

AGENDA

MIAMI COUNTY COMMISSIONERS' MEETING TUESDAY, JULY 2, 2019 9:00 A.M.

Appointments

- 9:00 a.m. General Session
9:05 a.m. 2020 Budget Hearing

General Business

- Welcome and Pledge of Allegiance
Approve Agenda
Approve minutes of the June 27, 2019 meeting and dispense with oral reading
Authorize/Sign Bills
Award Bid, Execute Contract and Issue Notice to Proceed – 2019 CHIP Seal and Fog Seal Program – Engineer's Office
Authorize/Sign Subdivider's Agreement, Escrow Agreement and Record Plat – Stony Brook Estates Subdivision, Section 2 – Engineer's Office
Authorize/Sign Change Order Nos. 1, 2, 3 & 4 – West Central Juvenile Facility HVAC Upgrades (Chilled Water Piping Re-Bid) – West Central Juvenile Rehabilitation Facility/Commissioners
Authorize/Sign Memorandum of Agreement – Therapist Services – West Central Juvenile Rehabilitation Facility
Authorize/Sign Contract – Medical Services - West Central Juvenile Rehabilitation Facility
Set Bid Date – Purchase of Two (2) Vehicles – Department of Development
Set Hearing Date – Zoning Application(s) – Department of Development
Accept Quote/Authorize Project – Purchase and Installation of a 1 Ton HVAC Mini Split System at the Incarceration Facility (IT Room) – Facilities and Operations
Authorize/Sign Participation Agreement – CLEAR System (Location and Asset Information for Non-Custodial Parents) – Job and Family Services
Accept Quote/Authorize Program – Annual Recycling Educational Program for Miami County Elementary Schools (Fall 2019) – Sanitary Engineering/Miami County Solid Waste District

Authorize Disposal of Unneeded, Obsolete or Unfit Property – Three (3) 2019 Ford Goshen
Coach Transit Vehicles – Commissioners/Transit

Authorize/Sign Amendment No. 1 to Agreement with Ap Architecture for Professional Design &
Engineering Services for the One Stop Shop Building – Commissioners

Approve Annexation Petition – 18.102 Acres (+/-) in Staunton Township to the City of Troy
(Expedited II) – Commissioners

Travel/Training

Then and Now Certificates

Transfers

Signatures Only:

Termination(s)

Payroll Change(s)

The Commissioners will be attending Troy's 4th of July Parade on July 4, 2019 at 9:00 a.m.