

Note Date - The Commissioners will NOT be holding their regularly scheduled General Session meeting on Tuesday, January 12, 2016.

AGENDA

**MIAMI COUNTY
COMMISSIONERS' MEETING
MONDAY, JANUARY 11, 2016
9:00 A.M.**

Appointments:

9:00 a.m. Reorganization of the Board/General Business

Reorganization of the Board/General Business:

Approve Agenda

Approve minutes of January 7, 2016 meeting

Organization of the Board – Election of President

Organization of the Board – Election of Vice President

Set Meetings of the Board

Commissioners Assignment to Various Boards

Authorize/Sign Bills

Authorize County Engineer to Proceed by Force Account – Section 5543.19 ORC

Salary of County Engineer – Sections 4501.04, 5735.27 and 325.14 ORC

Authorize Participation in ODOT Cooperative Purchasing Program – Engineer's Office

Authorize Participation in the State of Ohio Cooperative Purchasing Program (DAS)

Establish Formula for Funds Collected of 1 Cent Sales Tax

Authorize the County Engineer to Develop and Administer Permits in 2016

Authorize Payment of 2016 Dues and Designate Memberships – Miami Valley Regional
Planning Commission – Commissioners/Engineer

Designate the Official Representative and Alternate for the Purpose of Voting at the Annual
Meeting of the County Commissioners Association of Ohio in 2015 – Commissioners

Acknowledge Receipt of Monthly Expenses Account – December 2015 – Sheriff's Office

Authorize/Sign Intergovernmental Cooperation Agreement – BusinessFirst! For a Greater

Dayton Region Business Retention and Expansion Program (2016-2020) – Department of
Development

Authorize/Sign Agreement – CHIP Housing Inspection Services and Lead Risk Assessment,
Inspection and Clearance Services (PY 2015 CHIP) – Department of Development

Authorize/Sign Employee Requisition – Building and Electrical Inspector 1 – Department of
Development

Accept Resignation – Unit Support Worker 2 (Receptionist) – Job and Family
Services

Authorize/Sign Employee Requisition – Unit Support Worker 2 (Receptionist) – Job and Family
Services

Authorize/Sign Engagement Letter – Professional Services (Form 1095-C and Form 1094-C
Reporting) – Commissioners/General County

Travel/Training

Then and Now Certificates

Transfers

Additional Appropriations

Signatures Only:

Equitable Sharing Agreement and Certification – Federal Law Enforcement Trust Fund –
Sheriff's Office