

AGENDA
MIAMI COUNTY
COMMISSIONERS MEETING
THURSDAY, OCTOBER 25, 2018
1:30 P.M.

Appointments

1:30 p.m. General Session

2:00 p.m. Budget Hearings

General Business

Approve Agenda

Approve minutes of the October 23, 2018 meeting and dispense with oral reading

Authorize/Sign Bills

Accept Quote/Authorize Purchase – Five (5) Microsoft Visio Professional 2019 Licenses –
Auditor/IT Department

Award and Sign Agreement – Managed Print Services – Auditor/IT Department

Authorize Third and Final Construction Release of Financial Guaranty and Approve
Maintenance Bond for Merrimont Subdivision No. 12 – Engineer’s Office

Authorize/Sign Agreement – Customer Service/Support (Hardware and Software) – Probate
Court

Set Bid Date/Authorize Placement of Legal Notice – Bradford Public Library Parking Lot
Addition Project – Department of Development

Authorize/Sign Loan Agreement – CDBG Rental Home Repair Assistance (128-129 Regency
Court, Covington, Ohio) – Department of Development

Authorize/Sign Loan Agreement - CDBG Rental Home Repair Assistance (1513-1515 Saratoga
Drive, Troy, Ohio) – Department of Development

Authorize Grant Application Submission – FY 2018 Emergency Management Performance
Grant (EMPG) – Emergency Management Agency

Accept Grant Award/Sign Grant Agreement – FY 2016-2018 Hazardous Materials Emergency
Preparedness (HMEP) – Emergency Management Agency/LEPC

Accept Quote/Authorize Purchase – Hard Surface Floor Scrubber – Facilities and Operations

Accept Resignation – Child Support Case Manager – Job and Family Services

Authorize/Sign Employee Requisition – Child Support Case Manager – Job and Family Services

Authorize/Sign Funding Agreements with the City of Troy, Ohio, Upper Valley Medical Center
and Bruns Upper Valley Development, LLC – Upper Valley Medical Center (UVMC)
Waterline Extension Loop Project – Sanitary Engineering

Approve Miami County Visitors and Convention Bureau 2019 Budget – Commissioners
Travel/Training

Then and Now Certificates

Transfers

Signatures Only:

Ohio Public Works Commission Appendix E – Disbursement Request Form and Certification –
Disbursement Request No. 1 – Troy-Sidney Road Berm Stabilization & Overlay, CK11V
– Engineer’s Office

Non-Disclosure Agreement – Department of Development

The Commissioners will be attending an Elected Officials luncheon today at 11:30 a.m. @ Mojos, Troy, Ohio.

*The Commissioners will be attending the Upper Valley Career Center Veterinary Science Open House and Ribbon
Cutting today from 5-7 p.m. @ the Upper Valley Career Center, Veterinary Science Building.*

*The Commissioners will be attending the Grow Piqua Now Annual Meeting on Friday, October 26, 2018 at 8 a.m.
@ the Fort Piqua Plaza in the Ballroom.*