

AGENDA
MIAMI COUNTY
COMMISSIONERS' MEETING
TUESDAY, DECEMBER 22, 2015
9:00 A.M.

Appointments

9:00 a.m. General Session

9:05 a.m. Zoning Hearing (1) – Department of Development

General Business

Approve Agenda

Approve minutes of the December 17, 2015 meeting and dispense with oral reading

Authorize/Sign Bills

Authorize First Release of Financial Guaranty – Merrimont Subdivision No. 11 – Engineer's Office

Acknowledge Submission of Grant Application/Sign Subgrant Award – Juvenile Accountability Block Grant (JABG) – David L. Brown Youth Center

Authorize/Sign Contract – Child Placement and Related Services (Clark County) – David L. Brown Youth Center

Authorize/Sign Change Order #1 – Kyle Park Handicapped Walkway Project (City of Tipp City) – Department of Development

Authorize/Sign Changer Order #1 – Municipal Parking Lot Project (Village of Covington) – Department of Development

Amend Resolution No. 15-09-1214 – Sanitary Engineering

Authorize/Sign Contract – Event and Glass Recycling Assistance (R.T. Industries, Inc.) – Sanitary Engineering

Authorize/Sign Contract with Accu-Medical Waste Service, Inc. for the Pickup and Proper Disposal of Sharps Needles – Sanitary Engineering

Board Appointment – Tri-County Board of Recovery and Mental Health Services – Commissioners

Then and Now Certificates

Additional Appropriations

Additional Certifications of Estimated Revenue and Additional Appropriations

Reduction of Appropriations

Transfers

Fund to Fund Transfers

Signatures Only:

Pay Request – Village of Covington Municipal Parking Lot – Department of Development

Approve Annual Appropriations (2016) – Commissioners/General County

The Commissioners will be attending a Reception following the 7:30 p.m. Tipp City Council Meeting on Monday, December 21, 2015 at the Tipp City Government Building.