

AGENDA
MIAMI COUNTY
COMMISSIONERS MEETING
TUESDAY, JUNE 13, 2017
9:00 A.M.

Appointments

9:00 a.m. General Session

General Business

Approve Agenda

Approve minutes of the June 8, 2017 meeting and dispense with oral reading

Authorize/Sign Bills

Authorize/Sign Agreement – Early Intervention Service Coordination Grant (SFY18) – Family and Children First Council

Amend Resolution No. 17-02-220 – Travel/Training Request – Municipal Court

Accept Quote/Authorize Purchase – Six (6) Morse Watchmans Data Recorder Wands and One (1) Charger – West Central Juvenile Rehabilitation Facility

Authorize/Sign Contract – Professional Design Services (Upgrade of Temperature Controls, Replacement of Temperature Controls and Repair/Replacement of Hot Water Coils on Existing VAV Boxes and the Replacement of Domestic Water Heaters) – West Central Juvenile Facility

Sign Agreement and Issue Notice to Proceed – Village of Potsdam Storm Sewer Improvements Project (Re-Bid) – Department of Development

Accept Quote/Authorize Project – Retrofitting of Safety Building Directory Sign – Facilities and Operations Department

Authorize/Sign Employment Verification – Child Support Case Manager – Job and Family Services

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Authorize Services/Sign Contract – Pickup and Proper Disposal of Sharps Needles – Sanitary Engineering

Accept Quote/Authorize Services – Removal and Trimming of Trees (Monnin Estates Pump Station) – Sanitary Engineering

Travel/Training

Then and Now Certificates

Transfers

Signatures Only:

Ohio Public Works Commission Appendix E – Disbursement Request Form and Certification

(Disbursement No. 5) – Phoneton Waterline Project – Sanitary Engineering