

**COMMISSIONERS' MEETING  
MINUTES SUMMARY  
TUESDAY, APRIL 5, 2016  
9:00 A.M.**

**Saved as digital recording: CGS04-05-16**

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

Appointments

9:00 a.m.      General Business

9:15 a.m.      Brian Raison – OSU Extension Office

General Business

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

Mr. Evans moved and Mr. O'Brien seconded the motion to approve the minutes of the March 31, 2016 meeting and dispense with the oral reading. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Cultice, Yea.

**RESOLUTION NO. 16-04-463**

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

**RESOLUTION NO. 16-04-464**

Mr. Evans moved and Mr. O'Brien seconded the motion to award the contract for the Prestressed Concrete Box Beams for the Burr Oak-New Hope Road Bride No. 3.50 Project to Prestress Services Industries, LLC of Lexington, KY in the amount of \$96,800.00. Further sign a contract with said company. The signing of said contract and delivery of the same to Prestress Services Industries, LLC shall serve as a Notice to Proceed. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 16-04-465

Mr. O'Brien moved and Mr. Evans seconded the motion to waive reimbursement of grant funds paid for the demolition of the structure situated at 409 South Walnut Avenue, Sidney, Ohio, pursuant to a FY 2008 Neighborhood Stabilization Program Grant, Region 13 Subrecipient Agreement by and between the Miami County Board of Commissioners and the City of Sidney, Ohio, as Amended August, 2011. The owner of the Property has not paid the taxes, assessments, late fees and penalties assessed against the Property, such that an aggregate sum of \$2,987.00 is presently owed. The owner of the Property has offered to transfer ownership of the Property to the City for use, inter alia, related to the rehabilitation and future, continued use of an existing storm sewer channel that presently crosses the Property. The City is interested in obtaining ownership of the Property, provided that a waiver of the collection of the afore-stated real estate taxes, assessments, late fees and penalties encumbering the Property is authorized, and the Miami County of Board of Commissioners waive reimbursement of the grant funds which were provided to demolish the structure formerly situated at the Property. The City of Sidney has determined that its best interests of its residents would be served by taking appropriate action to assume ownership of the Property. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 16-04-466

Mr. Evans moved and Mr. O'Brien seconded the motion to accept the attached quote from Providence GIS Solutions, Anderson, Indiana and authorize the Sanitary Engineering Department to purchase GIS hardware and software from said company at a cost not to exceed \$12,083.00, which will be paid from ORG 434 and 436. Data Board approved said purchase on March 23, 2016. Multiple quotes were sought. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Cultice Yea; Mr. Evans, Yea.

RESOLUTION NO. 16-04-467

Mr. O'Brien moved and Mr. Evans seconded the motion to acknowledge receipt of the Family Abuse Shelter of Miami County, Inc's 2015 Annual Report for Shelters for Victims of Domestic Violence, pursuant to Section 3113.39 O.R.C, which was submitted on March 31, 2016. The Family Abuse Shelter of Miami County, Inc. will submit a copy of their annual audit to the Board of Commissioners, upon completion by their independent accountant, as required under Section 3113.39 O.R.C. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTIONNO. 16-04-468 Travel Training

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

RESOLUTION NO. 16-04-469 Then and Now Certificates

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

RESOLUTION NO. 16-04-470 Additional Appropriations

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

RESOLUTION NO. 16-04-471 through 16-04-473 Transfers

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

RESOLUTION NO. 16-04-474 Signatures Only:

Payroll Change(s)

Status Report – CDBG Program Grant B-F-15-1BY-1 – DOD

Replat – Lot 20 and Lot 21, The Greens of Springcreek, Phase 1, Lots 1-40 – Tax  
Map/Engineer's Office

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

Christian Schools Day of Prayer - Commissioners

Mr. Evans 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. Cultice Yea; Mr. Evans, Yea.

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 9:47 a.m. on this 5<sup>th</sup> day of April 2016.

Respectfully submitted:

Leigh M. Williams, Clerk/Commissioners' Administrator

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