

AGENDA
MIAMI COUNTY
COMMISSIONERS' MEETING
THURSDAY, APRIL 21, 2016
1:30 P.M.

Appointments

- 1:30 p.m. General Session
1:35 p.m. Executive Session – Pending Litigation
1:50 p.m. Executive Session – Personnel/Appointment of Staff

General Business

Approve Agenda

Approve minutes of the April 19, 2016 meeting and dispense with oral reading

Authorize/Sign Bills

Authorize/Sign Addendum #1 – Child Placement and Related Services (Clark County Juvenile Court/JFS) – David L. Brown Youth Center

Accept Additional Highway Easements – Rangeline Road No. 9 – Engineer's Office

Accept Additional Highway Easements – Covington-Gettysburg Road No. 81 – Engineer's Office

Accept Additional Highway Easements – Covington-Bradford Road No. 88 – Engineer's Office

Accept Quotes/Authorize Purchase – Workstations (Probation and Court Services) – Municipal Court

Authorize/Sign Easement Agreement – Village of West Milton, Ohio (Tower) – Communication Center

Accept Quote/Authorize Purchase – Additional Security Camera – Communication Center

Accept Quote/Authorize Purchase – HP Elite Book 850 G2 Laptop Computer – Communication Center

Accept Quote/Authorize Purchase/Sign Agreements – Copy Machine – Job and Family Services

Accept Quotes/Authorize Purchase and Installation – Digital Server – Job and Family Services

Accept Quote/Authorize Purchase – Ten (10) Portable Digital Radios (Transfer Station and Recycling Facility) – Sanitary Engineering

Authorize/Sign Change Order #2 – Residential Solid Waste Drop Off Facility and Steel Canopy Project – Sanitary Engineering

Proclamation – National County Government Month (April 2016) - Commissioners

Travel/Training

Then and Now Certificates

Transfers

Signatures Only:

Financial Report Form – Juvenile Accountability Block Grant (JABG) – David L. Brown Youth
Center

Payroll Change(s)

Intent to Apply Form – FY 2017 Help Me Grow Early Intervention: Evaluation and Assessment
and Service Coordination Funding Grants – Family and Children First Council