

Note Time Change

AGENDA
MIAMI COUNTY
COMMISSIONERS MEETING
THURSDAY, DECEMBER 3, 2015
2:30 P.M.

Appointments

2:30 p.m. General Session

General Business

Approve Agenda

Approve minutes of the December 1, 2015 meeting and dispense with oral reading

Authorize/Sign Bills

Request the Director of Transportation, State of Ohio, to Review the Legal Speed Limit for
McKaig Road No. 133 (Concord Township) – Engineer’s Office

Sign LPA Federal Local-LET Project Agreement – Design and Construction of the Croft Mill
Road Bridge No. 00.37 Replacement (PID 102037) – Engineer’s Office

Accept 2015 Delinquent Real Estate Tax and Assessment Collection Fund Reports (O.R.C.
321.261) – Prosecutor/Treasurer

Authorize/Sign Contract – Police Protection – Village of Bradford – Sheriff

Authorize/Sign Agreement – Police Protection – Miami County Park District – Sheriff

Set Hearing Date – Zoning Hearing(s) – Department of Development

Accept Quote/Authorize State Purchase – Office Furniture and Related Items (Maintenance
Manager Office) – Facilities and Operations

Accept Quote/Authorize Purchase – New Portable Floor Extractor – Facilities and Operations

Ratify Detailed Plans, Specifications, Estimates of Costs and Tentative Assessments for the
Construction of an Improvement known as the Phoneton Area Properties of Bethel
Township Water Improvement Area of the Miami County Sanitary and Water District
No. 1, Miami County, Ohio – Sanitary Engineering

Accept Quote/Authorize Purchase of One (1) New Hazardous Material Storage Building –
Sanitary Engineering

Then and Now Certificates

Additional Appropriations

Transfers

Signatures Only:

Mylar - Replat Lots 5 & 6 Merrimont Section 9 – Engineer/Tax Map Department

Termination(s)

Payroll Change(s)

The Commissioners will be attending a staff luncheon today at The Caroline @ 12:30 p.m.