

AGENDA
MIAMI COUNTY
COMMISSIONERS' MEETING
THURSDAY, JULY 6, 2017
1:30 P.M.

Appointments

- 1:30 p.m. General Session
- 1:35 p.m. Bid Opening – Prestressed Concrete Beams (Shiloh Road Bridge No. 3.51)
- 1:45 p.m. 2018 Budget Hearing
- 2:00 p.m. Executive Session - Security

General Business

Approve Agenda

Approve minutes of the June 29, 2017 meeting and dispense with oral reading

Authorize/Sign Bills

Acknowledge Receipt of 2016 Annual Report – Juvenile Court

Accept Quote/Authorize Purchase – NICE RX Logging Software Licenses – Communication
Center

Accept Proposal/Sign Agreement – North County Road 25-A Corridor Study – Department of
Development

Set Bid Date – Village of West Milton Forest Avenue Sidewalk Extension Project – Department
of Development

Accept Quote/Authorize Project – Restoration of Four (4) Courthouse Canopies – Facilities and
Operations

Authorize/Sign Amendment #1 – WIOA Subgrant Agreement with JobWorks, Inc. – Job and
Family Services

Authorize/Sign MOU, Premier Health Confidentiality Agreement and Premier Health Business
Associate Agreement – Onsite Case Worker at UVMC – Job and Family Services

Accept Resignation - Eligibility Referral Specialist 1 – Job and Family
Services

Authorize/Sign Employee Requisition – Eligibility Referral Specialist 1 – Job and Family
Services

Authorize/Sign Employment Verification – Eligibility Referral Specialist 2 – Job and Family Services

Authorize/Sign Agreement – Great Miami Riverway Coalition (Miami Conservancy District) – Commissioners/Department of Development

Travel/Training

Then and Now Certificates

Additional Certifications of Estimated Revenue and Additional Appropriations

Reduction of Appropriations

Transfers

Signatures Only:

Payroll Change(s)

State of Ohio Office of Community Development Request for Payment and Status of Funds Request – Draw Number 265 – Department of Development

The Commissioners will be attending the Kettering Health Network Troy Groundbreaking and Unveiling Event today at 11:30 a.m. at 600 W. Main Street, Troy, Ohio.