

AGENDA
MIAMI COUNTY
COMMISSIONERS MEETING
TUESDAY, OCTOBER 16, 2018
9:00 A.M.

Appointments

- 9:00 a.m. General Session
9:05 a.m. Zoning Hearings (2) – Department of Development
9:30 a.m. Budget Hearings

General Business

Approve Agenda

Approve minutes of the October 11, 2018 meeting and dispense with oral reading

Authorize/Sign Bills

Amend Resolution No. 18-10-1261 – Travel & Training - Recorder

Accept Quote/Authorize Purchase – Lightbar – Sheriff’s Office

Authorize/Sign Employee Requisition – Building and Electrical Inspector 1 – Department of
Development

Accept Quote/Authorize Project – Replacement of 4 Ton & 5 Ton Gas Package Units – Job and
Family Services

Accept Resignation – Account Clerk 1 – Job and Family Services

Authorize/Sign Employee Requisition – Account Clerk 1 – Job and Family Services

Award Bid, Execute Contract and Issue Notice to Proceed – Transfer Station Tipping Floor
Removal and Replacement (Slab Renovation) Project Re-Bid – Sanitary Engineering

Accept Proposal and Authorize Engineering Services – Inspection and Construction

Administration of the Transfer Station Tipping Floor Removal and Replacement (Slab
Renovation) Project Re-Bid – Sanitary Engineering

Authorize the President of the Board to Prepare, Sign and Submit an Application to Participate in
the OPWC State Capital Improvements Program and the Board of Commissioners to
Execute Contracts as Required for the Upper Valley Medical Center (UVMC) Waterline
Extension Loop Project – Sanitary Engineering

Board Re-Appointment – Miami County Board of Developmental Disabilities (Riverside of
Miami County) – Commissioners

Authorize/Sign Contract for Professional Design Services – Phase 3 HVAC Work at the West
Central Juvenile Facility – Commissioners/West Central Juvenile Facility

Accept Proposal/Sign Agreement – Mechanicals and Controls Preventive Maintenance Services
for Boilers, Pumps, VAV's and Associated Equipment at the Safety Building/Courthouse
and the Hobart Center for County Government Building – Commissioners/General
County

Travel/Training

Then and Now Certificates

Additional Appropriations

Transfers

Signatures Only:

State of Ohio Office of Community Development Request for Payment and Status of Funds
Request – Grant No. B-F-17-1BY-1, Draw No. 2 – Department of Development