

**COMMISSIONERS' MEETING
MINUTES SUMMARY
TUESDAY, FEBRUARY 10, 2015
9:00 A.M.**

Saved as digital recording: CGS02-10-15

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

Appointments

9:00 a.m. General Business

9:15 a.m. Executive Session – Performance Evaluations

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 5, 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. 15-02-161

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. 15-02-162

Mr. Cultice moved and Mr. O'Brien seconded the motion to authorize the following position title changes for the Communication Center, effective immediately, in order to reflect current trends in the profession:

<u>Current Title</u>	<u>New Title</u>
Dispatch Operator	Telecommunicator
Dispatch Supervisor	Telecommunications Supervisor

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

RESOLUTION NO. 15-02-163

Mr. O'Brien moved and Mr. Cultice seconded the motion to authorize and sign the attached Memorandum of Understanding (MOU) Agreement with Bethel Township respecting the Miami County's FY 2014 CDBG Small Cities Community Development Allocation Program. Bethel Township received a portion of Miami County's FY 2014 CDBG Small Cities Community Development Allocation Program funds in the amount of \$36,000.00 and Bethel Township will provide a local matching contribution in the amount of \$21,200.00 for the Brandt Friendship Park Restroom Project. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Yea.

RESOLUTION NO. 15-02-164

Mr. Cultice moved and Mr. O'Brien seconded the motion to accept the attached Easement Agreement with the Upper Valley Medical Center for a permanent easement and right of access to construct and maintain waterline for the purpose of continuous service to the Upper Valley Medical Center. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans Yea; Mr. Cultice, Yea.

RESOLUTION NO. 15-02-165

Mr. O'Brien moved and Mr. Cultice seconded the motion to re-appoint Lori Meyer, Covington, Ohio to serve another term on the Miami County Board of Developmental Disabilities, said term to expire December 31, 2018. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

RESOLUTIONNO. 15-02-166 Travel Training

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

RESOLUTION NO. 15-02-167 Then and Now Certificates

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

RESOLUTION NO. 15-02-168 Reduction of Appropriations

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

RESOLUTION NO. 15-02 169 through15-02-171 and 15-02-174 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. 15-02-172 Signatures Only-Payroll Changes

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

RESOLUTION NO. 15-02-173 Executive Session – Performance Evaluations

Mr. O'Brien moved and Mr. Cultice seconded the motion to enter into Executive Session at 9:15 a.m. for the purpose of Performance Evaluations. 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 adjourn from Executive Session at 10:52 a.m. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Yea.

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 10:52 a.m. on this 10th day of February 2015.

Respectfully submitted:

Leigh M. Williams, Clerk/Commissioners' Administrator

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