

**COMMISSIONERS' MEETING
MINUTES SUMMARY
TUESDAY, SEPTEMBER 8, 2015
9:00 A.M.**

Saved as digital recording: CGS09-08-15

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

Appointments

9:00 a.m. General Business

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 September 3, 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. 15-09-1209

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. 15-09-1210

Mr. Cultice moved and Mr. O'Brien seconded the motion to authorize and sign a release of mortgage for the following, as requested by the Department of Development:

Property Owners: Marsha G Williams (Unmarried),
Rental Address: 514 Madison Street, Troy Ohio 45373
Loan Amount: \$12,500- August 25, 2005
Recorded: September 1, 2005 in Volume 1662 Page 649-652

Under the terms of the mortgage, the mortgage now has a zero (\$0.00) principal balance due the Miami County Board of Commissioners. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 15-09-1211

Mr. O'Brien moved and Mr. Cultice seconded the motion to authorize and sign a release of mortgage for the following, as requested by the Department of Development:

Property Owner: Judy C. Lux (Unmarried),
Rental Address: 522 Madison Street, Troy Ohio 45373
Loan Amount: \$12,500- August 25, 2005
Recorded: September 1, 2005 in Volume 1662 Page 653-656

Under the terms of the mortgage, the mortgage now has a zero (\$0.00) principal balance due the Miami County Board of Commissioners. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Yea.

RESOLUTION NO. 15-09-1212

Mr. Cultice moved and Mr. O'Brien seconded the motion to authorize and sign a release of mortgage for the following, as requested by the Department of Development:

Property Owners: Sullenberger Properties, an Ohio General Partnership
Rental Address: 710 and 728 Sherman Avenue, Troy Ohio 45373
Loan Amount: \$6,000 – August 30, 2005
Recorded: December 14, 2005 in Volume 1687 Page 820-823

Under the terms of the mortgage, the mortgage now has a zero (\$0.00) principal balance due the Miami County Board of Commissioners. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Evans Yea; Mr. Cultice, Yea.

RESOLUTION NO. 15-09-1213

Mr. O'Brien moved and Mr. Cultice seconded the motion to authorize and sign a release of mortgage for the following, as requested by the Department of Development:

Property Owners: Sullenberger Properties, an Ohio General Partnership
Rental Address: 710 and 728 Sherman Avenue, Troy Ohio 45373
Loan Amount: \$21,985.39 – August 30, 2005
Recorded: December 14, 2005 in Volume 1687 Page 816-819

Under the terms of the mortgage, the mortgage now has a zero (\$0.00) principal balance due the Miami County Board of Commissioners. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 15-09-1214

Mr. Cultice moved and Mr. O'Brien seconded the motion to certify the attached unpaid sewer rates and/or charges, together with penalties, to the Auditor of Miami County, Ohio, for placement on the property tax list and duplicate of Miami County, Ohio, for collection in the same manner as taxes, pursuant to Section 6117.02(C) O.R.C. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. O'Brien, Yea; Mr. Evans, Yea.

RESOLUTIONNO. 15-09-1215 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. O'Brien, Yea; Mr. Evans, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 15-09-1216 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. Evans, Yea; Mr. Cultice, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 15-09-1217 through 15-09-1223 Transfers

Mr. Cultice moved and Mr. O'Brien 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. 15-09-1224 Signatures Only:

Permit – R&J Trucking – Engineer

Request for Payment and Status of Funds Report - DOD

Mr. O'Brien moved and Mr. Cultice 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.

There being no further business to be transacted, the Board of Miami County Commissioners adjourned from the General Session at 9:06 a.m. on this day of September 8, 2015.

Respectfully submitted:

Lisa K. Lazear, Assistant Clerk

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