

**COMMISSIONERS' MEETING
MINUTES SUMMARY
TUESDAY, MARCH 3, 2015
9:00 A.M.
Saved as digital recording: CGS**

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

Appointments

9:00 a.m. General Business

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 26, 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. 15-03-252

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. 15-03-253

Mr. Cultice moved and Mr. O'Brien seconded the motion to authorize and sign the attached *Master Treasury Management Services Agreement* (including the attached Security Procedures Supplement) with MAINSOURCE Bank, as requested by the Miami County Treasurer, This Master Agreement sets forth the general terms and conditions for the treasury management services that MAINSOURCE Bank offers to its commercial customers. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 15-03-254

Mr. O'Brien moved and Mr. Cultice seconded the motion to authorize the President of the Board to sign the attached Release of Mortgage and authorize the Miami County Department of Development to forward said release to the Miami County Recorder's Office for recording for the following:

Property Owners: Barbara E. Lewis and Ernest I. Lewis (Husband & Wife),
Rental Address: 1222 Spruce Street, Troy Ohio 45373
Loan Amount: \$39,317 - Dated March 14, 2007
Recorded: May 9, 2007 in Volume 1782 Page 032

Under the terms of the mortgage, the mortgages now have a zero (\$0.00) principal balance due the Miami County Board of Commissioners.

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

RESOLUTION NO. 15-03-255

Mr. Cultice moved and Mr. O'Brien seconded the motion to authorize and sign the attached Subordination Agreement and agree to hold a second mortgage lien on the property located at 21 West Water Street, Troy, Ohio 45373, owned by James A. Kaster and Judith A. Kaster. James A. Kaster and Judith A. Kaster and Minster Bank are requesting the Miami County Board of Commissioners to sign a subordination agreement stating the Board will subordinate its mortgage in favor of Minster Bank. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans Yea; Mr. Cultice, Yea.

RESOLUTION NO. 15-03-256

Mr. O'Brien moved and Mr. Cultice seconded the motion to appoint Craig Thompson to serve the unexpired term of Justin Sommer on the Miami County Visitors and Convention Bureau's Board of Trustees, term to expire December 31, 2016. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 15-03-257 Then and Now Certificates

Mr. Cultice moved and Mr. O'Brien 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. 15-03-258 through 15-03-263 Transfers

Mr. O'Brien moved and Mr. Cultice 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.

RESOLUTION NO. 15-03-264 Signatures Only:

Permits - Engineer

Mr. Cultice moved and Mr. O'Brien 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.

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 9:03 a.m. on this 3rd day of March 2015.

Respectfully submitted:

Lisa K. Lazear, Assistant Clerk

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