

**COMMISSIONERS' MEETING
MINUTES SUMMARY
TUESDAY, JANUARY 7, 2014
9:00 A.M.**

Saved as digital recording: CGS01-07-14

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

Appointments

9:00 a.m. General Business

9:30 a.m. Public Hearing – Children's Home Group Drainage Project

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 January 2, 2014 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. 14-01-04

Mr. O'Brien moved and Mr. Evans seconded the motion to award the "Asbestos Removal, Demolition, Clearance, and Site Restoration – 316-318 W. Water St. Troy Ohio, 45373 Project" to Roe Transportation Enterprises, Sidney Ohio as recommended by the Miami County Department of Development in the amount of \$13,800. The Miami County Board of Commissioners has \$13,800 of MOF funds available for said project. Further, sign the attached Notice of Award with said company. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Cultice, Yea; Mr. Evans, Yea.

RESOLUTION NO. 14-01-05

Mr. Evans moved and Mr. O'Brien seconded the motion to accept the attached proposal from The Lakatos Group, Ltd., Dayton, Ohio and authorize consulting services for the Miami County Transit Department for the purpose of assistance with management of Federal and State grant programs, Federal Program reporting requirements, Federal and State compliance reviews, staff training, and assuring that the local Transportation Improvement Plan (TIP) reflects Miami County Transit's current service and financial operating and capital plans, including sources of federal, state and local funding. The cost of said services during 2014 is \$91.00, plus the IRS approved mileage reimbursement. Said costs will be paid from Fund 191. Further sign said Proposal/Agreement with The Lakatos Group, Ltd. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 14-01-06

Mr. O'Brien moved and Mr. Evans seconded the motion to re-appoint Clifford Wray to serve another three year term on the Wright Patterson Air Force Base Joint Airport Zoning Board, Said term to expire October 6, 2016. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien Yea; Mr. Cultice, Yea.

RESOLUTIONNO. 14-01-07 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. 14-01-08 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. Cultice, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO.14-01-09 Transfers

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

RESOLUTION NO. 13-01-10 Public Hearing - Children's Home Group Drainage Project
PUBLIC HEARING HELD

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 10:16 a.m. on this 7th day of 2014.

Respectfully submitted:

Leigh M. Williams, Clerk/Commissioners' Administrator

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