

**COMMISSIONERS' MEETING  
MINUTES SUMMARY  
TUESDAY, FEBRUARY 4, 2014  
9:00 A.M.  
Saved as digital recording: CGS**

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

Appointments

9:00 a.m.      General Business  
9:15 a.m.      Treasurer's Quarterly Report  
9:20 a.m.      Executive Session – Performance Evaluations

General Business

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

Mr. Evans moved and Mr. Cultice seconded the motion to approve the minutes of the January 30, 2014 meeting and dispense with the oral reading. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

**RESOLUTION NO. 13-02-134**

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

**RESOLUTION NO. 14-02-135**

Mr. Evans moved and Mr. Cultice seconded the motion to accept the additional highway easements granted by Margaret L. Morrow and Allan L. & Pamela S. Morrow for Farrington Road No. 31 and Stillwell Road No. 34 by signing said plat. The Miami County Engineer has approved the plat and recommends that the additional highway easements be accepted. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Yea.

**RESOLUTION NO. 14-02-136**

Mr. Cultice moved and Mr. Evans seconded the motion to authorize a grant of \$20,000 for the 2014 calendar year, from the Transfer Station fund to the Miami County Municipal Court ISP, for the community service litter prevention program, to be paid on a quarterly basis beginning January 1, 2014, to be paid from Fund 437. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 14-02-137

Mr. Evans moved and Mr. Cultice seconded the motion to authorize and sign a contract with R.T. Industries, Inc. for assistance with event recycling in the County during 2014, at a rate of \$10.00 per hour per worker, not to exceed \$2,000. Said Contract will be paid from Fund 437. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Yea.

RESOLUTION NO. 13-02-138

Mr. Cultice moved and Mr. Evans seconded the motion to authorize and sign the attached Aflac Applications for the following group policies: Group Hospital Indemnity Insurance; Group Accidental Injury Insurance; Group Critical Illness Insurance, and Short Term Disability. Said policies will be offered to regular full-time employees under the age of 70 (one who works 35 hours or more per week). The effective date of the group policies is February 1, 2014. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 14-02 139 Travel Training

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

RESOLUTION NO. 14-02-140 Then and Now Certifications

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

RESOLUTION NO. 14-02-141 through 14-02-146 Additional Appropriations

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

RESOLUTION NO.14-02-147 through 14-02-148 Transfers

Mr. Cultice moved and Mr. Evans 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. 14-02-149 Signatures Only:

Termination – Job and Family Services

Mr. Evans 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. 14-02-150 Executive Session – Performance Evaluations

Mr. Cultice moved and Mr. Evans seconded the motion to enter into Executive Session at a.m. for the purpose of Performance Evaluations. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Yea.

Mr. Evans moved and Mr. Cultice seconded the motion to adjourn from Executive Session at a.m. 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 a.m. on this 4th day of February 2014.

Respectfully submitted:  
Lisa K. Lazear, Assistant Clerk

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