

**COMMISSIONERS' MEETING
MINUTES SUMMARY
THURSDAY, AUGUST 14, 2014
1:30 P.M.**

Saved as digital recording: CGS08-14-14

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

Appointments

1:30 p.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. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Yea.

Mr. Evans moved and Mr. Cultice seconded the motion to approve the minutes of the August 12, 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. 14-08-1129

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

RESOLUTION NO. 14-08-1130

Mr. Evans moved and Mr. Cultice seconded the motion to authorize the Emergency Management Agency to submit a FY 2014 Homeland Security Grant Program (HSGP) application to the State of Ohio, requesting \$49,559.08 (requires no local match), which will be used to purchase a portable water purification/distribution unit that will be strategically located within the region. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 14-08-1131

Mr. Cultice moved and Mr. Evans seconded the motion to award the *HVAC System Upgrade and Renovation of Miami County Courthouse and Safety Building* project to Staffco Construction, Inc., Fairborn, Ohio, at a cost not to exceed \$4,977,000.00, which includes the Base Bid and Alternate Bid Items #1-3, #5, #7, and #10, which will be paid from Fund 309-002-C0020. Further sign the attached "Notice of Award". The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 14-08-1132 Then and Now Certificates

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

RESOLUTION NO. 14-08-1133 through 14-08-1140 Transfers

Mr. Cultice 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, Yea.

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 1:37 p.m. on this 14th day of August 2014

Respectfully submitted:

Leigh M. Williams, Clerk/Commissioners' Administrator

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