

AGENDA
MIAMI COUNTY
COMMISSIONERS MEETING
TUESDAY, NOVEMBER 6, 2018
9:00 A.M.

Appointments

- 9:00 a.m. General Session
9:05 a.m. Teresa Brubaker – Job and Family Services
9:30 a.m. Executive Session – Personnel/Employee Discipline

General Business

- Approve Agenda
Approve minutes of the November 1, 2018 meeting and dispense with oral reading
Authorize/Sign Bills
Acknowledge Receipt of Monthly Financial Reports – October 2018 – Auditor’s Office
Amend Resolution No. 17-10-1320 – Sheriff’s Office
Authorize/Sign Renewal Agreement – Preventative Maintenance for Gas Fired Heating Unit and
 Package Unit – Animal Shelter
Accept Quote/Authorize Project – Safety Building Underground Storage Tank (UST) Removal –
 Facilities and Operations
Authorize County Contribution in 2019 for Miami County YMCA Membership for County
 Employees – Commissioners/General County
Approve New Year’s Holiday – Commissioners/General County
Approve Annexation to the City of Troy, Ohio – 6.1241 Acres +/- in Concord Township
 (Expedited II) – Commissioners
Authorize Disposal of Unneeded, Obsolete or Unfit Personal Property (O.R.C. 307.12) – Judicial
 Robe and Name Plates – Commissioners
Travel/Training
Then and Now Certificates
Additional Appropriations
Additional Certifications of Estimated Revenue and Additional Appropriations
Reduction of Appropriations
Transfers

Signatures Only:

Payroll Change(s)

Letter of Appreciation – Board of Developmental Disabilities (Karen Wendeln) –
Commissioners