

**COMMISSIONERS' MEETING
MINUTES SUMMARY
TUESDAY, JUNE 2, 2015
9:00 A.M.**

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

Appointments

9:00 a.m. General Business
9:15 a.m. Executive Session – Personnel/Employment

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

Mr. O'Brien moved and Mr. Evans seconded the motion to approve the minutes of the May 28, 2015 meeting and dispense with the oral reading. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Absent.

RESOLUTION NO. 15-06-708

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

RESOLUTION NO. 15-06-709

Mr. O'Brien moved and Mr. Evans seconded the motion to acknowledge receipt of the notice requesting a new liquor permit for JJS Lunchbox LLC DBA JJS Lunchbox, 7031 S. CR 25A, Monroe Township, Tipp City, OH 45371. The Sheriff has no objection to this permit, so therefore there is no need to request a hearing. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Absent.

RESOLUTION NO. 15-06-710

Mr. O'Brien moved and Mr. Evans seconded the motion to accept the attached quote from the Louis R. Polster Company, Columbus, Ohio and authorize the West Central Juvenile Detention Center to purchase one (1) refrigerator (Turbo Air Model No. TSR-35SD) for their kitchen, total cost not to exceed \$2,610.00 (including freight and delivery and a 3 year parts/labor & 5 year compressor warranty), which will be paid from Fund 128-233. Multiple quotes were received: Wasserstrom, Columbus, Ohio: \$2,964.98; Bushong Restaurant Equipment, Dayton, Ohio: \$3,168.12. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Cultice, Absent.

RESOLUTION NO. 15-06-711

Mr. O'Brien moved and Mr. Evans seconded the motion to accept the attached quote from Cooper's Blacktop, Ludlow Falls, Ohio and authorize said company to remove the islands from the north parking lot at the West Central Juvenile Facility, including curb and trees, to allow for a larger and more effective parking area, as well as fill and pave said area, along with clean the parking lot and crack fill and seal coat approx.. 13,000 sq. ft. and restriping of said lot. The cost shall not exceed \$15,400, which will be paid from Fund 309-002, project #C0008, with 100% reimbursement from the Ohio Department of Youth Services. Multiple quotes were received: Foundation Excavating Systems, Fletcher, Ohio - \$17,000; Bowman and Wray, Fletcher, Ohio - \$18,200. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Absent.

RESOLUTION NO. 15-06-712

Mr. O'Brien moved and Mr. Evans seconded the motion to set the date of Thursday, June 18, 2015 at 1:35 p.m. in the Commissioners' Hearing Room to hear the request for change in zoning for the following:

Brian Minnich, Staunton Township

Trevor Lavy, Newton Township

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

RESOLUTION NO. 15-06-713

Mr. O'Brien moved and Mr. Evans seconded the motion to accept the attached quote from Skinner Painting & Restoration, Piqua, Ohio and authorize said company to perform the preparation and painting of the Camp Troy Pump Station pump room, total cost not to exceed \$13,380.00, which will be paid from ORG 434, OBJ 436100. A second quote was received: Brian Bros. Painting & Restoration, LLC, Piqua, Ohio - \$15,525 (S&G Painting Contractors, Inc., Tipp City, Ohio – No Quote). The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Absent.

RESOLUTION NO. 15-06-714

Mr. O'Brien moved and Mr. Evans seconded the motion to authorize 3rd quarter credit card expenditures for the Commissioners' Office as attached. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Cultice, Absent.

RESOLUTION NO. 15-06-715

Mr. O'Brien moved and Mr. Evans seconded the motion to authorize the sale of a digital densitometer (X-Rite 4004 model, Serial No. 7157, County Tag No. 0180), on the Recorder/Microfilm Department inventory, which is unneeded and obsolete and has a value of less than two thousand five hundred dollars, pursuant to O.R.C. 307.12(B)(1). Said digital densitometer is authorized to be sold to Micro-Chart Company, Gary L. Maxton, 116 N. Main Street, New Carlisle, Ohio for \$300. The Miami County Microfilm Board, on April 28, 2015, voted to dispose of said item. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Absent.

RESOLUTION NO. 15-06-716 Travel Training

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

RESOLUTION NO. 15-06-717 through 15-06-724 Transfers

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

RESOLUTION NO. 15-06-725 Signatures Only

Termination(s)

Payroll Change(s)

Application – Main Street (U.S. 36) Improvements Project - DOD

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

RESOLUTION NO. 15-06-726 Executive Session – Personnel/Employment

Mr. O'Brien moved and Mr. Evans seconded the motion to enter into Executive Session at 9:10 a.m. for the purpose of Personnel/Employment. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Absent.

Mr. O'Brien moved and Mr. Evans seconded the motion to adjourn from Executive Session at a.m. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Cultice, Absent.

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 10:22 a.m. on this 2nd day of June 2015.

Respectfully submitted:

Lisa K. Lazear, Assistant Clerk

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