

PLEASE NOTE THE TIME CHANGE

AGENDA
MIAMI COUNTY
COMMISSIONERS MEETING
THURSDAY, DECEMBER 7, 2017
11:00 A.M.

Appointments

- 11:00 a.m. Qualifications Interview for Plaza and Exterior Lighting Renovation Project – Design Group 3, LLC
- 1:30 p.m. General Session
- 1:35 p.m. Bid Opening – Cash Renting of County’s Three (3) Farms – Commissioners
- 1:45 p.m. Heapy Engineering Fee Negotiation Meeting - Professional Design & Engineering Services for a Surveillance and Access Control System
- 2:30 p.m. Executive Session – Pending Litigation - Commissioners

General Business

Approve Agenda

Approve minutes of the December 5, 2017 meeting and dispense with oral reading

Authorize/Sign Bills

Acknowledge Receipt of Monthly Expense Account – November 2017 - Sheriff’s Office

Amend Resolution No. 17-11-1472 – Travel/Training Request – Common Pleas Court

Authorize/Sign Agreement – One Call Now – Municipal Court

Accept Quote/Authorize Purchase – Fujitsu Scanner, HP Desktop Computer, Monitor, Printer and Two (2) MS Office 2016 Standard Licenses – Recorder

Accept Quote/Authorize Purchase – Box Plow Attachment for Bobcat Skidsteer – Facilities and Operations

Amend Resolution No. 17-09-1190 – Certification of Unpaid Sewer Rates and/or Charges, Together with Penalties, to the Auditor of Miami County, Ohio, for Placement on the Property Tax List and Duplicate of Miami County, Ohio, for Collection in the Same Manner as Taxes – Sanitary Engineering

Approve Change of Boundaries Petition – City of Piqua/Springcreek Township – Commissioners

Travel/Training

Then and Now Certificates

Additional Appropriations

Reduction of Appropriations

Transfers

The Commissioners will be attending the Troy Chamber of Commerce "Holiday Open House" today from 2PM to 6PM at the Chamber Office – 405 SW Public Square, Suite 330, Troy, Ohio