

**COMMISSIONERS' MEETING  
MINUTES SUMMARY  
THURSDAY, DECEMBER 29, 2016  
1:30 P.M.  
Saved as digital recording: CGS12-29-16**

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

Appointments

1:30 p m.      General Business

General Business

Mr. O'Brien moved and Mr. Evans seconded the motion to approve the agenda as presented, with the addition as follows:

Executive Session – Personnel/Performance Evaluation

The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Cultice, Absent.

Mr. O'Brien moved and Mr. Evans seconded the motion to approve the minutes of the December 22, 2016, meeting and dispense with the oral reading. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Absent.

**RESOLUTION NO. 16-12-1812**

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

**RESOLUTION NO. 16-12-1813**

Mr. O'Brien moved and Mr. Evans seconded the motion to accept the attached quote from Meyer Restoration of Piqua, Ohio and authorize said company to re-shingle and provide the county with a new 25 year surface for the Cherry Street Garage Roof, which is sagging due to snow load and structurally failing due partially to damage from a fire over 10 years ago. The building is frequently used and the foundation and three walls are in good condition and the east end masonry wall will be restored using existing bricks. In addition the contractor will include all plans and required permits – additional details of the project work are in the attached quote. The cost for said project is \$39,700 and Facilities and Operations Director Chris Johnson is recommending an addition of \$1,500 contingency amount for unforeseen sheeting or masonry issues that might arise during the repairs, for a total not to exceed \$41,200 to be paid from Fund 01060. Said project will be scheduled for early 2017. Multiple quotes were received: Midwest Maintenance, Piqua, Ohio: \$40,485, Bruns General Contracting, Troy, Ohio: \$56,611. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Absent.

RESOLUTION NO. 16-12-1814

Mr. O'Brien moved and Mr. Evans seconded the motion to authorize and sign the employee requisition to fill the upcoming vacant full-time position of Eligibility Referral Specialist 1 at the Department of Job and Family Services, at a pay rate of \$13.65 per hour. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Cultice, Absent.

RESOLUTION NO. 16-12-1815 Then and Now Certificates

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

RESOLUTION NO. 16-12-1816 through 16-12-1820 Reduction of Appropriations

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

RESOLUTION NO. 16-12-1821 through 16-12-1828 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. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Absent.

RESOLUTION NO. 16-12-1829 Fund to Fund Advance

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

RESOLUTION NO. 16-12-1830 Signatures Only:

Payroll Changes – JFS, Commissioners, Transit, Animal Shelter

Human Resources, EMA, Maintenance

Request for Payment and Status of Funds Request - DOD

Mr. O'Brien moved and Mr. Evans 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, Absent.

**ADDITION TO AGENDA:**

RESOLUTION NO. 16-12-1831 Executive Session – Personnel Employee Evaluations

Mr. O'Brien moved and Mr. Evans seconded the motion to enter into Executive Session at 1:51 p.m. for the purpose of Personnel/Employee Evaluations. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Cultice, Absent.

Mr. O'Brien moved and Mr. Evans seconded the motion to adjourn from Executive Session at 2:31 p.m. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Absent.

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 2:31 p.m. on this 29th day of December 2016.

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

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