

**COMMISSIONERS' MEETING
MINUTES SUMMARY
THURSDAY, JANUARY 23, 2014
1:30 P.M.**

Saved as digital recording: CGS01-23-2014

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

Appointments

1:30 p.m. General Business
1:45 p.m. Executive Session – Personnel/Employment

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

Mr. Evans moved and Mr. Cultice seconded the motion to approve the minutes of the January 21, 2014 meeting and dispense with the oral reading. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 14-01-73

Mr. Cultice moved and Mr. Evans seconded the motion to authorize and sign the bills for the General Fund, Other Funds and Job & Family Services. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Yea.

RESOLUTION NO. 14-01-74

Mr. Evans moved and Mr. Cultice seconded the motion to accept the attached quote from MyOfficeDesign.com, Sidney, Ohio, and authorize the Prosecutor's Office to purchase the following for the Grand Jury room: two (2) tables (42"x94") (\$1,282.00), one (1) desk (24"x36") (\$255.00), thirteen (13) swivel chairs (\$1,640.00) and two (2) HD guest chairs (\$802.00), total cost not to exceed \$5,979.00 (includes freight, delivery and installation), which will be paid from Fund 001-005-4631. Two (2) additional quotes were received: Francis Office Supply (\$7,711.00); FBS Corporate Solutions (\$5,564.12). MyOfficeDesign.com was the only company to come on-site to measure the room and to fully understand the needs of the Prosecutor's Office for the Grand Jury room, which is why the Prosecutor recommends purchasing from the second lowest vendor. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 14-01-75

Mr. Cultice moved and Mr. Evans seconded the motion to adopt the attached *Miami County Dangerous Wild Animal Response Plan*, as requested by the Emergency Management Agency, which was created under a mandate by the Ohio Department of Agriculture, Ohio Revised Code Title 9 – Agriculture-Animals-Fences, Chapter 935: Possession of Wild Animals and Snakes, for each county in Ohio. A committee was created consisting of representatives of government agencies, involved groups, and the media, and the committee signed off on the plan along with the presidents of the Miami County Police and Fire Chiefs associations. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O’Brien, Yea.

RESOLUTIONNO. 14-01-76 Travel Training

Mr. Evans moved and Mr. Cultice 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. 14-01-77 Then and Now Certificates

Mr. Cultice 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, Yea.

RESOLUTION NO. 14-01-78 Signatures Only:

Permits – Engineer

Disbursement Form and Status of Funds Report:

Progress Report; Certification of Expenditures of Match Monies –
Clean Ohio Revitalization Fund Grant (Piqua Power Plant Redevelopment
Project - DOD

Basic Plan – Miami County Emergency Operations Plan – EMA

ESF #3 – Public Information and Warning – Miami County Emergency
Plan - EMA

Mr. Evans moved and Mr. Cultice 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, Yea.

RESOLUTION NO. 14-01-79 Executive Session – Personnel/Employment

Mr. Cultice moved and Mr. Evans seconded the motion to enter into Executive Session at 1:45 p.m. for the purpose of Personnel/Employment. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O’Brien, Yea; Mr. Evans, Yea.

Mr. Evans moved and Mr. Cultice seconded the motion to adjourn from Executive Session at 1:52 p.m. The Board voted as follows upon roll call: Mr. O’Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Yea.

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 1:52 p.m. on this 23rd day of January 2014.

Respectfully submitted:

Lisa K. Lazear, Assistant Clerk

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