

AGENDA
MIAMI COUNTY
COMMISSIONERS' MEETING
TUESDAY, FEBRUARY 21, 2017
9:00 A.M.

Appointments

9:00 a.m. General Session

9:05 a.m. Kreig Smail – Miami Soil & Water Conservation District

General Business

Approve Agenda

Approve minutes of the February 16, 2017 meeting and dispense with oral reading

Authorize/Sign Bills

Set Date to Receive Proposals (RFP) – Payments by Financial Transaction Devices – Clerk of
Courts

Authorize County Engineer to Proceed by Force Account – Guardrail Spray Program –
Engineer's Office

Authorize/Sign Contract – Police Protection (Village of Pleasant Hill) – Sheriff's Office

Adopt Revised Miami County Animal Shelter Standard Operating Procedures Manual – Animal
Shelter

Authorize the Increase of Dog and Kennel Registration fees – Animal Shelter

Authorize Disposal of Unneeded, Obsolete or Unfit Property – Decommissioned Computers,
Monitors and Related Items – Communication Center/Commissioners

Accept Resignation – Accounts Payable Clerk – Commissioners

Annexation Petition Decision – 1.8557 Acres +/- in Concord Township to the City of Troy, Ohio
- Commissioners

Travel/Training

Then and Now Certificates

Additional Appropriations

Transfers

Signatures Only:

Termination(s)

Payroll Change(s)