

AGENDA
MIAMI COUNTY
COMMISSIONERS' MEETING
TUESDAY, NOVEMBER 22, 2016
9:00 A.M.

Appointments

9:00 a.m. General Session

9:05 a.m. Executive Session – Personnel/Appointment of Staff

General Business

Approve Agenda

Approve minutes of the November 17, 2016 meeting and dispense with oral reading

Authorize/Sign Bills

Authorize/Sign Subdivider's Agreement and Record Plat – Merrimont Subdivision No. 12 –
Engineer's Office

Acknowledge Receipt of Engineer's Equipment Purchase Cost Estimate for 2017 –
Engineer's Office

Authorize/Sign Memorandums of Agreement – CASA/GAL of Miami County, Inc. (Base
Contract and Addendum) – Juvenile Court

Acknowledge Receipt of Monthly Expense Report – October 2016 – Sheriff's Office

Authorize/Sign Exchange Agreement – Participation in MARCS (State of Ohio, DAS) –
Communication Center

Authorize/Sign Title XX Subgrant Agreements – Job and Family Services

Authorize/Sign Prevention, Retention and Contingency Subgrant Agreements – Job and
Family Services

Authorize/Sign Medicaid Transportation Contract – Miami County Transit System – Job
and Family Services

Accept Quote/Authorize Purchase and Installation – Caterpillar CTG 800 AMP Automatic
Transfer Switch – Facilities and Operations

Accept Quote/Authorize Project – Renovations to the Kitchen in the Basement of the Safety
Building – Facilities and Operations

Accept Quote/Authorize Purchase – Automatic Liquid Propane Supplied 200 Amp/16kW
Generac Generator – Facilities and Operations

Board Appointment – Board of Rural Zoning Commission - Commissioners

Authorize/Sign Settlement Agreement and Release of Claims and Authorize Payment Thereof –
Workers' Compensation Claim – Commissioners/General County

Authorize/Sign Contract Renewal Documents – 2017 Health Insurance (UnitedHealthcare) –
Commissioners/General County

Travel/Training

Then and Now Certificates

Additional Appropriations

Transfers

Signatures Only:

Termination(s)