

AGENDA
MIAMI COUNTY
COMMISSIONERS MEETING
TUESDAY, JULY 31, 2018
9:00 A.M.

Appointments

- 9:00 a.m. General Session
9:15 a.m. Final Hearing – Gallamar Ditch Project – Engineer’s Office
1:30 p.m. Executive Session – Personnel/Appointment of Staff

General Business

- Approve Agenda
Approve minutes of the July 26, 2018 meeting and dispense with oral reading
Authorize/Sign Bills
Accept Quote/Authorize Service/Sign Service Agreement – Permit Software – Department of Development
Authorize/Sign HOME Written Agreement and Authorize Owner Rehabilitation Project (PY17 CHIP Program) – 914 Fountain Street, Troy, OH – Department of Development
Authorize/Sign Participation Agreement – Apriss Data Use (Location Services) – Job and Family Services
Set Bid Date/Authorize Legal Ad Placement – Brandt Waterline Loop Project – Sanitary Engineering
Reject All Bids Received and Set Bid Date/Authorize Legal Ad Placement – Transfer Station Tipping Floor Removal and Replacement (Slab Renovation) Project Re-Bid – Sanitary Engineering
Accept Proposal and Fee Structure/Authorize Services – Property Acquisition Services – Sanitary Engineering
Approve Expedited Type II Annexation Petition – 10.284 Acres (+/-) in Concord Township to the City of Troy – Commissioners
Approve/Reject Proceeding with Construction and Revised Assessments of the Caldwell Group Reconstruction Project Located in Washington Township, Miami County - Commissioners
Travel/Training
Then and Now Certificates

Additional Appropriations

Transfers

Signatures Only:

Payroll Change(s)