

**AGENDA**  
**MIAMI COUNTY**  
**COMMISSIONERS' MEETING**  
**TUESDAY, NOVEMBER 29, 2016**  
**9:00 A.M.**

**Appointments**

9:00 a.m.      General Session

**General Business**

Approve Agenda

Approve minutes of the November 22, 2016 meeting and dispense with oral reading

Authorize/Sign Bills

Authorize/Sign Extension of Tax Certificate Sale/Purchase Agreement – Tax Ease Ohio, LLC –  
Treasurer

Authorize Associate Membership to the Southwestern Ohio Educational Purchasing Council –  
West Central Juvenile Detention Center

Authorize/Sign System Maintenance Agreement – 24/7 Maintenance of the EDACS Radio  
System – Communication Center

Authorize/Sign Memorandum of Agreement – Extension of Date for Fact Finding (FOP/OLC –  
Dispatchers) – Communication Center

Set Hearing Date – Zoning Application(s) – Department of Development

Accept Quote/Authorize Purchase – One (1) HP Computer, Monitor and Microsoft Office  
License – Department of Development

Authorize Home Repair Rehabilitation Project and Sign Landlord Agreement – 427 Ellis Street,  
Troy, OH (PY 2015 CHIP Program) – Department of Development

Accept Resignation – Eligibility Referral Specialist 1 – Job and Family Services

Authorize/Sign Employee Requisition - Eligibility Referral Specialist 1 – Job and Family  
Services

Authorize/Sign Contract Amendment #1 – Document Destruction Services – Job and Family  
Services

Authorize Credit Card Expenditures – 1<sup>st</sup> Quarter 2017 – Commissioners

Adopt Revised Public Records Policy - Commissioners

Travel/Training

Then and Now Certificates

Reduction of Appropriations

Additional Appropriations

Transfers

**Signatures Only:**

Request for Payment and Status of Funds Requests – Department of Development

Termination(s)