

**COMMISSIONERS' MEETING
MINUTES SUMMARY
THURSDAY, NOVEMBER 3, 2016
1:30 P.M.**

**Saved as digital recording: CGS11-03-16
(This meeting was not recorded due to a power outage)**

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. Final Hearing – Vacation of Alley in Village of Brandt
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 November 1, 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. 16-11-1490

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. 16-11-1491

Mr. Evans moved and Mr. O'Brien seconded the motion to rescind Resolution No. 16-11-1485, Transfer of Appropriations Request for Children's Services, due to insufficient funds in the account that was requested. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 16-11-1492

Mr. O'Brien moved and Mr. Evans seconded the motion to accept the attached quote from Quality Lawn, Landscape & Fence, Inc., Troy, Ohio and authorize the replacement of the fence at the Harrison Street South Storage Building, as requested by Director of Operations and Facilities, Chris Johnson. Said project will include fence replacement with 9 gauge chain link with barbed top twist and knuckled non-barbed bottom, end and gate posts, top rail, double hung gate entry, permits and removal and disposal of existing fence. The total cost shall not exceed \$2,585.00 and will be paid from Fund 01060. Multiple quotes were sought: Western Ohio Fence & Supply, Piqua, Ohio: \$2,775.00; Premier Fence & Deck, LLC - declined to submit a quote due

to their schedule being full through the end of 2016. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 16-11-1493 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. O'Brien, Yea; Mr. Cultice, Yea; Mr. Evans, Yea.

RESOLUTION NO. 16-11-1494 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. 16-11-1495 through 16-11-1497 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. 16-11-1498 through 16-11-1502 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. 16-11-1503 Signatures Only:

Payroll Change(s)

Termination(s)

Request for Payment and Status of Funds Reports - DOD

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

RESOLUTION NO. 16-11-1504

Mr. O'Brien moved and Mr. Evans seconded the motion to hereby approve the petition submitted by Shawn M. Taylor, Attorney and Agent for Gale L. Halderman, Petitioner, Trustee of 6500 St. Rt. 40, Tipp City, Ohio, for the vacation of the following:

16 and ½ foot alley lying immediately to the south of Lot 46 and to the north of Lot 125 and Lot 126, all of the original plat of the Village of Brandt in Section 14 SE ¼, Town 2, Range 9 BTMRS in Bethel Township, Miami County, Ohio

The Miami County Commissioners will sign the Record the plat showing said vacated alley. Further, the Clerk of the Board shall certify a copy of this Resolution to the County Engineer, the Bethel Township Trustees, and the Agent for the Petitioner. The County Engineer shall file a copy of the plat thereof in the Road Records of Miami County, Ohio. In a letter dated September 13, 2016, the Bethel Township Trustees state they have no objection to the area noted in the exhibit for the vacation of the alley. A final hearing on said vacation was held today, the 3rd day of November 2016 at 1:35 p.m. in the Miami County Commissioners' Hearing Room, Miami County Safety Building, 201 W. Main Street, Troy, Ohio at which time testimony was heard bearing on the necessity of the vacation for the public convenience or welfare. 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 2:13 p.m. on this 3rd day of November 2016.

Respectfully submitted:

Leigh M. Williams, Clerk/Commissioners' Administrator

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