

AGENDA
MIAMI COUNTY
COMMISSIONERS' MEETING
TUESDAY, NOVEMBER 8, 2016
9:00 A.M.

Appointments

- 9:00 a.m. General Session
9:05 a.m. Jim Stubbs – Treasurer’s Quarterly Report
9:10 a.m. Executive Session – Personnel/Appointment of Staff

General Business

Approve Agenda

Approve minutes of the November 3, 2016 meeting and dispense with oral reading

Authorize/Sign Bills

Authorize Home Repair Project – PY 2015 CHIP Grant Program (503 Michigan Avenue, Troy, OH) – Department of Development

Authorize Home Repair Project – PY 2015 CHIP Grant Program (718 W. Franklin Street, Troy, OH) – Department of Development

Authorize Rental Home Repair Rehabilitation Project and Sign Rental Home Repair Rehabilitation Landlord Agreement – PY 2015 CHIP Grant Program (827 W. High Street, Piqua, OH) – Department of Development

Authorize Rental Rehabilitation Project and Sign Rehabilitation Landlord Agreement – PY 2015 CHIP Program (708 & 708 ½ S. Mulberry Street, Troy, OH) – Department of Development

Authorize/Sign Release of Mortgage – 112 W. Main Street, Fletcher, OH – Department of Development

Authorize/Sign Addendum to Purchase of Service Agreement – Software and Support Services for the Digital Imaging System - Job and Family Services

Authorize Participation in ODOT Cooperation Purchasing Program and Authorize Purchase of Three (3) LTV Transit Vehicles - Transit

Then and Now Certificates

Additional Appropriations

Transfers

Fund to Fund Transfers

Signatures Only:

County Risk Sharing Authority Voluntary Cyber Vulnerability Scan Consent Form –
Board of Commissioners – Auditor/IT Department