

AGENDA
MIAMI COUNTY
COMMISSIONERS MEETING
TUESDAY, FEBRUARY 7, 2017
9:00 A.M.

Appointments

9:00 a.m. General Session

General Business

Approve Agenda

Approve minutes of the February 2, 2017 meeting and dispense with oral reading

Authorize/Sign Bills

Authorize/Sign LPA Federal Local-Let Project Agreement Amendment – Croft Mill Road
Bridge No. 00.37 Replacement Project - Engineer's Office

Authorize/Sign LPA Federal Local-Let Project Agreement Amendment – Piqua-Troy Road
Resurfacing - Engineer's Office

Authorize/Sign LPA Federal Local-Let Project Agreement Amendment – County Road 25A
Guardrail Upgrade - Engineer's Office

Authorize/Sign 2016 County Highway System Mileage Certification – Engineer's Office

Acknowledge Receipt of Monthly Expense Account – January 2017 – Sheriff's Office

Sign Grant Agreement – 2015 Unified Hazard Mitigation Assistance Program - EMA

Accept Quote/Authorize Purchase – One (1) 2017 Chevrolet 3500HD One Ton Dump Bed 4x4
Truck – Facilities and Operations

Accept Resignation – Child Support Case Manager – Job and Family Services

Authorize/Sign Employee Requisition – Child Support Case Manager – Job and Family Services

Accept Quote/Sign Contract – Pickup and Proper Disposal of Sharps Needles – Sanitary
Engineering

Accept Temporary Construction Easement – Phoneton Waterline Extension Project –
Sanitary Engineering

Authorize Grant from Transfer Station Fund to Miami County Municipal Court Intensive
Supervised Probation (ISP) Program – Community Service Litter Control Program –
Sanitary Engineering

Amend Resolution No. 17-01-100 – Sanitary Engineering

Recognize 11+ Years of Excellent Service on the Miami County Board of Zoning Appeals –
Lowell Sloan – Commissioners

Recognize 9+ Years of Excellent Service on the Miami County Board of Zoning Appeals –
Sam Spano - Commissioners

Travel/Training

Additional Appropriations

Transfers

Signatures Only:

Certificate of Substantial Completion - West Central Juvenile Facility Boiler Replacement
Project – West Central Juvenile Facility/Commissioners