

**COMMISSIONERS' MEETING  
MINUTES SUMMARY  
TUESDAY, DECEMBER 31, 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 Business

General Business

Mr. O'Brien moved and Mr. Evans seconded the motion to approve the agenda as presented with one addition as follows:

Reduction of Appropriations – State Homeland Security Program Grant

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 December 26, 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. 13-12-1819**

Mr. O'Brien moved and Mr. Evans seconded the motion to establish Orbison Road TR No. 189 in its entirety as public thoroughfare of the Miami County Highway System and designate it as a Township Road to be maintained by the Staunton Township Trustees. Further, pursuant to O.R.C. 4511.11, authorize the placing of a "Stop" sign on Orbison Road at its intersection with Rusk Road, as requested by the County Engineer, for the public welfare and safety to further regulate traffic. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Cultice, Yea; Mr. Evans, Yea.

**RESOLUTION NO. 13-12-1820**

Mr. Evans moved and Mr. O'Brien seconded the motion to amend NSP Housing Development Landlord Agreements and Promissory Notes, Habitat Promissory Notes, and Demolition Promissory Notes which are identified and attached, deferring repayment to July 1, 2014 instead of January 1, 2014, and further waive the lump sum payment for NSP Housing Development Loans. The Ohio Development Services Agency (OSDA) (previously the Ohio Department of Development) issued revised guidance of Policy 09-02 (use of NSP funds allowing for generation of program income) on March 25, 2013, requiring all NSP program income to be returned to OSDA. Miami County wishes to continue to review options related to the close-out of NSP funds in the best interest of its constituents. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 13-12-1821

Mr. O'Brien moved and Mr. Evans seconded the motion to authorize Richard L. Cultice, President of the Board of Miami County Commissioners, to apply to the Ohio Public Work Commission (OPWC) for funds to make capital improvements to public infrastructure, specifically the Phoneton Waterline Project Area. Further authorize the President of the Board, Richard L. Cultice, to enter into any agreements as may be necessary and appropriate for obtaining this financial assistance. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 13-12-1822

Mr. Evans moved and Mr. O'Brien seconded the motion to re-appoint Don Hart, Fletcher, Ohio to another five (5) year term on the Community Action Council (CAC) Board, said term to begin January 1, 2014 and expire December 31, 2018. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Cultice, Yea; Mr. Evans, Yea.

RESOLUTION NO. 13-12-1823

Mr. O'Brien moved and Mr. Evans seconded the motion to provide for the current expenses and other expenditures of Miami County during the year ending December 31, 2014, the following (attached) sums be and same are hereby set aside and appropriated for the expenditures to be made for and during the fiscal year. A copy is attached and on file in the Auditor and Commissioner's Offices. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 13-12-1824 Additional Appropriations

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

RESOLUTION NO. 13-12-1825 through 13-12-1828 Transfers

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

**ADDITION TO AGENDA:** RESOLUTION NO. 13-12-1829 Reduction of Appropriations

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

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 9:15 a.m. on this 31st day of December 2013.

Respectfully submitted:

Leigh M. Williams, Clerk/Commissioners' Administrator

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