

**COMMISSIONERS' MEETING  
MINUTES SUMMARY  
THURSDAY, APRIL 9, 2015  
1:30 P.M.**

**Saved as digital recording: CGS04-09-14**

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

Appointments

1:30 p.m.      General Business

2:00 p.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. 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 7, 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. 15-04-449**

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. 15-04-450**

Mr. Cultice moved and Mr. O'Brien seconded the motion to acknowledge receipt of the Auditor's Summary Revenue and Summary Expenditure Reports (electronically) for the month of March 2015. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

**RESOLUTION NO. 15-04-451**

Mr. O'Brien moved and Mr. Cultice seconded the motion to authorize the County Engineer to purchase two (2) 2016 Western Star 4700SB Tandem Axle Dump Trucks through the Ohio Department of Transportation ITB #023-14, from Kinstle Sterling/Western Star Truck Center, Wapakoneta, Ohio, at a cost not to exceed \$229,430.00, which will be paid from road organization number 10231202, object number 463200. Further accept the quote from Kalida Truck Equipment, Inc., Kalida, Ohio who will fit said cab and chassis with dump bodies and hydraulics, pursuant to Section 125.04(C) O.R.C., total cost not to exceed \$95,970.00, which will also be paid from road organization number 10231202, object number 463200. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Yea.

RESOLUTION NO. 15-04-452

Mr. Cultice moved and Mr. O'Brien seconded the motion to acknowledge receipt of the Sheriff's Monthly Expenses Account for the period ending March 31, 2015, as prescribed under Section 325.07 O.R.C. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans Yea; Mr. Cultice, Yea.

RESOLUTION NO. 15-04-453

Mr. O'Brien moved and Mr. Cultice seconded the motion to accept the attached quote from CDW-G and authorize the Department of Development to purchase seven (7) Pixma IP110 printers and seven (7) Tripp inverters to be used in the building inspector vehicles. The cost shall not exceed \$1,644.05, which will be paid as follows: \$939.45 to be paid from Fund 01051 (Miami Co.); \$469.73 to be paid from Fund 01051029 (Darke Co.), and \$234.87 to be paid from Fund 01051033 (Shelby Co.). Data Board approved said purchase on March 25, 2015. Multiple quotes were received: GovConnection - \$1,857.59; MNJ Technologies Public Sector, LLC - \$1,919.26. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

RESOLUTIONNO. 15-04-454 Travel Training

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

RESOLUTION NO. 15-04-455 Then and Now Certificates

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

RESOLUTION NO. 15-04 456 Amended Additional Certification of Estimated Revenue and Additional Appropriations.

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

RESOLUTION NO. 15-04-457 through-15-04-460 Transfers

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

RESOLUTION NO. 15-04-461 Signatures Only:

Request for Payment and Status of Funds Report(s) - DOD

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

RESOLUTION NO. 15-04-462 Executive Session – Personnel/Appointment of Staff

Mr. O'Brien moved and Mr. Cultice seconded the motion to enter into Executive Session at 1:54 p.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 4:23 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 4:23 p.m. on this 9<sup>th</sup> day of April 2015.

Respectfully submitted:

Leigh M. Williams, Clerk/Commissioners' Administrator

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