

**COMMISSIONERS' MEETING
MINUTES SUMMARY
THURSDAY, JUNE 25, 2015
1:30 P.M.**

Saved as digital recording: CGS06-25-15

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. 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 June 23, 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. 15-06-838

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. 15-06-839

Mr. Cultice moved and Mr. O'Brien seconded the motion to sign an agreement for the purchase of prestressed concrete box beams for the Troy-Sidney Road Bridge No. 10.21 Replacement Project with Prestress Services Industries, LLC, Lexington, KY, in the amount of \$92,500.00. On April 30, 2015, by Resolution No. 15-04-558, said project/contract was awarded to Prestress Services Industries, LLC, being the lowest/best bid. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 15-06-840

Mr. O'Brien moved and Mr. Cultice seconded the motion to acknowledge receipt of Juvenile Court's 2014 Annual Report and authorize Juvenile Court to print the condensed version of said Annual Report for distribution to the community. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Yea.

RESOLUTION NO. 15-06-841 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. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 15-06-842 through 15-06-844 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. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 15-06-845 Signatures Only:

Permits-Engineer

Payroll Changes-Job and Family Services

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. 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 1:32 p.m. on this 25th day of June 2015.

Respectfully submitted:

Leigh M. Williams, Clerk/Commissioners' Administrator

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