

**COMMISSIONERS' MEETING
MINUTES SUMMARY
TUESDAY, NOVEMBER 15, 2016
9:00 A.M.**

Saved as digital recording: CGS11-15-16

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

Appointments

9:00 a.m. General Business

9:15 a.m. Budget Hearings

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

Mr. Evans moved and Mr. O'Brien seconded the motion to approve the minutes of the November 10, 2016 meeting and dispense with the oral reading. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 16-11-1545

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

RESOLUTION NO. 16-11-1546

Mr. Evans moved and Mr. O'Brien seconded the motion to acknowledge receipt (electronically) of the Auditor's Monthly Reports for the month of October 2016. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 16-11-1547

Mr. O'Brien moved and Mr. Evans seconded the motion to accept the FY 2016 EMPG Grant award in the amount of \$84,341.00 (50% local match), for a grant period from October 1, 2016 to June 30, 2017, pursuant to Resolution NO. 16-10-1406. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 16-11-1548

Mr. Evans moved and Mr. O'Brien seconded the motion to authorize the President of the Board to sign the Release of Mortgage for the following: Property Owners:

Charles and Patricia Davis (Husband & Wife),

Rental Address: 605 Indiana Ave., Troy, OH 45373

Loan Amount: \$34,278.00 - Dated December 17, 2008

Recorded: December 23, 2008 Number 0496584

Said mortgage now has a zero principal balance due the Miami County Board of Commissioners. Further, authorize the Miami County Department of Development to forward said release to the Miami County Recorder's. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Cultice Yea; Mr. Evans, Yea.

RESOLUTION NO. 16-11-1549

Mr. O'Brien moved and Mr. Evans seconded the motion to authorize and sign Change Order #1 to the Agreement with the John R. Jurgensen Company, for the Engineer's 2016 Asphalt Concrete Resurfacing Program, for a addition of \$9,773.68 due to a change in quantities and materials, total contract now being \$1,304,052.58. The Board voted as follows upon roll call: Mr. Cultice, Yea; Mr. Evans, Yea; Mr. O'Brien, Yea.

RESOLUTION NO. 16-11-1550

Mr. Evans moved and Mr. O'Brien seconded the motion to Authorize and sign Change Order #1 to the Agreement with Aero Mark, Inc., for the Engineer's 2016 Center Line and Edge Line Striping and Center Line Layout Program, for a deduction in the amount of \$14,622.12 due to a change in quantities and materials for said program, total contract now being \$173,377.88. The Board voted as follows upon roll call: Mr. Evans, Yea; Mr. O'Brien, Yea; Mr. Cultice, Yea.

RESOLUTION NO. 16-11-1551

Mr. O'Brien moved and Mr. Evans seconded the motion to designate and appoint David T. Duchak, 2511 Worthington Ave, Troy, OH as acting Miami County Sheriff, pursuant to O.R.C. 305.02 effective November 15, 2016 due to the passing of Sheriff Charles A. Cox on November 10, 2016. Further, instruct the Assistant Clerk to the Board of Miami County Commissioners to immediately, but no later than seven days after making said appointment, certify this resolution to the Miami County Board of Elections and the Ohio Secretary of State, pursuant to O.R.C. 3.02. The Board voted as follows upon roll call: Mr. O'Brien, Yea; Mr. Cultice, Yea; Mr. Evans, Yea.

RESOLUTIONNO. 16-11-1552 Travel Training

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

RESOLUTION NO. 16-11-1553 Then and Now Certificates

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

RESOLUTION NO. 16-11-1554 through 16-11-1557 Transfers

Mr. Evans moved and Mr. O'Brien seconded the motion to approve the transfers as requested.

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

RESOLUTION NO. 16-11-1558 Signatures Only:

Request for Payment and Status of Funds Request – DOD

Application for Payment – Wise Street Improvements – DOD

Audit Documents – MOA - FCFC

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. Cultice, Yea; Mr. Evans, 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 9:37 a.m. on this 15th day of November 2016.

Respectfully submitted:

Lisa K. Lazear, Assistant Clerk

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