

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

Appointments

1:30 p.m. General Session

1:35 p.m. Executive Session – Personnel/Appointment of Staff

General Business

Approve Agenda

Approve minutes of the November 28, 2017 meeting and dispense with oral reading

Authorize/Sign Bills

Accept Quote/Authorize Purchase – Four (4) Veritas Support Licenses and One (1) Veritas Backup Exec Library Exp. License – Auditor/IT Department

Accept Quote/Authorize Purchase – Petition Verification System and Elected Officials/Filing System Modules – Board of Elections

Accept Quote/Authorize Purchase – ESRI ArcGIS Software – Communication Center

Accept Quote/Authorize Purchase – Six (6) MS Office 2016 Standard Licenses – Communication Center

Accept Quote/Authorize Purchase – One (1) HP Elite Book Laptop Computer, Docking Station and MS Office 2016 – Communication Center

Authorize/Sign Change Order #2 – Village of West Milton Forest Avenue Sidewalk Extension Project (Rebid) – Department of Development

Appoint Criteria Engineer and Appoint Individuals to RFQ Evaluation Committee – Installation of Product Wells 8A and 9A at the Miami County Incinerator Site (Design-Build Project) – Sanitary Engineering

Authorize/Sign Addendums to Master Group Contract (Renewal) – Superior Dental Care – Commissioners/General County

Approve Annexation Petition – Expedited I (1.2109 Acres +/- from Monroe Township to the City of Tipp City, Ohio) – Commissioners

Board Re-Appointments – Solid Waste Management Policy Committee (Miami County Solid Waste District) – Commissioners

Authorize Disposal of Unneeded, Obsolete or Unfit County Personal Property (O.R.C. 307.12) –
Commissioners

Then and Now Certificates

Reduction of Appropriations

Transfers

Signatures Only:

Contractor's Estimate – Application No. 3 (Village of Bradford Klinger Road Waterline Project)

– Department of Development

State of Ohio Office of Community Development Request for Payment and Status of Funds

Request – Draw Number 281 (Grant No. B-C-15-1BY-1) – Department of Development

State of Ohio Office of Community Development Request for Payment and Status of Funds

Request – Draw Number 284 (Grant No. B-C-15-1BY-1) – Department of Development

State of Ohio Office of Community Development Request for Payment and Status of Funds

Request – Draw Number 6 (Grant No. B-F-16-1BY -1) – Department of Development

State of Ohio Office of Community Development Request for Payment and Status of Funds

Request – Draw Number 7 (Grant No. B-F-16-1BY -1) – Department of Development

Ohio Public Works Commission Appendix E – Disbursement Request Form and Certification

(Disbursement Request No. 2) – Shiloh Road Bridge No. 3.51 Replacement – Engineer's
Office

Purchase Option of Equipment Lease-Purchase Agreement Letter – Motorola Solutions, Inc. –

Communication Center

United States Census 2020 Registration Form – Local Update of Census Addresses Operation

(LUCA) – Commissioners/Department of Development

*The Commissioners will be attending the State of the State Legislative Update Breakfast today beginning at
7:30 a.m. at the Fort Piqua Plaza.*