

AGENDA
MIAMI COUNTY
COMMISSIONERS MEETING
TUESDAY, JUNE 20, 2017
9:00 A.M.

Appointments

- 9:00 a.m. General Session
- 9:05 a.m. Proposal Opening - Health Insurance/Benefit Brokerage Services –
Commissioners/General County
- 9:10 a.m. Executive Session – Pending Litigation

General Business

- Approve Agenda
- Approve minutes of the June 15, 2017 meeting and dispense with oral reading
- Authorize/Sign Bills
- Accept Quote/Authorize Purchase – Two (2) Monitoring Camera Systems and Related Software
and Equipment – Common Pleas Court
- Award Project/Sign Contract/Issue Notice to Proceed – 2017 Chip Seal Program – Engineer’s
Office
- Authorize/Sign Ohio Department of Job and Family Services Subgrant Agreement – Juvenile
Court
- Accept Quote/Authorize Purchase – Two (2) HP Desktop ProDesk 600 Computers and Related
Equipment – Sheriff’s Office
- Accept Quote/Authorize Purchase – Thirty-Eight (38) Microsoft Office 2016 Standard Licenses
– Sheriff’s Office
- Accept Quote/Authorize Purchase – Two (2) Grizzly Adjustable Basketball Systems – West
Central Juvenile Rehabilitation Facility
- Accept Quote/Authorize Purchase – 2000 John Deere 4x2 Gator with Dump Bed – West Central
Juvenile Rehabilitation Facility
- Adopt Miami County Dangerous Wild Animal Response Plan (Annual Revision) – Emergency
Management Agency
- Accept Quotes/Authorize Purchase of LED Lights and Fixtures and Installation (Miami County
Transfer Station) – Sanitary Engineering

Authorize/Sign Change Order #1 – Phoneton Waterline Extension Project – Sanitary
Engineering

Support the Adoption of a Roth 457 Option as an Expanded Portfolio Choice within the CCAO
Deferred Compensation Program – Commissioners/General County

Accept Revised Permanent Construction Base, Accept 2018 Schedule of Ditch Maintenance
Assessments, and Approve the Public Hearing for Said Revised Permanent Construction
Base and Authorize Notice of Public Hearing – Harwood Ditch No. 818 (Lostcreek
Township, Miami County, Ohio) - Commissioners

Travel/Training

Then and Now Certificates

Additional Appropriations

Transfers

*The Commissioners will be attending a CORSA training held at the Miami County Department of Job and Family
Services today from 10 a.m.-12:30 p.m.*