

AGENDA
MIAMI COUNTY
COMMISSIONERS' MEETING
TUESDAY, APRIL 28, 2015
9:00 A.M.

Appointments

9:00 a.m. General Session

9:15 a.m. Bid Opening – Covington Municipal Parking Lot Project - DOD

General Business

Approve Agenda

Approve minutes of the April 23, 2015 meeting and dispense with oral reading

Authorize/Sign Bills

Authorize/Sign Memorandum of Understanding – Post Adoption Special Services Subsidy
(PASSS) – David L. Brown Youth Center

Accept Quote/Authorize State Purchase – One (1) 2015 Jeep Patriot – DOD

Declare Intent to Contract with Private Consultants Pending Approval of PY15 CHIP
Application – DOD

Authorize/Sign Partnership Agreement with the City of Piqua, Ohio for the Proposed PY 2015
CHIP Program - DOD

Authorize/Sign Housing Program Income Letter of Commitment for the Proposed PY 2015
CHIP Program – DOD

Authorize Submission of PY 2015 CHIP Application - DOD

Accept Quote/Authorize Services – Water Loss Detection of Camp Troy Water System
(Meadowview and Shenandoah Subdivisions) – Sanitary Engineering

Accept Quote/Authorize Purchase – One (1) Subsurface LD-12 Water Line Leak Detector –
Sanitary Engineering

Accept Quote/Authorize Project – Priming and Painting of Courthouse Dome (Top Dome
Railing to Slate Roof) – Commissioners/Maintenance

Transfers

Signatures Only:

Payroll Change(s)

Performance Bond – Underground Storage Tanks (UST) – Engineer/Commissioners

Permit(s) - Engineer