

AGENDA
MIAMI COUNTY
COMMISSIONERS' MEETING
TUESDAY, MAY 24, 2016
9:00 A.M.

Appointments

- 9:00 a.m. General Session
9:05 a.m. Treasurer's Quarterly Report

General Business

- Approve Agenda
Approve minutes of the May 19, 2016 meeting and dispense with oral reading
Authorize/Sign Bills
Accept Quote/Authorize Project – HVAC Replacement – Engineer's Office
Authorize/Sign Grant Amendment – 2016 Subsidy/RECLAIM Grant – Juvenile Court
Accept Quote/Authorize Purchase – Thirty (30) Security Cameras and Related Equipment –
 West Central Juvenile Rehabilitation Facility
Authorize Contract Negotiations – Design Professional Services for the Storm Sewer Project in
 the Village of Potsdam, Miami County, Ohio – Department of Development
Authorize/Sign Subgrant Amendments – Title XX Subgrant Agreements – Job and Family
 Services
Authorize/Sign Employee Requisition – Maintenance Technician 3 – Maintenance
Confirm the Formation of the Miami County Emergency Management Agency as a Department
 of the Board of Miami County Commissioners – Commissioners
Board Re-Appointments – Miami County Planning Commission – Commissioners
Authorize Disposal of Unneeded, Obsolete or Unfit Property (O.R.C. 307.12(I) – Workstations
 (Municipal Court) - Commissioners
Travel/Training
Then and Now Certificates
Transfers
Signatures Only:
Replat – Stony Brook Estates Section 1 (Lots 9-18) – Engineer's Office