

**COMMISSIONERS' MEETING
MINUTES SUMMARY
TUESDAY, JULY 14, 2015
9:00 A.M.**

Saved as digital recording: CGS07-14-15

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

Appointments

9:00 a.m. General Session

9:05 a.m. Zoning Hearings (4) – Department of Development

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 July 9, 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. 15-07-905

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. 15-07-906

Mr. Cultice moved and Mr. O'Brien seconded the motion to authorize Juvenile Court to submit a FY 2016 Subsidy/RECLAIM Grant application update to the Ohio Department of Youth Services, to allow for additional funding (\$8,200) for their Probation Department, pursuant to House Bill 153. Further authorize the President of the Board to sign the attached application update. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 15-07-907

Mr. O'Brien moved and Mr. Cultice seconded the motion to hereby assign authority to Miami County Department of Job and Family Services Director, Teresa Brubaker, for the remainder of calendar year 2015, to serve as the Miami County Board of Commissioners' designee and hereby grant the Miami County Department of Job and Family Services Director the authority to sign the inter-county adjustment agreements on behalf of Miami County until December 31, 2015, pursuant to Ohio Administrative Code Section 5101:9-6-82. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Yea.

RESOLUTION NO. 15-07-908

Mr. Cultice moved and Mr. O'Brien seconded the motion to accept the attached quote from Moody's of Dayton, Inc., Miamisburg, Ohio and authorize to said company the project of redevelopment of the groundwater extraction wells (EW-1, EW-2, EW-3, EW-4) at the Miami County Incinerator Site, total cost not to exceed \$32,800 (\$8,200.00 per well), which will be paid from ORG 124. The scope of work is as follows for each of the four wells: flow testing, inspection of the well pump, chemically treat and surge, removing debris, reinstalling pumps, final flow testing and pump size recommendations. Multiple quotes were received: G.M. Baker & Son, Columbus, Ohio: \$39,420.00; Layne Environmental, Middletown, Ohio: \$37,360.00. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans Yea; Mr. Cultice, Yea.

RESOLUTION NO. 15-07-909

Mr. O'Brien moved and Mr. Cultice seconded the motion to amend Resolution No. 14-08-1115 and authorize Lon Bitner, Systems Utility Tech 1 for the Sanitary Engineering Department, to attend the OTCO 2015 Summer Water Classroom Course from July 22, 2015 thru October 28, 2015, using the department's OTCO credit of \$545.00. On August 12, 2014, by Resolution No. 14-08-1115, the Board of Miami County Commissioners approved a travel training request for Brad Kuhlman, Systems Utility Tech 1 for the Sanitary Engineering Department, to attend the 2014 Fall Wastewater Collection System Course in Fairborn Ohio, scheduled for Sept. 10, 2014 thru Dec. 31, 2014, registration cost being \$545.00. Said training was postponed due to low attendance and the Sanitary Engineering Department was given a credit through OTCO, and in the meantime, on December 16, 2014, Mr. Kuhlman was terminated from the County. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

RESOLUTIONNO. 15-07-910 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. 15-07-911 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. 15-07-912 Additional Appropriations

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

RESOLUTION NO. 15-07-913 through 15-07-917 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. 15-07-918 Signatures Only:

Permit(s) - Engineer

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. 15-07-919

Mr. O'Brien moved and Mr. Cultice seconded the motion to hereby approve/sign the attached Enterprise Zone Agreement #35 with Clopay Building Products Company, Inc., pursuant to ORC Section 5709.632 and in conformance with the format required under Section 5709.631, for exemption of \$30,000,000 for 100% real and tangible property tax abatement for 15 years on the basis that Clopay Building Products Company, Inc. invests additional capital (consisting of the expansion of its facility located at 1400 West Market Street, Troy, Ohio) of \$30,000,000 to expand in Troy and will increase its employment commitment from 918 to 1,123 employees. The Company will continue to pay various other taxes and real estate taxes on the land and on the previously existing building value. On July 6, 2015, by Resolution 15-071, the Board of Education of the Troy City School District supported said Enterprise Zone Application for full enterprise zone tax abatement benefits and exempts this Agreement from the City's obligation to make payments to the School District in connection with the Project pursuant to Section 5709.82 ORC and/or the Enterprise Zone Compensation Agreement dated December 9, 1996 by and between the City and the School District. On July 6, 2015, by Resolution R-32-2015, the Council of the City of Troy approved the requested Enterprise Zone Agreement. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 15-07-920

Mr. Cultice moved and Mr. O'Brien seconded the motion to approve the 2016 Tax Budget for Miami County and the Troy-Miami County Public Library, pursuant to Section 5705.30 O.R.C., and order the Clerk of the Board to file a copy of this resolution with the Auditor of Miami County, Ohio, as further required by law. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Yea.

RESOLUTION NO. 15-07-921 Zoning Hearing – Philip Knife

Mr. O'Brien moved and Mr. Cultice seconded the motion to approve Zoning Amendment #1697-5-15 filed by Philip Knife, 4391 Nashville Road, Troy, Ohio 45373 requesting permission to rezone a 1.24 acre tract from A-2, General Agriculture to R-1AAA, Single Family Residential for the following tract of land being a total of 11.25 acres located at 4391 Nashville Road, Troy, Ohio, Section 13, Town 6, Range 5 of Monroe Township. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 15-07-922 Zoning Hearing – Stebbins Land Company LTD

Mr. Cultice moved and Mr. O'Brien seconded the motion to approve Zoning Amendment #1698-5-15 filed by Stebbins Land Company, LTD, 8141 N. Montgomery County Line Road, Englewood, Ohio 45322 requesting permission to rezone a 2.3 acre tract from A-2, General Agriculture to R-1AAA, Single Family Residential for the following tract of land being a 77.817 acre tract located at 8141 N. Montgomery County Line Road, Englewood, Ohio, Section 31, Town 6, Range 5 of Union Township. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 15-07-923 Zoning Hearing – Forrest Cope

Mr. O'Brien moved and Mr. Cultice seconded the motion to approve Zoning Amendment #1699-5-15 filed by Forrest Cope, 7477 Jay Road, West Milton, Ohio 45383 requesting permission to rezone a 5.04 acre tract from A-2, General Agriculture to A-1, Domestic Agriculture for the following tract of land being a 15.279 acre tract located at 7477 Jay Road, West Milton, Ohio, Section 32, Town 6, Range 5 of Union Township. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Yea.

RESOLUTION NO. 15-07-924 Zoning Hearing – Rob Alexander

Mr. Cultice moved and Mr. O'Brien seconded the motion to approve Zoning Amendment #1700-5-15 filed by Rob Alexander, 8380 N. Union Shelby Road, Piqua, Ohio 45356 requesting permission to rezone a 5.02 acre tract from A-2, General Agriculture to A-1, Domestic Agriculture for the following tract of land being a 10.001 acre tract located at 8380 N. Union Shelby Road, Piqua, Ohio, Section 7, Town 1, Range 12 of Springcreek Township. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Yea.

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 9:38 a.m. on this 14th day of July 2015.

Respectfully submitted:

Leigh M. Williams, Clerk/Commissioners' Administrator

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