

**COMMISSIONERS' MEETING
MINUTES SUMMARY
THURSDAY, JULY 9, 2015
1:30 P.M.**

Saved as digital recording: CGS07-09-15

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

Appointments

1:30 p.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 July 7, 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. 15-07-890

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. 15-07-891

Mr. Cultice moved and Mr. O'Brien seconded the motion to acknowledge receipt of the Sheriff's Monthly Expenses Account for the period ending June 30, 2015, as prescribed under Section 325.07 of the Ohio Revised Code. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 15-07-892

Mr. O'Brien moved and Mr. Cultice seconded the motion to amend Resolution No. 15-06-772, travel training request and authorize the change in airfare for Jeff Busch to attend the CALEA Conference in Colorado Springs, CO, scheduled for July 24-July 26, 2015 from \$850.00 to \$680.00, and further authorize a car rental in the amount of \$170.00. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Yea.

RESOLUTION NO. 15-07-893

Mr. Cultice moved and Mr. O'Brien seconded the motion to accept the resignation of Dianna H. Allbright, Eligibility Referral Specialist 2 at the Department of Job and Family Services, effective July 17, 2015. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans Yea; Mr. Cultice, Yea.

RESOLUTION NO. 15-07-894

Mr. O'Brien moved and Mr. Cultice seconded the motion to accept the resignation of Sheryl L. Smoot, Public Inquires Assistant/Customer Service Representative at the Department of Job and Family Services, effective July 1, 2015. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 15-07-895

Mr. Cultice moved and Mr. O'Brien seconded the motion to authorize and sign the Employee Requisition to fill the vacant position of full-time Public Inquiries Assistant/Customer Service Representative at the Department of Job and Family Services, at a pay rate of \$11.54 per hour. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Yea.

RESOLUTION NO. 15-07-896

Mr. O'Brien moved and Mr. Cultice seconded the motion to set the bid date for the 2015 Multifunction Printer Equipment and Service Project for Miami County, Ohio as Thursday, August 6, 2015 at 1:45 p.m. in the Commissioners' Hearing Room, Safety Building. A mandatory pre-bid conference will be held on Wednesday, July 22, 2015 at 2:30 p.m. at the Miami County Safety Building, 1st floor, Commissioners' Hearing Room, 201 W. Main Street, Troy, Ohio. The attached legal ad will be published in the Dayton Daily News on the date of July 12, 2015, as well as the County Website. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 15-07-897 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. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 15-07-898 through 15-07-902 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. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Yea.

RESOLUTION NO. 15-07-903 Bid Opening – 2015 Chip and Seal Fog Seal Program – Engineer

BIDS OPENED AND AWARD DEFERRED

RESOLUTION NO. 15-07-904 Bid Opening – 2015 Center Line & Edge Line Striping and Center Line Layout Program – Engineer

BIDS OPENED AND AWARD DEFERRED

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 2:05p.m. on this 9th day of July 2015.

Respectfully submitted:

Leigh M. Williams, Clerk/Commissioners' Administrator

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