

**AGENDA**  
**MIAMI COUNTY**  
**COMMISSIONERS MEETING**  
**THURSDAY, APRIL 5, 2018**  
**1:30 P.M.**

**Appointments**

1:30 p.m. General Session

1:45 p.m. Website Refresh Kickoff Meeting with Civic Plus and the County IT Department

**General Business**

Approve Agenda

Approve minutes of the April 3, 2018 meeting and dispense with oral reading

Authorize/Sign Bills

Accept Proposal/Authorize Services – Internet Services with Level 3 Communications –  
Auditor/IT Department

Award Bid/Execute Contract/Issue Notice to Proceed – Prestressed Concrete Box Beams for the  
Mill Road Bridge No. 00.30 Project – Engineer’s Office

Authorize/Sign Ohio Department of Job and Family Services Subgrant Agreement Amendment  
#1 – Juvenile Court

Approve Liquor Permit Request (New) – Rons Mug & Jug LLC (Springcreek Township) –  
Sheriff’s Office

Accept Quote/Authorize Services – Weather Warning Siren Programming – Communication  
Center

Accept Quote/Authorize Project – Parking Lot Repairs – Communication Center

Accept Quote/Authorize Purchase – Electric Riding Lawn Mower – Communication Center

Accept Grant Award/Sign Acceptance Document – Troy Foundation Grant – Communication  
Center

Accept Quotes/Authorize Purchase – Two (2) New Desktop Computers and Associated  
Hardware and Software – Sanitary Engineering

Authorize Participation in ODOT Cooperative Purchasing Program for the Purchase of Three (3)  
LTV Transit Vehicles – Transit

Amend Resolution No. 16-10-1377 – Purchase of Excess Workers’ Compensation Insurance –  
Commissioners/General County

Travel/Training

Transfers

Additional Appropriations

Additional Certifications of Estimated Revenue and Additional Appropriations

**Signatures Only:**

Payroll Change(s)

Attachment A-1 – Master Energy Purchase Agreement (Electric Commodity Sales with AEP  
Energy) – Commissioners

*The Commissioners will be attending the following events:*

*Engineer's 2018 Annual Road Meeting: April 5, 2018 at 7:30 p.m. – Miami County Highway Department  
Tourism Meeting Hosted by the Miami County Visitors and Convention Bureau: April 6, 2018 at 9:30 a.m. – Fort  
Piqua Plaza*

*10 County Luncheon: April 6, 2018 at 1:00 p.m. – Bistro Off Broadway, Greenville, Ohio*