

AGENDA
MIAMI COUNTY
COMMISSIONERS MEETING
THURSDAY, JANUARY 25, 2018
1:30 P.M.

Appointments

1:30 p.m. General Session

1:35 p.m. Executive Session – Employee Performance Evaluations

General Business

Approve Agenda

Approve minutes of the January 23, 2018 meeting and dispense with oral reading

Authorize/Sign Bills

Accept Quote/Authorize Purchase – Two (2) 2018 Ford F-550 Cab and Chassis Complete with
Dump Bodies and Hydraulics – Engineer’s Office

Accept Quote/Authorize Purchase – One (1) 2018 Ford F-550 Cab and Chassis Complete with
Sign Body – Engineer’s Office

Authorize/Sign Grant Agreement – HOME Investment Partnership Program (CHIP) –
Department of Development

Authorize/Sign Grant Agreement – Community Development Block Grant (CDBG) Program
(CHIP) – Department of Development

Authorize/Sign Grant Agreement – Low- and Moderate-Income (LMI) Housing Trust Fund
(CHIP) – Department of Development

Authorize/Sign Cash Farm Lease Agreement – County Home Farm – Commissioners

Authorize/Sign Cash Farm Lease Agreement – Neal Farm – Commissioners

Authorize/Sign Cash Farm Lease Agreement – Children’s Home Farm – Commissioners

Then and Now Certificates

Additional Appropriations

Transfers

Signatures Only:

Termination(s)

The Commissioners will be attending an Elected Officials luncheon today at Basil’s @ 11:30 a.m.