

AGENDA
MIAMI COUNTY
COMMISSIONERS MEETING
THURSDAY, DECEMBER 6, 2018
1:30 P.M.

Appointments

- 1:30 p.m. General Session
- 1:35 p.m. Jim Stubbs – Treasurer’s Quarterly Report
- 1:45 p.m. Executive Session – Performance Evaluations
- 3:15 p.m. Executive Session – Lease of Property
- 3:45 p.m. Executive Session – Personnel/Dismissals

General Business

Approve Agenda

Approve minutes of the December 4, 2018 meeting and dispense with oral reading

Authorize/Sign Bills

Authorize/Sign Amendment to Agreement – Managed Print Services – Auditor/IT Department

Reject All Proposals – Juvenile & Probate Court Case Management System – Juvenile/Probate Court

Acknowledge Receipt of Monthly Expense Account – November 2018 – Sheriff’s Office

Authorize/Sign MOU – School Resource Officer for the 2018/2019 School Year (Milton-Union Schools) – Sheriff’s Office

Authorize/Sign Contact – Police Protection in 2019 (Bethel Township) – Sheriff’s Office

Authorize/Sign Amendment – IV-D Service Contract with Juvenile Court (Magistrate Services) – Job and Family Services (CSEA)

Authorize/Sign Employment Verification – Eligibility Referral Supervisor 1 – Job and Family Services

Amend Resolution No. 18-09-1134 – Certification for Unpaid Sewer Rates and/or Charges to the County Auditor – Sanitary Engineering

Board Re-Appointment – Board of Zoning Appeals (George Moorman) – Commissioners

Authorize/Sign Addendum to US Communities Trane Agreement – Five (5) JACE Controllers, Niagra Software Upgrades, Virtual Server Connection Time and Programming, Training and Associated Software Upgrades and Programming Services (Safety

Building/Courthouse and Hobart Center for County Government) –
Commissioners/General County/Facilities and Operations

Then and Now Certificates

Additional Appropriations

Reduction of Appropriations

Transfers

Signatures Only:

Payroll Change(s)

Termination(s)

Medical Benefits Administrators, Inc. Coverage Disclosure/Approval Statement (January 1,
2019) – Commissioners

Certificate of Cost Allocation Plan – 2018 County-Wide Cost Allocation Plan - Commissioners

*The Commissioners will be attending the Piqua Area Chamber of Commerce Holiday Open House today
from 5-7 p.m. @ the Fort Piqua Plaza, Piqua, Ohio.*