

**AGENDA**  
**MIAMI COUNTY**  
**COMMISSIONERS MEETING**  
**TUESDAY, DECEMBER 4, 2018**  
**9:00 A.M.**

**Appointments**

9:00 a.m.      General Session

9:05 a.m.      James Krile – Heapy Engineering

**General Business**

Approve Agenda

Approve minutes of the November 29, 2018 meeting and dispense with oral reading

Authorize/Sign Bills

Authorize/Sign Title XX Subgrant Agreements – Job and Family Services

Accept Resignation - Unit Support Worker 2/WIOA Information Services

Clerk – Job and Family Services

Authorize/Sign Employee Requisition – Unit Support Worker 2/WIOA Information Services

Clerk – Job and Family Services

Set Zoning Hearing Date – December 2018 Zoning Application(s) – Department of Development

Authorize/Sign Real Estate Purchase and Sales Agreement – 171.75 Acres, More or Less, in

Elizabeth Township, Miami County, Ohio – Commissioners

Then and Now Certificates

Transfers

**Signatures Only:**

Underwriter Letter of Intent (Series 2019 MA Exemption & G-17 Disclosures) – Hospital

Facilities Improvement and Refunding Revenue Bonds, Series 2019 (Kettering Health

Network Obligated Group Project) – Commissioners

State of Ohio Office of Community Development Request for Payment and Status of Funds

Request – Grant No. B-C-17-1BY-1, Draw No. 6 – Department of Development

*The Commissioners will be participating in the State of the County event today which will be held at the Piqua Country Club from 11:30 a.m. – 1:00 p.m.*