

AGENDA
MIAMI COUNTY
COMMISSIONERS MEETING
THURSDAY, AUGUST 24, 2017
1:30 P.M.

Appointments

1:30 p.m. General Session

General Business

Approve Agenda

Approve minutes of the August 22, 2017 meeting and dispense with oral reading

Authorize/Sign Bills

Authorize/Sign Change Order #2 – Village of Potsdam Storm Sewer Improvements Project (Re-Bid) –
Department of Development

Accept Resignation – Clerical Specialist 3 – Job and Family Services

Authorize/Sign Employee Requisition – Clerical Specialist 3 – 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

Accept Resignation – Water/Wastewater Technician 2 – Sanitary Engineering

Authorize Submission of Grant Application to the Miami County Foundation – Three (3) AED
Units, Cabinets and Signage – Commissioners/Facilities and Operations

Approve Form and Amount of Public Official Bond, Bonding Company and Accept the Oath of Office –
Treasurer - Commissioners

Travel/Training

Then and Now Certificates

Transfers

Signatures Only:

State of Ohio Office of Community Development Request for Payment and Status of Funds
Request – Draw Number 266 – Department of Development

Payroll Change(s)

Contractor's Application for Payment No. 2 – Village of Potsdam Sewer Improvements Project –
Department of Development

The Commissioners will be attending an Elected Officials luncheon today at 11:30 a.m. @ LaPiazza.