

**COMMISSIONERS' MEETING
MINUTES SUMMARY
THURSDAY, APRIL 14, 2016
1:30 P.M.**

Saved as digital recording: CGS04-14-16

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

Appointments

1:30 p.m. General Business
1:35 p.m. Zoning Hearings (3) - DOD

General Business

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

Mr. Evans moved and Mr. O'Brien seconded the motion to approve the minutes of the April 12, 2016 meeting and dispense with the oral reading. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 16-04-503

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

RESOLUTION NO. 16-04-504

Mr. Evans moved and Mr. O'Brien seconded the motion to authorize the Sheriff's Office to negotiate a contract with Securus Technologies for their *Inmate Phone Service at the Miami County Jail and Incarceration Facility*. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 16-04-505

Mr. O'Brien moved and Mr. Evans seconded the motion to authorize the Home Repair Projects for PY 2015 CHIP Grant Program for the following property owner:

Property Owner: Cheryl & Robert Berryhill
Property Address: 109 Kings Chapel Drive, Troy OH. 45373
Funding Agreement Award/Purchase Order Amount: \$10,350
Contractor: Don's Heating, Plumbing & Electrical
Scope of Work: Furnace and Electrical Work
Source of Funds: PY 2015 CHIP, Home Repair, CDBG Funds – \$10,350

Contingent upon the satisfactory completion of the work, the County will pay the contractor in accordance with the CHIP Home Repair Program guidelines and said Funding Agreement is to be executed between said contractor and the property owners so that a purchase order can be issued per the terms of the Funding Agreement. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 16-04-506

Mr. Evans moved and Mr. O'Brien seconded the motion to accept the attached quote from E.L. Lavy & Sons, Casstown, Ohio 45312 and authorize the purchase of 2-3400 foot rolls of 4-inch tile, 40 feet of 10-inch Hi-Q pipe, 40 feet of 6-inch Hi-Q pipe and miscellaneous fitting, to repair the broken tile at the Children's Home Farm. The current Lessee, Sam Durst, will provide the labor to install said tile and piping. The cost shall not exceed \$2,752.00, which will be paid from Fund 122. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Cultice Yea; Mr. Evans, Yea.

RESOLUTION NO. 16-04-507 Then and Now Certificates

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

RESOLUTION NO. 16-04-508 through 16-04-511 Transfers

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

RESOLUTION NO. 16-04-512 Signatures Only:

Notice of Commencement for Public Improvement – Re-roof of Miami
County JFS Roofs 1 & 3 – JFS
Request for Payment and Status of Funds Report – DOD
Payroll Changes – EMA, JFS, Commissioners, Transit

Mr. O'Brien moved and Mr. Evans seconded the motion to approve the signatures only as requested. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Cultice, Yea; Mr. Evans, Yea.

RESOLUTION NO. 16-04-513 Zoning Hearing #1

Mr. Evans moved and Mr. O'Brien seconded the motion to approve Zoning Application #1712-2-16, filed on behalf of Delores Miller Estate, 6841 Thomas Rd., Pleasant Hill, OH 45359, requesting permission to a 1.6 acre tract from A-2, General Agriculture to R-1AAA, Single Family Residential for the following tract of land being a 32.118 acre tract located at 6841 Thomas Rd., Pleasant Hill, OH 45359, Section 16, Town 7, Range 5 of Newton Township. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea

RESOLUTION NO. 16-04-514 Zoning Hearing #2

Mr. O'Brien moved and Mr. Evans seconded the motion to approve Zoning Application #1713-2-16, filed on behalf of Delores Miller Estate, 7001 Hittle Rd., Pleasant Hill, OH 45359 requesting permission to rezone a 3.2 acre tract from A-2, General Agriculture to R-1AAA, Single Family Residential for the following tract of land being a 86.092 acre tract located at 7001 Hittle Rd., Pleasant Hill, OH 45359, Section 17, Town 7, Range 5 of Newton Township. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 16-04-515 Zoning Hearing #3

Mr. Evans moved and Mr. O'Brien seconded the motion to approve Zoning Application #1714-2-16, filed on behalf of D & M Hershey Farm LLC, 317 Greenlee Rd., Troy, OH 45373 requesting permission to rezone a 5.05 acre tract from A-2, General Agriculture to A-1, Domestic Agriculture, for the following tract of land being a 80.0 acre tract located at 317 Greenlee Rd., Troy, OH, Section 27, Town 7, Range 5 of Newton Township. The Board voted as follows upon roll call: Mr. O'Brien Yea; Mr. Cultice, Yea; Evans, Yea.

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 1:56 p.m. on this 14th day of April 2016.

Respectfully submitted:

Leigh M. Williams, Clerk/Commissioners' Administrator

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

The Commissioners will be attending the Miami Valley Regional Planning Commission 2016 Annual Spring Dinner this date beginning at 6:00 p.m. at the Marriott at the University of Dayton, Dayton, Ohio.