

AGENDA
MIAMI COUNTY
COMMISSIONERS MEETING
TUESDAY, JANUARY 31, 2017
9:00 A.M.

Appointments

9:00 a.m. General Session

General Business

Approve Agenda

Approve minutes of the January 26, 2017 meeting and dispense with oral reading

Authorize/Sign Bills

Accept Quote/Authorize State Purchase – 2017 Caterpillar 930M Wheel Loader – Engineer

Set Bid Date – County Road 25A Resurfacing Project (Troy to Piqua) (MIA-CR25A-09.18),
PID 93174 – Engineer’s Office

Accept Quote/Authorize State Purchase/Sign Contract – Servers for Public Safety Software –
Communication Center

Accept Quote/Authorize Purchase – VMWare for Servers – Communication Center

Accept Quote/Authorize Purchase – Microsoft Windows Server 2016 Standard Licenses –
Communication Center

Accept Quote/Authorize Project – Sanitary Lift Pump Replacement – Communication Center

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

Board Appointment – Local Emergency Planning Committee (LEPC) – EMA/Commissioners

Approve Form and Amount of Public Official Bond, Bonding Company and Accept the Oath of
Office – Clerk of Common Pleas Court - Commissioners

Then and Now Certificates

Additional Appropriations

Transfers

Signatures Only:

Ohio Department of Youth Services Financial Report Form – Juvenile Accountability Block Grant –
David L. Brown Youth Center

Managed Print Addendum – Modern Office Methods – Auditor/IT Department

The Commissioners will be touring the Job and Family Services building today at 9:30 a.m.