

AGENDA
MIAMI COUNTY
COMMISSIONERS MEETING
TUESDAY, MAY 16, 2017
9:00 A.M.

Appointments

- 9:00 a.m. General Session
9:10 a.m. Billie Ray – Miami County FOP Lodge 58
9:35 a.m. Zoning Hearings (5) – Department of Development
10:00 a.m. Executive Session – Personnel/Employee Discipline

General Business

Approve Agenda

Approve minutes of the May 11, 2017 meeting and dispense with oral reading

Authorize/Sign Bills

Authorize/Sign Contract – Child Placement and Related Services (Allen County Juvenile Court)
– David L. Brown Youth Center

Set Bid Date – 2017 Asphalt Concrete Resurfacing Program – Engineer’s Office

Award Bid Project and Sign Notice of Award – Village of Potsdam Storm Sewer Improvements
Project (Re-Bid) – Department of Development

Authorize/Sign Employee Requisition – Maintenance Technician 2 – Facilities and Operations

Accept Quote/Authorize Repair – 2008 Ford F-150 Pickup Truck – Sanitary Engineering

Authorize/Sign Employment Verification – System Utility Tech 1 – Sanitary Engineering

Authorize/Sign Agreement for Engineering Services – UVMC Waterline Extension Loop Project
– Sanitary Engineering

Travel/Training

Then and Now Certificates

Additional Certifications of Estimated Revenue and Additional Appropriations

Transfers

Signatures Only:

State of Ohio Office of Community Development Request for Payment and Status of Funds
Request – Draw Number 263 – Department of Development

Ohio Public Works Commission Appendix E – Disbursement Request Form and Certification
Disbursement Request Number 3 (Phoneton Waterline Project) – Sanitary Engineering
Waiver Request to Exceed the Cap for Critical Infrastructure Grants – PY 2017 Small Cities
CDBG Critical Infrastructure Program – Department of Development