

Note Date - The Commissioners will NOT be holding their regularly scheduled General Session meeting on Tuesday, January 9, 2018.

AGENDA

**MIAMI COUNTY
COMMISSIONERS' MEETING
MONDAY, JANUARY 8, 2018
9:00 A.M.**

Appointments:

9:00 a.m. Reorganization of the Board/General Business

Reorganization of the Board/General Business:

Approve Agenda

Approve minutes of January 2, 2018 meeting

Organization of the Board – Election of President

Organization of the Board – Election of Vice President

Set Meetings of the Board

Commissioners Assignment to Various Boards

Authorize/Sign Bills

Establish Formula for Funds Collected of 1 Cent Sales Tax

Authorize County Engineer to Proceed by Force Account – Section 5543.19 ORC

Salary of County Engineer – Sections 4501.04, 5735.27 and 325.14 ORC

Authorize Participation in ODOT Cooperative Purchasing Program – Engineer's
Office/Sanitary Engineering

Authorize Participation in the State of Ohio Cooperative Purchasing Program (DAS)

Authorize Membership and Payment of Annual Dues to the National Association of Counties
(NACo)

Authorize Payment of 2018 Dues and Designate Membership – Miami Valley Regional
Planning Commission – Commissioners/Engineer

Designate the Official Representative and Alternate for the Purpose of Voting at the Annual
Meeting of the County Commissioners Association of Ohio in 2018 – Commissioners

Acknowledge Receipt of Monthly Expense Account – December 2017 – Sheriff's Office

Authorize/Sign Facility Contract – Upper Valley Career Center (Hartzell Lecture Hall) –
Emergency Management Agency

Adopt 2018 Emergency Operations Plan & Promulgation Statement – Emergency Management
Agency

Authorize/Sign Amendment #2 – Workforce Innovation Opportunity Act (WIOA) Subgrant
Agreement – Job and Family Services

Authorize/Sign Contract – Glass Recycling in Miami County (2018) – Sanitary
Engineering

Accept Quote/Authorize Purchase – Epson Projector, White Board Screen and Associated
Hardware – Sanitary Engineering

Board Re-Appointment – Children’s Services Board – Commissioners

Authorize Contract Negotiations – Professional Design & Engineering Services for the Miami
County Plaza and Exterior Lighting Project – Commissioners

Travel/Training

Then and Now Certificates

Transfers

Additional Appropriations

Signatures Only:

Standard Medical Plan Document Checklists – MedBen – Commissioners/General County

State of Ohio Development Services Agency Office of Community Development Request for
Release of Funds (RROF) and Certification for Federally Funded State Projects –
Department of Development