

AGENDA
MIAMI COUNTY
COMMISSIONERS MEETING
TUESDAY, FEBRUARY 6, 2018
9:00 A.M.

Appointments

- 9:00 a.m. General Session
9:05 a.m. Jim Stubbs, Treasurer
9:15 a.m. Executive Session – Performance Evaluations

General Business

Approve Agenda

Approve minutes of the February 1, 2018 meeting and dispense with oral reading

Authorize/Sign Bills

Rescind Resolution No. 18-02-135 – Auditor’s Office

Authorize/Sign Memorandum of Agreement – Outpatient Probation Services (High Risk Offenders) – Municipal Court

Authorize/Sign Agreement – One Call Now – Municipal Court

Set Proposal Date – Inmate Healthcare Services at the Miami County Jail and Incarceration Facility – Sheriff’s Office

Authorize Submission of Grant Application to the Troy Foundation – Workstation Treadmill – Communication Center

Accept Quote/Authorize Purchase – Rigid Drain Machine (Model K-750) – Facilities and Operations

Accept Quote/Authorize Services/Sign Agreement – Lawn Care Services (2018) – Job and Family Services

Authorize/Sign Revision to the Prevention, Retention and Contingency (PRC) Plan – Appendix 3 (TANF Back to School Fee Program) – Job and Family Services

Travel/Training

Then and Now Certificates

Transfers

Signatures Only:

Payroll Change(s)

The Commissioners will be attending a Monroe Township Bicentennial Celebration on February 5, 2018 beginning at 7 p.m. at the Monroe Township Office, Tipp City, Ohio

The Commissioners will be attending the VIP Grand Opening of Buffalo Pacific's Troy Community Portal on February 6, 2018 from 4-7 p.m. at 1141 Experiment Farm Road, Troy, Ohio