

AGENDA

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

Appointments

- 9:00 a.m. General Session
- 9:05 a.m. Barbara Saunders – MGT Consulting Group
- 9:15 a.m. Garmann/Miller Architects-Engineers – Plaza Project, Phase 2

General Business

- Welcome and Pledge of Allegiance
- Approve Agenda
- Approve minutes of the July 2, 2019 meeting and dispense with oral reading
- Authorize/Sign Bills
- Accept Quote/Authorize Purchase – Sixteen (16) 1.2 TB 10K Hard Drives – Auditor/IT Department
- Award Bid, Execute Contract and Issue Notice to Proceed – 2019 Center Line and Edge Line Striping and Center Line Layout Program – Engineer's Office
- Amend Resolution No. 19-02-284 – Owner Rehabilitation Project (908 Garfield Ave, Troy, Ohio) – Department of Development
- Authorize/Sign Employee Requisition – Eligibility Referral Supervisor 1 – Job and Family Services
- Adopt Miami County Board of Commissioners Compensation Program Guide – Commissioners/Human Resources
- Authorize Disposal of Unneeded, Obsolete or Unfit Property – Three (3) 2009 Ford Goshen Coach Transit Vehicles – Commissioners/Transit
- Authorize/Sign Change Order No. 1 – Miami County Plaza Demolition & Waterproofing – Commissioners/General County
- Then and Now Certificates
- Transfers
- Additional Appropriations

Signatures Only:

Payroll Change(s)

Notification of Intent to Convert Sick Leave upon Retirement – Jill Cron - Job and Family
Services

Termination(s)

Request Letter to Senator Huffman – Municipal Prosecutorial Services - Commissioners