

**COMMISSIONERS' MEETING
MINUTES SUMMARY
TUESDAY, JUNE 16, 2015
9:00 A.M.CGS06-16-15**

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

Appointments

9:00 a.m. General Business

General Business

Mr. Cultice moved and Mr. Evans 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, Absent.

Mr. Cultice moved and Mr. Evans seconded the motion to approve the minutes of the June 11, 2015 meeting and dispense with the oral reading. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. Evans, Yea; Mr. O'Brien, Absent.

RESOLUTION NO. 15-06-784

Mr. Cultice moved and Mr. Evans seconded the motion to authorize and sign bills for all funds as submitted. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Absent.

RESOLUTION NO. 15-06-785

Mr. Cultice moved and Mr. Evans seconded the motion to authorize and sign the Employment Verification for William G. Heath, part-time custodian for the Miami County Communication Center. Mr. Heath's first day will be June 15, 2015 at a pay rate of \$10.49 per hour. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. Evans, Yea; Mr. O'Brien, Absent.

RESOLUTION NO. 15-06-786

Mr. Cultice moved and Mr. Evans seconded the motion to authorize and sign the Employment Verification for Barbara Eikenbery, Human Resource Generalist for the Commissioners' Office. Ms. Eikenbery's first day will be June 22, 2015 at a pay rate of \$19.25 per hour. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Absent.

RESOLUTION NO. 15-06-787

Mr. Cultice moved and Mr. Evans seconded the motion to select and endorse the attached list of candidates to SERC for appointment/re-appointment to the Miami County Local Emergency Planning Committee (LEPC) for a two (2) year term beginning August 15, 2015 through August 14, 2017. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. Evans, Yea; Mr. O'Brien, Absent.

RESOLUTION NO. 15-06-788

Mr. Cultice moved and Mr. Evans seconded the motion to authorize the donation of a Sedan Cruise EZE insert for K9 (Inventory #X-11, County Tag #80232) and 24 mag lights to the Darke County Sheriff's Office, as requested by Sheriff Cox, pursuant to O.R.C. 307.12. The Sedan Cruise EZE insert for K9 is no longer of any use to the Miami County Sheriff's Office due to the fact that the insert does not fit the current SUV cruisers. The mag lights are no longer of any use due the Sheriff's Office purchasing Stinger flashlights for the deputies. Sheriff Cox states in his letter that each item listed above has a value less than \$2,500.00. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Absent.

RESOLUTION NO. 15-06-789

Mr. Cultice moved and Mr. Evans seconded the motion to declare the intention to levy a tax in excess of the ten mill limitation and request of the Auditor of Miami County, Ohio, certifications under Section 5705.03 O.R.C. Said levy will be for the purpose of funding and providing for Community Developmental Disabilities Programs and Services, pursuant to and as permitted by Ohio Revised Code Sections 5705.19(L) and 5705.222, at a proposed rate not exceeding TWO AND ONE HALF (2.50) mills for each one dollar (\$1.00) of valuation, which amounts to TWENTY-FIVE CENTS (\$0.25) for each one hundred dollars (\$100.00) of valuation to be levied for five (5) years, beginning with the tax year 2016, and continuing for tax years 2017, 2018, 2019 and 2020, to be first collected in calendar year 2017, and to be collected thereafter in the calendar years 2018, 2019, 2020, and 2021, which proposed levy shall be a RENEWAL LEVY which will effect the RENEWAL of an existing levy for like purposes. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. Evans, Yea; Mr. O'Brien, Absent.

RESOLUTION NO. 15-06-790 Then and Now Certificates

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

RESOLUTION NO. 15-06-791 Additional Certifications of Estimated Revenue and Additional Appropriations

Mr. Cultice moved and Mr. Evans seconded the motion to approve the Additional Certifications of Estimated Revenue and Additional Appropriations as submitted. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. Evans, Yea; Mr. O'Brien, Absent.

RESOLUTION NO. 15-06-792 Additional Appropriations

Mr. Cultice moved and Mr. Evans 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, Absent.

RESOLUTION NO. 15-06-793 through 15-06-799 Transfers

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

RESOLUTION NO. 15-06-800 Signatures Only

Application for Payment – Village of Fletcher Main Street (U.S. 36) Improvements –
DOD

Miami County Plaza Application & Permit for Use of Miami County Plaza –
Commissioners

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

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 9:06 a.m. on this 16th day of June 2015.

Respectfully submitted:

Leigh M. Williams, Clerk/Commissioners' Administrator

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