

AGENDA
MIAMI COUNTY
COMMISSIONERS MEETING
TUESDAY, FEBRUARY 28, 2017
9:00 A.M.

Appointments

- 9:00 a.m. General Session
- 9:05 a.m. Bid Opening – County Road 25A Resurfacing Project (Troy to Piqua) –
Engineer’s Office
- 9:15 a.m. Diana Thompson – Miami County Visitors and Convention Bureau
- 9:30 a.m. Sheriff Duchak
- 9:50 a.m. Executive Session – Personnel/Appointment of Staff

General Business

Approve Agenda

Approve minutes of the February 23, 2017 meeting and dispense with oral reading

Authorize/Sign Bills

Authorize/Sign Justice AV Solutions (JAVS) Assurance 365 Agreement – Equipment Purchase,
Service and Preventative Maintenance of Recording Systems – Auditor/IT Department

Authorize/Sign Grant Amendment – 2017 Subsidy/RECLAIM Grant – Juvenile Court

Acknowledge Submission of Grant Application and Receipt of Grant Award/Authorize Local
Grant Match – 2016/2017 VOCA/SVAA Funds – Prosecutor/Victim Witness

Accept Quote/Authorize Purchase – Four (4) Computers, Monitors, Sound Bar Speakers and
Microsoft Office Standard 2016 Licenses – Sheriff’s Office

Authorize/Sign Contract – Police Protection (Village of Bradford) – Sheriff’s Office

Authorize Rental Home Repair Rehabilitation Project and Sign Agreement for Direct Loan and
Deferred Loan Assistance and Contract for Rental Housing Repair Work – 206 Broadway
Street, Piqua, OH 45356 (Sullenberger Rentals, LLC) – DOD

Authorize Rental Home Repair Rehabilitation Project and Sign Agreement for Direct Loan and
Deferred Loan Assistance and Contract for Rental Housing Repair Work – 339 Ellerman
Street, Piqua, OH 45356 (Sullenberger Rentals, LLC) - DOD

Authorize Rental Home Repair Rehabilitation Project and Sign Agreement for Direct Loan and
Deferred Loan Assistance and Contract for Rental Housing Repair Work – 311 Manning
Street, Piqua, OH 45356 (Sullenberger Rentals, LLC) – DOD

Authorize/Sign Employee Requisition – WIOA Information Services Clerk/Unit Support Worker
2 – Job and Family Services

Accept Quote/Sign Agreement for Purchase and Meter Rental Agreement – Neopost IN700
Mailing System with Scale and Maintenance – Job and Family Services

Board Appointments/Re-Appointments – Housing Advisory Committee - Commissioners

Travel/Training

Then and Now Certificates

Transfers

Signatures Only:

Payroll Change(s)

*The Commissioners will be attending the Developmental Disabilities Awareness Month Open House event on
Wednesday, March 1st between 1:00 and 3:00 p.m. at Riverside Developmental Disabilities.*