

**AGENDA**  
**MIAMI COUNTY**  
**COMMISSIONERS' MEETING**  
**TUESDAY, JUNE 27, 2017**  
**9:00 A.M.**

**Appointments**

- 9:00 a.m.      General Session  
9:05 a.m.      Executive Session – Purchase of Property  
1:30 p.m.      Executive Session – Personnel/Appointment of Staff

**General Business**

Approve Agenda

Approve minutes of the June 20, 2017 meeting and dispense with oral reading

Authorize/Sign Bills

Acknowledge Receipt of Monthly Financial Reports – May 2017 – Auditor's Office

Authorize/Sign Contract – Coroner Investigator Assistance (2017) – Coroner

Award Bid Project, Execute Contract and Issue Notice to Proceed – 2017 Asphalt Concrete  
Resurfacing Program – Engineer's Office

Authorize County Engineer to Construct Driveway Approaches and Notify the Auditor of Miami  
County, Ohio for Placement of Final Costs of Construction on the Property Tax List and  
Duplicate of Miami County, Ohio for Collection in the Same Manner as Taxes – Fenner  
Road Improvements – Engineer's Office

Authorize Home Repair Project – 329 Glenwood Avenue, Piqua, Ohio (PY15 CHIP) –  
Department of Development

Accept Quote/Authorize Services – In-Service Preventative Maintenance Inspection, Cleaning  
and Report for the Brandt and Upper Valley Medical Center (UVMC) Water Tanks –  
Sanitary Engineering

Direct the Clerk of the Board to Forward a Referendum Petition Regarding Resolution No. 17-  
04-517 to the Board of Elections for Placement upon the General or Primary Election  
Ballot – Commissioners/General County

Board Appointment – Board of Zoning Appeals – Commissioners

Authorize Miami County Children's Services to Employ Legal Counsel for Updates to their  
Personnel Policy Manual (PPM) – Commissioners

Accept Quote/Authorize Purchase – Two (2) 2017 Ford Escapes – Department of Development

Travel/Training

Then and Now Certificates

Additional Appropriations

Transfers

**Signatures Only:**

Payroll Change(s)

Termination(s)