

AGENDA
MIAMI COUNTY
COMMISSIONERS MEETING
THURSDAY, OCTOBER 18, 2018
1:30 P.M.

Appointments

- 1:30 p.m. General Session
1:45 p.m. Budget Hearings
3:10 p.m. Executive Session – Personnel/Appointment of Staff

General Business

Approve Agenda

Approve minutes of the October 16, 2018 meeting and dispense with oral reading

Authorize/Sign Bills

Accept Quote/Authorize Purchase – One (1) Canon Pro-4000S Printer – Engineer’s Office

Authorize/Sign Change Order No. 1 (Final) – 2018 Center Line and Edge Line Striping and
Center Line Layout Program – Engineer’s Office

Authorize/Sign Change Order No. 1 – Troy-Sidney Road Berm Stabilization and Overlay Project
– Engineer’s Office

Authorize Extension of Probationary Period – Clerk/Kennel Attendant – Animal Shelter

Authorize/Sign Employment Verification – Telecommunicator – Communication Center

Authorize/Sign Employment Verification – Administrative Assistant – Facilities and Operations

Accept Quote/Authorize Services – Directional Drilling for the South County Road 25A
Waterline Loop Project – Sanitary Engineering

Accept Quote/Authorize Project – Paving of Sanitary Engineering Building Parking Lot –
Sanitary Engineering

Accept Quote/Authorize Purchase – One (1) HP Desktop Computer, Two (2) Monitors, MS
Office 2019 Standard License, Dual Monitor Stand and Converter – Transit

Accept Quote/Authorize Purchase – Three (3) Desktop Computers Each With Monitor and MS
Office 2019 Standard License – Commissioners

Authorize/Sign Fourteen (14) Easement Agreements for the Caldwell Group Reconstruction
Project and Authorize Payment for Those Easements – Commissioners/Miami Soil and
Water Conservation District

Travel/Training

Additional Appropriations

Additional Certifications of Estimated Revenue and Additional Appropriations

Transfers

Signatures Only:

Payroll Change(s)

The Commissioners will be attending a Grand Opening for Indian Ridge Builders on Monday, October 22nd from 11a-2p at 1901 Navajo Trail, Piqua, Ohio.