

**AGENDA**  
**MIAMI COUNTY**  
**COMMISSIONERS MEETING**  
**THURSDAY, NOVEMBER 15, 2018**  
**1:30 P.M.**

**Appointments**

- 1:30 p.m.      General Session
- 1:35 p.m.      Bid Opening – Bradford Public Library Parking Lot Addition Project –  
Department of Development
- 1:45 p.m.      Executive Session – Performance Evaluations

**General Business**

- Approve Agenda
- Approve minutes of the November 13, 2018 meeting and dispense with oral reading
- Authorize/Sign Bills
- Authorize/Sign Renewal Maintenance Support Services Agreement – NEC Phone Systems –  
Auditor/IT Department
- Accept Grant Award – FY 2018 Federal Emergency Management Performance Grant (EMPG) –  
Emergency Management Agency
- Authorize/Sign Engineering Services Agreement – South County Road 25A Waterline Loop  
Project – Sanitary Engineering
- Authorize/Sign Consulting Agreement with FlexBank, Inc. – Commissioners/General County
- Reduction of Appropriations
- Transfers

**Signatures Only:**

- US Postal Service Caller Service Application – Sanitary Engineering

*The Commissioners will be attending a Business After Hours Event tonight @ Francis Office Supply – 124 North  
Main Street, Piqua, Ohio from 5-7 p.m.*