

**COMMISSIONERS' MEETING
MINUTES SUMMARY
TUESDAY, APRIL 7, 2015
9:00 A.M.
Saved as digital recording: CGS**

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

Appointments

9:00 a.m. General Session
9:15 a.m. Annexation Hearing – 1.243 acres +/- from Concord Twp. To City of Troy
9:30 a.m. Executive Session – Personnel/Appointment of Staff

General Business

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

10:00 a.m. Executive Session – Personnel/Appointment of Staff

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 April 2, 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. 15-04-433

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. 15-04-434

Mr. Cultice moved and Mr. O'Brien seconded the motion to acknowledge receipt of the notice requesting a transfer of a liquor permit from Piqua Country Club Holding Co., 9812 N. Country Club Road, Piqua, Ohio 45356 to Piqua Equity Group LLC dba Piqua Country Club (Springcreek Township). The Sheriff does not oppose this request, so therefore there is no need to request a hearing. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 15-04-435

Mr. O'Brien moved and Mr. Cultice seconded the motion to set the date of Tuesday, April 28, 2015 at 9:15 a.m. in the Commissioners' Meeting Room, to receive and publicly open bids for the Covington Municipal Parking Lot Project, as requested by the Department of Development. Further authorize the attached legal ad to be published in the Dayton Daily News on April 9, 2015, as well as on the County website. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Yea.

RESOLUTION NO. 15-04-436

Mr. Cultice moved and Mr. O'Brien seconded the motion to adopt the revised Miami County Local Emergency Planning Committee (LEPC) Extremely Hazardous Substance (EHS) Inspection Procedures (as attached), as requested by the Miami County Emergency Management Director. Said document was approved by the Miami County LEPC on January 15, 2015. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans Yea; Mr. Cultice, Yea.

RESOLUTION NO. 15-04-437

Mr. O'Brien moved and Mr. Cultice seconded the motion to authorize and sign an Employee Requisition to fill the vacant position of Child Support Aide Intermittent Student Help at the Department of Job and Family Services, at a pay rate of \$8.18 per hour. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 15-04-438

Mr. Cultice moved and Mr. O'Brien seconded the motion to appoint Erin Reinke to the Miami County Family Services Planning Committee to replace Kim Blanton, representing the classified civil service employee category, as requested by Teresa Brubaker, Director of Job and Family Services. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Yea.

RESOLUTION NO. 15-04-439 Travel Training

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

RESOLUTION NO. 15-04-440 Additional Appropriations

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

RESOLUTION NO. 15-04-441 through 15-04-444 Transfers

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

RESOLUTION NO. 15-04-445 Signatures Only:

Payroll Change(s)

Request for Payment and Status of Funds Report - DOD

Mr. Cultice moved and Mr. O'Brien 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.

RESOLUTION NO. 15-04-446 Annexation Hearing – 1.243 acres +/- from Concord Twp. to the City of Troy (S. Howard Cheney)

HEARING HELD

RESOLUTION NO. 15-04-447 Executive Session – Personnel/Appointment of Staff
Mr. O’Brien moved and Mr. Cultice seconded the motion to enter into Executive Session at 9:29 a.m. for the purpose of Personnel/Appointment of Staff. 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 adjourn from Executive Session at 9:58 a.m. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O’Brien, Yea; Mr. Evans, Yea.

ADDITION TO THE AGENDA

RESOLUTION NO. 15-04-448 Executive Session – Personnel/Appointment of Staff
Mr. O’Brien moved and Mr. Cultice seconded the motion to enter into Executive Session at 9:58 a.m. for the purpose of Personnel/Appointment of Staff. The Board voted as follows upon roll call:

Mr. Cultice moved and Mr. O’Brien seconded the motion to adjourn from Executive Session at 11:29 a.m. The Board voted as follows upon roll call:

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 11:29 a.m. on this 7th day of April 2015.

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

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