

**AGENDA**  
**MIAMI COUNTY**  
**COMMISSIONERS MEETING**  
**TUESDAY, JANUARY 19, 2016**  
**9:00 A.M.**

**Appointments**

9:00 a.m. General Session (Piqua Teen Leadership will be in attendance)

**General Business**

Approve Agenda

Approve minutes of the January 14, 2016 meeting and dispense with oral reading

Authorize/Sign Bills

Acknowledge Receipt of Monthly Financial Reports – Auditor

Accept Quote/Authorize State Purchase – Three (3) 2016 GMC Sierra 3500HD Pickup  
Trucks - Engineer

Authorize/Sign Agreement – Passpoint.net Substance Abuse Screening System –  
Municipal Court

Accept Quote/Authorize Services – Book Repair Services - Recorder

Accept Quote/Authorize Purchase – One (1) Lightbar – Sheriff

Amend Resolution Nos. 15-12-1647, 15-09-1305 and 15-02-182 - DOD

Authorize/Sign Consulting Services Agreement – Administrative Assistance to  
Implement the PY15 CDBG Community Development Allocation Program –  
DOD

Authorize Revision to Regulations for Calculation of Summer Sewer Charges and Adopt  
New Summer Sewer Credit Policy – Sanitary Engineering

Accept Quotes/Authorize Services – Emergency Water and Sewer Repair Work (Hourly  
Rates) in 2016 – Sanitary Engineering

Authorize Return of Unused Grant Monies – “People Helping People” Grant (Miami  
County Foundation) – Sanitary Engineering

Accept Proposal/Sign Agreement – Consulting Services – Transit

Authorize/Sign Engagement Letter – Professional Services (Labor and Employment Law  
Matters) - Commissioners

Increase Wage Accounts in All Funds – Commissioners/General County

Authorize Payment of EPA Phase II Annual Discharge Fee with Backcharge to Co-Permitted Townships – Commissioners

Acknowledge Refund for Overpayment of EPA Phase II Annual Discharge Fee and Adjust Backcharge to Co-Permitted Townships - Commissioners

Adopt 2016 Wage Scale (Appendix G) to the Commissioners' Compensation Plan – Commissioners

Travel/Training

Then and Now Certificates

Additional Appropriations

Transfers