

**COMMISSIONERS' MEETING
MINUTES SUMMARY
TUESDAY, FEBRUARY 17, 2015
9:00 A.M.**

Saved as digital recording: CGS02-17-14

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

Appointments

9:00 a.m. General Session
9:15 a.m. Zoning Hearings (3) - DOD

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 February 12, 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. 15-02-189

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. 15-02-190

Mr. Cultice moved and Mr. O'Brien seconded the motion to authorize and sign the 2014 County Highway System Mileage Certification (ODOT) for a total of 424.318 miles of county maintained roads in Miami County, pursuant to Section 4501.04 (E) O.R.C. Said mileage has decreased by -0.014 due to an annexation to the City of Piqua along Looney Road. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 15-02-191

Mr. O'Brien moved and Mr. Cultice seconded the motion to authorize and sign an Agreement (attached) with Bruns Consulting, LLC, 2120 Watkins Road, Fort Recovery, Ohio, to perform plans examining services for the Department of Development on an "as needed" basis during 2015, at a cost of \$90 per hour. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Yea.

RESOLUTION NO. 15-02-192

Mr. Cultice moved and Mr. O'Brien seconded the motion to accept the resignation of Christie Bryant, Unit Support Worker 2/Receptionist at the Department of Job and Family Services, effective February 20, 2015. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans Yea; Mr. Cultice, Yea.

RESOLUTION NO. 15-02-193

Mr. O'Brien moved and Mr. Cultice seconded the motion to authorize and sign the Employee Requisition to fill the upcoming vacant, full-time position of Unit Support Worker 2/Receptionist at the Department of Job and Family Services at a pay rate of \$11.31 per hour. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 15-02-194

Mr. Cultice moved and Mr. O'Brien seconded the motion to authorize and sign the Employee Requisition to fill the upcoming vacant, full-time position of Account Clerk I at the Sanitary Engineering Department, at a pay rate of \$11.31 per hour. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Yea.

RESOLUTION NO. 15-02-195

Mr. O'Brien moved and Mr. Cultice seconded the motion to award the contract for the Water Line Loop Connection – UVMC Project to Finfrock Construction Co., Covington, Ohio, total cost not to exceed \$99,000.00, which will be paid from Fund 436. Further sign the attached Notice of Award. Bids were opened and deferred on January 29, 2015, under Resolution No. 15-01-135. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 15-02-196

Mr. Cultice moved and Mr. O'Brien seconded the motion to accept the attached quote from Collection Buick GMC of Beachwood, Beachwood, Ohio (under State Contract No. RS903615-5) and authorize the Sanitary Engineering Department to purchase one (1) 2015 GMC Sierra 2500 HD 4x4 pickup truck, total cost not to exceed \$29,227.57, which will be paid from Fund 436. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 15-02-197

Mr. O'Brien moved and Mr. Cultice seconded the motion to appoint Timothy J. Eggleston to the Tipp City Tax Incentive Review Council to fill the unexpired term of Jon Crusey, said term to expire November 10, 2015, as requested by Tipp City. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Yea.

RESOLUTION NO. 15-02-198

Mr. Cultice moved and Mr. O'Brien seconded the motion to appoint/re-appoint the below individuals to the Community Corrections Planning Board:

John F. Evans	County Commissioner	Exp. July 13, 2016
Steve Layman	(Replacing John Hemm) Attorney, Public Defender's Office	Exp. July 13, 2016
Gary Kercher	(Replacing Anthony Blakley) Representative of a Community Corrections Act-Funded Program in the county	Exp. July 13, 2016
Mark McDaniel	Representative of Board of Alcohol, Addiction & Mental Health	Exp. July 13, 2016
Al Decker	Representative of Board of Developmental Disabilities	Exp. July 13, 2016
Sheri Duchak	Representative, Field of Corrections	Exp. July 13, 2016
Earl Reives	Representative, Public	Exp. July 13, 2016

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

RESOLUTION NO. 15-02-199

Mr. O'Brien moved and Mr. Cultice seconded the motion to adopt the attached, revised *Miami County Plaza Use Policy*, which is effective this date. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

RESOLUTIONNO. 15-02-200 Travel Training

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

RESOLUTION NO. 15-02-201 Then and Now Certificates

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

RESOLUTION NO. 15-02-202 through14-02-204 Transfers

Mr. Cultice moved and Mr. O'Brien 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. 15-02-205 Signatures Only

Permit(s) – Engineer

OEPA Letter – NPDES General Permit Fee for Small Municipal Separate Storm Sewer
Systems Overpayment – Commissioners/Miami County Soil and Water
Conservation District

Termination(s)

Mr. O'Brien moved and Mr. Cultice 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.

RESOLUTION NO. 15-02-206 Zoning Hearing – Traflagar Inc., by Mark Geisinger
Mr. Cultice moved and Mr. O’Brien seconded the motion to approve Zoning Amendment #1686-12-14 filed on behalf of Trafalgar Inc., by Mark Geisinger, requesting permission to rezone and a 50 acre tract from A-2, General Agriculture to R-1AA, Single Family Residential for the following tract of land being an 50 acre tract located at 1619 Monroe Concord Road, Troy Ohio, Section 5, Town 4, Range 6 of Concord Township. The Board voted as follows upon roll call: Mr. O’Brien, Yea; Mr. Evans Yea; Mr. Cultice, Yea.

RESOLUTION NO. 15-02-207 Zoning Hearing – Brent Black
Mr. O’Brien moved and Mr. Cultice seconded the motion to approve Zoning Amendment #1687-12-14 filed on behalf of Brent Black, requesting permission to rezone and a 0.964 acre tract from A-2, General Agriculture to R-1AAA, Single Family Residential for the following tract of land being a 3.716 acre tract located at 1220 Pine Street, Troy Ohio, Section 32, Town 5, Range 6 of Concord Township. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O’Brien, Yea.

RESOLUTION NO. 15-02-208 Zoning Hearing – Jane Delcamp
Mr. Cultice moved and Mr. O’Brien seconded the motion to approve Zoning Amendment #1688-12-14 filed on behalf of Jane Delcamp, 1791 Peters Road, Troy, Ohio 45373, requesting permission to rezone and a 5.905 acre tract from A-2, General Agriculture to A-1, Domestic Agriculture for the following tract of land being a 17.581 acre tract located along Peters Road, Parcel:C06-053250, Troy, Ohio Section 33, Town 5, Range 6 of Concord Township. 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 9:28 a.m. on this 17th day of February 2015.

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

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