriculture to R-1AAA, Single Family Residential, for the following tract of land being a 3.796 acre tract located on Shoop Road (Parcel: G12-058425), Tipp City, OH, Section 34, Town 4, Range 6 of Monroe Township. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Cultice, Yea; Mr. Evans, Yea;

RESOLUTION NO. 16-10-1464 Zoning Hearing - John Tatum

Mr. O'Brien moved and Mr. Evans seconded the motion to approve Zoning Amendment #1721-8-16 filed on behalf of John Tatum, 9150 State Route 66, Piqua, OH 45356 requesting permission to rezone a 3.51 acres from A-2, General Agriculture and F-1, Flood Plain to R-1AAA Single Family Residential, for the following tract of land being a 16.476 acre tract 9150 State Route 66 (Parcel: M40-044400), Piqua, OH, Section 6, Town 6, Range 6 of Washington Township. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO 16-10-1465 Executive Session – Pending Litigation

Mr. Evans moved and Mr. O'Brien seconded the motion to enter into Executive Session at 1:46 p.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 2:03 p.m. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Cultice, Yea; Mr. Evans, Yea.

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 3:23 p.m. on this 27th day of October 2016.

Respectfully submitted:

Leigh M. Williams, Clerk/Commissioners' Administrator

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