

AGENDA
MIAMI COUNTY
COMMISSIONERS' MEETING
THURSDAY, NOVEMBER 5, 2015
1:30 P.M.

Appointments

- 1:30 p.m. General Session
- 1:35 p.m. Executive Session – Personnel/Appointment of Staff
- 2:00 p.m. Budget Hearings

General Business

Approve Agenda

Approve minutes of previous meeting and dispense with oral reading

Authorize/Sign Bills

Engage Bond Counsel for Miami County, Ohio – Auditor

Adopt Post-Issuance Compliance Policies and Procedures for Tax Exempt Obligations – Auditor

Authorize the Issuance of Not to Exceed \$5,000,000 Various Purpose Bond Anticipation Notes,
Series 2013, Second (2015) Renewal, of the County of Miami, Ohio – Auditor

Authorize the Issuance of Not to Exceed \$610,000 Solid Waste Bond Anticipation Notes, of the
County of Miami, Ohio – Auditor

Authorize the Issuance of \$5,610,000 Various Purpose Bond Anticipation Notes, Series 2015,
Miami County, Ohio - Auditor

Acknowledge Receipt of Monthly Expense Account – October 2015 – Sheriff

Amend Resolution No. 15-10-1453 – Facilities and Operations

Accept Quote/Authorize Services – Painting of Four (4) Offices at the Sanitary Engineering
Building – Sanitary Engineering

Accept Quote/Authorize Purchase and Installation – New Office Furniture – Sanitary
Engineering

Travel/Training

Then and Now Certificates

Reduction of Appropriations

Additional Appropriations

Transfers

Signatures Only:

Termination(s)

Payroll Change(s)

Support Letter – 2016 MARCS Grant Applications – Communication Center

*The Commissioners will be attending the “National Philanthropy Day in Miami County” event today at Hartzell
Propeller in Piqua, Ohio – 4 p.m.*