

**COMMISSIONERS' MEETING  
MINUTES SUMMARY  
THURSDAY, AUGUST 29, 2013  
1:30 P.M.  
Saved as digital recording: CGS**

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

Appointments

1:30 p.m.      General Business

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 August 27, 2013 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. 13-08-1141

Mr. O'Brien moved and Mr. Evans seconded the motion to authorize and sign the bills for the General Fund, Other Funds and Job & Family Services. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Cultice, Yea; Mr. Evans, Yea.

RESOLUTION NO. 13-08-1142

Mr. Evans moved and Mr. O'Brien seconded the motion to accept the additional highway easements for Fetters Road No. T-93, located in Section 3 and 10, Town 9, Range 4, Union Township, Miami County, Ohio, as requested by the County Engineer's Office. Rosella M. Crowell, Robert J. and Janet E. Delk, Keller Grain and Feed, Inc., Tom Graham, and Dale E. and Bernardine E. Miller have, by instrument recorded in the Miami County Recorder's Deed Books, granted Easements for highway purposes. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 13-08-1143

Mr. O'Brien moved and Mr. Evans seconded the motion to approve the form and amount of the public official bond (\$50,000) for James R. Stubbs, Miami County Treasurer, as well as accept his oath of office, as attached to said bond, and further approve the bonding company, being The Cincinnati Insurance Company, Fairfield, Ohio, in accordance with Sections 3.22, 3.23, 317.02 ORC, and Section 7 of Article XV, Ohio Constitution. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 13-08-1144

Mr. Evans moved and Mr. O'Brien seconded the motion to authorize and sign the attached *Memorandum of Agreement for Deposit of Public Funds*, as requested by the Miami County Treasurer, and pursuant to Chapter 135 O.R.C., with US Bank, as a public depository of active monies of Miami County for the term of August 15, 2013 through October 1, 2017. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Cultice, Yea; Mr. Evans, Yea.

RESOLUTION NO. 13-08-1145

Mr. O'Brien moved and Mr. Evans seconded the motion to authorize and sign the attached *Memorandum of Agreement for Deposit of Public Funds*, as requested by the Miami County Treasurer, and pursuant to Chapter 135 O.R.C., with Fifth Third Bank, as a public depository of active monies of Miami County for the term of August 15, 2013 through August 14, 2017. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 13-08-1146

Mr. Evans moved and Mr. O'Brien seconded the motion to authorize and sign the attached *Memorandum of Agreement for Deposit of Public Funds*, as requested by the Miami County Treasurer, pursuant to Chapter 135 O.R.C., with Unity National Bank, as a public depository of active monies of Miami County for the term of August 24, 2013 through August 23, 2017. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 13-08-1147

Mr. O'Brien moved and Mr. Evans seconded the motion to authorize and sign the attached *Memorandum of Agreement for Deposit of Public Funds*, as requested by the Miami County Treasurer, and pursuant to Chapter 135 O.R.C., with MainSource Bank, as a public depository of active monies of Miami County for the term of August 24, 2013 through August 23, 2017. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Cultice, Yea; Mr. Evans, Yea.

RESOLUTION NO. 13-08-1148

Mr. Evans moved and Mr. O'Brien seconded the motion authorize and sign the contract for the Partial Re-Roof of the West Central Juvenile Facility with BK Contracting, pursuant to Resolution No. 13-08-1028. Said contract will paid from Fund 309-002-47, and the Department of Youth Services will reimburse the County \$116,731.44 (63.441% of the project cost), with the West Central Juvenile Detention Facility reimbursing Fund 309 in the amount of \$67,268.56 (36.559% of the project cost. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 13-08-1149

Mr. O'Brien moved and Mr. Evans seconded the motion to authorize the following demolition project, eligible to be completed with Loan and Grant funds provided from the Miami County Board of Commissioners through the Ohio Attorney General's Office, Moving Ohio Forward (MOF) Demolition Program:

Property Owner: Stephen M. Roberts  
Property Address: 8015 Palmer Road, New Carlisle, Ohio 45344  
Loan/Grant Assistance: \$4,850.00 Direct Loan, 0% Interest, Ten Year Term  
\$4,850.00 Grant with no repayment required  
Demolition Contractor: PEW Demolition, Springboro, Ohio  
Scope of Work: Demolition and Clearance of Real Property at a cost of \$9,700.00

Further authorize and sign the attached Notice of Award to be forwarded to PEW Demolition, Springboro, Ohio. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 13-08-1150 Travel Training

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

RESOLUTION NO. 13-08-1151 Reduction of Appropriations

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

RESOLUTION NO. 13-08-1152 through 13-08-1160 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. O'Brien, Yea.

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 1:38 p.m. on this 29th day of August 2013.

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

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