

**COMMISSIONERS' MEETING
MINUTES SUMMARY
TUESDAY, OCTOBER 15, 2013
9:00 A.M.**

Saved as digital recording: CGS

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

Appointments

9:00 a.m. General Session
9:05 a.m. Jessica Lopez, Recorder – Equipment Needs
9:10 a.m. Executive Session – Personnel/Appointment of Staff
9:30 a.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 10, 2013 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. 13-10-1418

Mr. O'Brien moved and Mr. Evans seconded the motion to authorize and sign the bills for the General Fund, Other Funds and Job & Family Services. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Cultice, Yea; Mr. Evans, Yea.

RESOLUTION NO. 13-10-1419

Mr. Evans moved and Mr. O'Brien seconded the motion to accept the additional highway easements for Troy-Sidney Road No. 14 located in Sections 18 and 24, Town 1, Range 11, Spring Creek Township, Miami County, Ohio. Staton C. Reynolds, John K. and Judy K. Grauman, Randall L. and Jennifer M. Sentman, and Esther F. Clark, have, by instrument recorded in the Miami County Recorder's Deed Books, granted easements for public highway purposes. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 13-10-1420

Mr. O'Brien moved and Mr. Evans seconded the motion to re-appoint Richard L. Cultice to the Top of Ohio, Resource Conservation & Development Council, effective immediately, term to expire December 31, 2015. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 13-10-1421 Then and Now Certificates

Mr. Evans moved and Mr. O'Brien 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.

RESOLUTIONNO. 13-10-1422 Travel Training

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

RESOLUTION NO. 13-10-1423 through 13-10-1430 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. Evans, Yea; Mr. O'Brien, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 13-10-1431 Executive Session – Personnel/Appointment of Staff

Mr. O'Brien moved and Mr. Evans seconded the motion to enter into Executive Session at 9:09 a.m. for the purpose of Personnel/Appointment of Staff. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Cultice, Yea; Mr. Evans, Yea.

Mr. Evans moved and Mr. O'Brien seconded the motion to adjourn from Executive Session at 9:31 a.m. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 11:02 a.m. on this 15th day of October 2013.

Respectfully submitted:

Leigh M. Williams, Clerk/Commissioners' Administrator

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