

**AGENDA**  
**MIAMI COUNTY**  
**COMMISSIONERS MEETING**  
**TUESDAY, DECEMBER 15, 2015**  
**9:00 A.M.**

**Appointments**

- 9:00 a.m.      General Session  
9:05 a.m.      Executive Session – Personnel/Employment

**General Business**

- Approve Agenda  
Approve minutes of the December 10, 2015 meeting and dispense with oral reading  
Authorize/Sign Bills  
Acknowledge Receipt of Monthly Financial Reports - Auditor  
Authorize/Sign MOA – Substance Abuse Education Program – Juvenile Court  
Authorize/Sign MOA – Tobacco Prevention Group – Juvenile Court  
Authorize/Sign MOA – Shoplifter’s Education Program – Juvenile Court  
Sign Changer Order No. 2 and Equipment Lease-Purchase Agreement – Mobile and Portable  
    Radios – Communication Center  
Board Re-Appointments – Tipp City Tax Incentive Review Council – Commissioners  
Board Re-Appointments – Village of Covington Tax Incentive Review Council - Commissioners  
Board Re-Appointment – Troy-Miami County Public Library Board - Commissioners  
Travel/Training  
Then and Now Certificates  
Additional Appropriations  
Reduction of Appropriations  
Transfers  
Fund to Fund Transfers

**Signatures Only:**

- Request for Payment and Status of Funds Report – Department of Development  
Termination(s)  
Comfort Letter and U.S. Small Business Administration Surety Bond Guarantee Agreement  
    Addendum – New Toilet Building-Friendship Park Construction Project (Bethel Twp.) –  
    Department of Development