

**AGENDA**  
**MIAMI COUNTY**  
**COMMISSIONERS MEETING**  
**TUESDAY, NOVEMBER 14, 2017**  
**9:00 A.M.**

**Appointments**

- 9:00 a.m.      General Session
- 9:05 a.m.      Bid Opening – Brandt Pump Station Upgrades (Pump Purchase) – Sanitary  
Engineering
- 9:10 a.m.      Chris Johnson – Facilities and Operations

**General Business**

- Approve Agenda
- Approve minutes of the November 7, 2017 meeting and dispense with oral reading
- Authorize/Sign Bills
- Authorize Employment and Payment for Additional Snow Removal by Contract During  
Emergency Period (2017-2018) – Engineer
- Authorize/Sign Addendum to Contract – Bed Space (Clinton County) – West Central Juvenile  
Detention Center
- Authorize/Sign Contract – Medical Services – West Central Juvenile Rehabilitation Facility
- Authorize/Sign Memorandum of Agreement – Therapist Services – West Central Juvenile  
Rehabilitation Facility
- Authorize/Sign Change Order #1 and Sign Amended Landlord Agreement – Rental  
Rehabilitation Project (699 N. County Road 25A, Troy, Ohio) – Department of  
Development
- Accept Grant Award – FY 2017 Federal Emergency Management Performance Grant (EMPG) –  
Emergency Management Agency
- Accept Quote/Authorize Project – Carpet Replacement at the Hobart Center for County  
Government Building (Children’s Services Department and Several Office Areas on the  
Main Floor) – Facilities and Operations
- Accept Quote/Authorize Project – Painting (Juvenile and Probate Court Courtrooms) – Facilities  
and Operations
- Accept Quote/Authorize Project – Additional Asphalt Parking Surface - Transit

Authorize the Solicitation for Statements of Qualifications for Professional Design &  
Engineering Services (Calendar Year 2018) – Commissioners/County Engineer/Sanitary  
Engineering

Travel/Training

Then and Now Certificates

Additional Appropriations

Transfers

Fund to Fund Transfers

**Signatures Only:**

Payroll Change(s)