

AGENDA
MIAMI COUNTY
COMMISSIONERS MEETING
TUESDAY, DECEMBER 29, 2015
9:00 A.M.

Appointments

9:00 a.m. General Session

General Business

Approve Agenda

Approve minutes of the December 22, 2015 meeting and dispense with oral reading

Authorize/Sign Bills

Accept Quote/Authorize Purchase – Automatic Ballot Maintenance Module – Board of Elections

Authorize/Sign Memorandum of Agreement – Guardianship Investigator – Probate Court

Accept Quote/Sign Agreement – Phase 1 Archaeological Survey for the Village of Potsdam

Flood and Drainage Facilities Project – Department of Development

Authorize/Sign Agreement – Community Development Consulting Services (Administrative

Assistance for the PY 2015 CHIP Program) – Department of Development

Authorize/Sign Subgrant Amendment – Title XX Subgrant Agreement (Miami County Recovery

Council) – Job and Family Services

Adopt Amendments to the Prevention, Retention and Contingency (PRC) Plan – Job and Family

Services

Amend Resolution No. 15-09-1302 – Facilities Maintenance/Commissioners

Board Re-Appointment – Miami Metropolitan Housing Authority (MMHA) Board –

Commissioners

Accept/Approve Annexation Petition – 117.2782 Acres +/- from Staunton Township to the City

of Troy (Municipal Owned Land) – Commissioners

Accept/Approve Annexation Petition – 4.867 Acres +/- from Concord Township to the City

of Troy (Municipal Owned Land) – Commissioners

Then and Now Certificates

Additional Appropriations

Reduction of Appropriations

Transfers

Signatures Only:

ODYS Financial Report Form – Juvenile Accountability Block Grant – David L. Brown Youth
Center

Benchmark Deadline Extension – Chief Building Official (Robert F. England Jr.) – Department
of Development

Termination(s)

Permit(s) – Engineer's Office