

**AGENDA**  
**MIAMI COUNTY**  
**COMMISSIONERS MEETING**  
**TUESDAY, AUGUST 8, 2017**  
**9:00 A.M.**

**Appointments**

9:00 a.m. General Session

9:05 a.m. Executive Session – Personnel/Appointment of Staff

**General Business**

Approve Agenda

Approve minutes of the August 3, 2017 meeting and dispense with oral reading

Authorize/Sign Bills

Establish Township Road – Lincolnshire Drive – Engineer’s Office

Authorize Final Release of Maintenance Bond for Merrimont Subdivision No. 10 – Engineer’s Office

Approve Revised Permanent Construction Base, Approve 2018 Schedule of Ditch Maintenance Assessments and Certify Revised Base to County Auditor – Harwood Ditch No. 818 – Engineer’s Office/Commissioners

Authorize/Sign Amendment #2 – Agency Products and Services Agreement with Alcohol Monitoring Systems, Inc. (AMS) – Municipal Court

Acknowledge Receipt of Monthly Expense Report – June 2017 – Sheriff’s Office

Acknowledge Receipt of Monthly Expense Report – July 2017 – Sheriff’s Office

Authorize/Sign Memorandums of Understanding for Emergency Management Agency Services within Miami County, Ohio – Emergency Management Agency

Authorize Disposal of Unneeded, Obsolete or Unfit Property – Two (2) Transit Vehicles – Commissioners

Enter Annexation Petition Upon Journal – 1.952 Acres (+/-) in Concord Township to the City of Troy, Ohio – Commissioners

Travel/Training

Then and Now Certificates

Reduction of Appropriations

Transfers

**Signatures Only:**

Letter of Authorization for Release of Information – Electric Supply Renewal (Palmer Energy) –  
Commissioners/General County

State of Ohio Office of Community Development Request for Payment and Status of Funds  
Request – Draw No. 265 – Department of Development

Contractor’s Application for Payment No. 1 – Village of Potsdam Storm Sewer Improvement  
Project – Department of Development