

AGENDA
MIAMI COUNTY
COMMISSIONERS MEETING
TUESDAY, AUGUST 21, 2018
9:00 A.M.

Appointments

- 9:00 a.m. General Session
- 9:05 a.m. Bid Opening – Transfer Station Tipping Floor Removal and Replacement (Slab Renovation) Project (Re-Bid) – Sanitary Engineering
- 9:15 a.m. Executive Session – Personnel/Appointment of Staff

General Business

- Approve Agenda
- Approve minutes of the August 16, 2018 meeting and dispense with oral reading
- Authorize/Sign Bills
- Accept Quote/Authorize State Purchase – Office Furniture – Auditor
- Acknowledge Receipt of Proposal for General Fund Monies to Supplement the Equipment Needs of the County Recorder/Set Meeting Date and Time – Recorder
- Accept Quote/Authorize State Purchase – Six (6) 2019 Ford Interceptor SUV Police Vehicles – Sheriff's Office
- Acknowledge Grant Award – SFY 2018 State Emergency Response Commission (SERC) Grant – EMA/LEPC
- Authorize/Sign Contract Amendment #1 – Medicaid NET Contract (Miami County Public Transit) – Job and Family Services
- Authorize/Sign Area 7 PY 18/19 Sub-Grant Agreement – Job and Family Services
- Authorize/Sign Renewal Agreement – Vision Service Plan (VSP) – Commissioners/General County
- Travel/Training
- Then and Now Certificates
- Transfers
- Signatures Only:**
- State of Ohio Office of Community Development Request for Payment and Status of Funds Request – Grant No. B-F-16-1BY-1, Draw No. 9 – Department of Development