

**AGENDA**  
**MIAMI COUNTY**  
**COMMISSIONERS' MEETING**  
**TUESDAY, JUNE 30, 2015**  
**9:00 A.M.**

**Appointments**

- 9:00 a.m.      General Session
- 9:15 a.m.      Bid Opening – 2015 Asphalt Concrete Resurfacing Program – Engineer
- 9:25 a.m.      Executive Session – Personnel/Employment
- 9:45 a.m.      Executive Session – Collective Bargaining

**General Business**

Approve Agenda

Approve minutes of the June 25, 2015 meeting and dispense with oral reading

Authorize/Sign Bills

Accept Quote/Authorize Purchase – Salt (2015-2016) – Engineer's Office

Authorize/Sign Contract – Contract Services for Miami County Help Me Grow (SFY16) with  
Riverside of Miami County Board of Developmental Disabilities – Family and Children  
First Council

Authorize/Sign Agreement – Fiscal Services (Tri-County Board of Recovery and Mental Health  
Services) – Family and Children First Council

Authorize/Sign Agreement – Program Coordination Services (Tri-County Board of Recovery  
and Mental Health Services) – Family and Children First Council

Approve Liquor Permit Request (New) – JJS Lunchbox LLC DBA JJS Lunchbox (Monroe  
Township) – Sheriff's Office

Set Bid Date – New Toilet Building at Friendship Park Project Located in Brandt, Ohio (Bethel  
Township) – Department of Development

Authorize Grant Application Submission – 2015 Unified Hazard Mitigation Assistance Program  
- EMA

Accept Quote/Authorize Services/Set Event Date – Paper Shredding – Sanitary Engineering

Accept Quote/Authorize Services and Establish Fees – Electronic Recycling in 2015 – Sanitary  
Engineering

Board Appointment – Wright Patterson Air Force Base Joint Airport Zoning Board –  
Commissioners

Declare the Intention to Levy a Tax in Excess of the Ten Mill Limitation for the Community  
Development Disabilities Programs and Services - Commissioners

Acknowledge Receipt of Petition to Change the Course and Widen Clayton Ditch #210 & #587  
(Single County Ditch Petition) Pursuant to R.C. Section 6131.04 and Further Set the  
Ditch Viewing Date, Time and Place of View and Further Set the Date, Time and Place  
of the First Hearing - Commissioners

Additional Appropriations

Transfers

**Signatures Only:**

Permit(s) – Engineer

Payroll Change(s)

*On July 4, 2015 the Commissioners will be attending the West Milton Parade at 11:00AM as well as the Tipp City  
Parade at 4:00PM*