

AGENDA
MIAMI COUNTY
COMMISSIONERS MEETING
THURSDAY, NOVEMBER 16, 2017
1:30 P.M.

Appointments

- 1:30 p.m. General Session
- 1:35 p.m. Qualifications Opening – Installation of Product Wells 8A and 9A at the Miami
County Incinerator Site (Design-Build Project) – Sanitary Engineering

General Business

Approve Agenda

Approve minutes of the November 14, 2017 meeting and dispense with oral reading

Authorize/Sign Bills

Acknowledge Receipt of Engineer's Equipment Purchase Cost Estimate for 2018 –
Engineer's Office

Authorize/Sign Memorandum of Agreement Addendum – CASA/GAL of Miami County, Inc. –
Juvenile Court

Acknowledge Submission of Grant Application and Receipt of Grant Award/Authorize Local
Grant Match – 2018 VOCA/SVAA Funds – Prosecutor/Victim Witness Program

Authorize/Sign Employment Verification – Eligibility Referral Specialist 1 – Job and Family
Services

Authorize/Sign Employment Verification – System Utility Tech 1 – Sanitary Engineering

Authorize/Sign Employment Verification – System Utility Tech 1 – Sanitary Engineering

Then and Now Certificates

Additional Appropriations

Transfers

Signatures Only:

State of Ohio Office of Community Development Request for Payment and Status of Funds
Request – Draw No. 282 (Grant No. B-C-15-1BY-1) – Department of Development
Termination(s)

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