

AGENDA
MIAMI COUNTY
COMMISSIONERS' MEETING
TUESDAY, JUNE 28, 2016
9:00 A.M.

Appointments

9:00 a.m. General Session

General Business

Approve Agenda

Approve minutes of the June 23, 2016 meeting and dispense with oral reading

Authorize/Sign Bills

Award Bid, Execute Contract and Issue Notice to Proceed – 2016 Center Line and Edge Line Striping & Center Line Layout Program – Engineer's Office

Authorize/Sign Contract for Services – SFY17 Help Me Grow (Riverside of Miami County) – Family and Children First Council

Authorize/Sign Agreement – Fiscal Services (Tri-County Board of Recovery and Mental Health Services) – Family and Children First Council

Authorize/Sign Agreement – Program Coordination Services (Tri-County Board of Recovery and Mental Health Services) – Family and Children First Council

Accept Quote/Authorize Purchase – Two (2) In-Car Cameras – Juvenile Court

Authorize/Sign Release of Mortgage – 7625 Lauver Road, Pleasant Hill, Ohio (Gary and Cynthia Alexander) – Department of Development

Authorize/Sign Release of Mortgage – 917 Washington Street, Troy, Ohio (Philip and Brenda Sullenberger) – Department of Development

Accept Proposal/Sign Agreement – Professional Services (Interior Renovations – Breakroom in Basement of Safety Building) – Facilities & Operations

Authorize/Sign Memorandum of Understanding – Placement of Caseworker at the Upper Valley Medical Center – Job and Family Services

Authorize Credit Card Expenditures – 3rd Quarter 2016 – Commissioners

Set Public Hearing – Issuance of Hospital Facilities Revenue Bonds, Series 2016B (Premier Health Partners Obligate Group – UVMC) – Commissioners

Authorize Contract Negotiations – Professional Design and Engineering Services (Boiler Replacement and DDC Controls Updates) – Commissioners/West Central Juvenile Facility

Travel/Training

Then and Now Certificates

Additional Appropriations

Transfers

Fund to Fund Transfers

Signatures Only:

Ohio Development Services Agency/Office of Community Development Contact Information Form – Department of Development

The Commissioners will be attending the Miami County Annual CORSA Training today from 10:30 a.m. – Noon at the Miami County Department of Job and Family Services.