

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

Appointments

- 9:00 a.m. General Session
9:05 a.m. Jim Stubbs – Treasurer’s Quarterly Report
9:15 a.m. Zoning Hearings (2) – Department of Development
9:30 a.m. Proposal Opening – Payments by Financial Transaction Devices – Clerk of Courts

General Business

Approve Agenda

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

Authorize/Sign Bills

Acknowledge Receipt of Monthly Financial Reports – January 2017 – Auditor’s Office

Acknowledge Receipt of Monthly Financial Reports – February 2017 – Auditor’s Office

Award Bid, Execute Contract and Issue Notice to Proceed – County Road 25A Resurfacing
Project (MIA-CR25A-9.18, PID 93174) – Engineer’s Office

Amend Resolution No. 17-03-325 – Signatures Only – Communication Center

Accept Quote/Sign Agreement/Issue Notice to Proceed – Potsdam Flood and Drainage Facilities
Project Tree Removal – Department of Development

Accept Quote/Authorize Purchase – Five (5) Published Pages in the Discover the Dayton Region
Publication – Department of Development

Create Position/Adopt Position Description/Authorize and Sign Employee Requisition –
Administrative Assistant – Facilities and Operations

Authorize/Sign IV-D Service Contract – Sheriff’s Office (Extradition) – Job and Family
Services/CSEA

Accept Quote/Authorize Services/Sign Contract – Billboard Advertising – Sanitary Engineering

Accept Quote/Authorize Services – Event and Festival Recycling in Miami County During 2017
– Sanitary Engineering

Create Position/Adopt Position Description/Authorize and Sign Employee Requisition – Budget
and Finance Analyst – Commissioners

Travel/Training

Then and Now Certificates

Additional Appropriations

Transfers

Signatures Only:

Termination(s)

Payroll Change(s)