

**COMMISSIONERS' MEETING
MINUTES SUMMARY
THURSDAY, JANUARY 22, 2015
1:30 P.M.
Saved as digital recording: CGS**

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

Appointments

1:30 p.m. General Business

General Business

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

Executive Session – Personnel/Employee Discipline

The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

Mr. Cultice moved and Mr. O'Brien seconded the motion to approve the minutes of the January 20, 2015 meeting and dispense with the oral reading. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Yea.

RESOLUTION NO. 15-01-82

Mr. O'Brien moved and Mr. Cultice 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. Evans, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 15-01-83

Mr. Cultice moved and Mr. O'Brien seconded the motion to amend Resolution No. 14-12-1782 and authorize the payment of the camera system and GPS installation in four (4) West Central Juvenile Rehabilitation Facility vans to be paid from Fund 155 – Day Treatment and from Fund 123 – Educational Services and not from Fund 309-002-47 as previously approved. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 15-01-84

Mr. O'Brien moved and Mr. Cultice seconded the motion to authorize the President of the Board to sign the attached Release of Mortgage for the following:

Philip S. Sullenberger (General Partner) of Sullenberger Rentals, LLC

516 South Union Street, Troy Ohio 45373

Amount: \$9,500.00 - Dated June 1, 2009

Recorded: June 5, 2009 in Volume 0037, Page 818

This mortgage secured a ten-year, direct loan at 4.25% interest from the Miami County Board of Commissioners under the County's FY 2007 Community Housing Improvement Program (CHIP) for rental rehabilitation. Under the terms of the mortgage, the mortgage now has a zero (\$0.00) principal balance due the Miami County Board of Commissioners. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Yea.

RESOLUTION NO. 15-01-85

Mr. Cultice moved and Mr. O'Brien seconded the motion to amend Resolution No. 14-09-1357 and authorize the change in Robert D. Bowman's resignation/retirement date as Chief Building Official from the Department of Development from March 31, 2015 to April 30, 2015. When Mr. Bowman met with OPERS, an error was found in the eligible retirement date provided, and he is in need of extending his time of employment through April 30, 2015. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans Yea; Mr. Cultice, Yea.

RESOLUTION NO. 15-01-86

Mr. O'Brien moved and Mr. Cultice 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 2015 is \$94.25 per hour, plus the IRS approved mileage reimbursement, total cost not to exceed \$15,000. 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. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 15-01-87 Then and Now Certificates

Mr. Cultice 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. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Yea.

RESOLUTION NO. 15-01-88 Signatures Only

Permit(s) - Engineer

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

ADDITION TO THE AGENDA:

RESOLUTION NO. 15-01-89 Executive Session – Personnel/Employee Discipline

Mr. Cultice moved and Mr. O'Brien seconded the motion to enter into Executive Session at 1:33 p.m. for the purpose of Personnel/Employee Discipline. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

Mr. O'Brien moved and Mr. Cultice seconded the motion to adjourn from Executive Session at 1:57 p.m. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Yea.

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at p.m. on this 22nd day of January 2015.

Respectfully submitted:
Leigh M. Williams, Clerk/Commissioners' Administrator

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