

**AGENDA**  
**MIAMI COUNTY**  
**COMMISSIONERS MEETING**  
**TUESDAY SEPTEMBER 22, 2015**  
**9:00 A.M.**

**Appointments**

9:00 a.m. General Session

9:15 a.m. Executive Session – Personnel/Employment

**General Business**

Approve Agenda

Approve minutes of previous meeting and dispense with oral reading

Authorize/Sign Bills

Set Bid Date – Surplus Equipment – Engineer

Acknowledge Receipt of Monthly Expense Report (August 2015) - Sheriff

Authorize/Sign Agreement and Notice to Proceed – Kyle Park Handicapped Walkway  
Project – Department of Development

Authorize/Sign Contract Agreement – Ohio Children’s Trust Fund Grant  
(G-1617-22-0416) – Family Children First Council

Authorize/Sign Sewer Easement – Bethel Local Schools District for Phoneton  
Sewer Project – Sanitary Engineering

Accept Quote/Authorize Purchase – Sixty (60) Acer Chrome Books and Licenses  
West Central Juvenile Rehabilitation Facility

Authorize/Sign Elevator Maintenance Agreement – Safety Building/Jail/Courthouse  
Hobart Building for County Government – Commissioners/Maintenance

Authorize/Sign Change Order #9 – HVAC System Upgrade and Renovation of Miami  
County Courthouse and Safety Building – Commissioners/General County

Authorize/Sign Land Use Permit No. 10-3249-1 (Renewal No. 3) – Miami County  
Conservancy District – Commissioners

Travel/Training

Additional Appropriations

Transfers

**Signatures Only:**

Notice of Commencement – Kyle Park Handicapped Walkway – DOD

Request for Payment and Status of Funds Report – DOD

Permit – Engineer