

AGENDA
MIAMI COUNTY
COMMISSIONERS' MEETING
THURSDAY, OCTOBER 6, 2016
1:30 P.M.

Appointments

- 1:30 p.m. General Session
1:35 p.m. Bid Opening – Boiler Replacement Project – West Central Juvenile Facility
1:45 p.m. Executive Session – Personnel/Appointment of Staff

General Business

- Approve Agenda
Approve minutes of the October 4, 2016 meeting and dispense with oral reading
Authorize/Sign Bills
Acknowledge Receipt of Monthly Financial Reports – September 2016 - Auditor
Authorize the Issuance of Not to Exceed \$5,610,000 of Bonds by Miami County, Ohio for
 Various Purposes – Auditor
Award and Sign Contract – Video Conferencing Equipment and Installation – Common Pleas
 Court
Accept Quote/Authorize Services – Court Reporting & Transcription Services for Board of
 Zoning Appeals Hearing (Piqua Materials) – Department of Development
Authorize/Sign Modification of Contract – Consulting Services (Wehrkamp Engineering, Inc.) –
 Department of Development
Accept Quote/Authorize Project – Flooring Replacement (Courthouse 1st Floor Hallway and
 Interior Building Entries) – Facilities and Operations
Authorize/Sign Contract – Telephone Interpreting Services – Job and Family Services
Authorize/Sign Contract – HVAC Equipment/Preventative Maintenance – Job and Family
 Services
Approve Thanksgiving Holiday – Commissioners/General County
Travel/Training
Then and Now Certificates
Additional Appropriations
Transfers
Signatures Only:
Termination(s)