

AGENDA
MIAMI COUNTY
COMMISSIONERS MEETING
TUESDAY, DECEMBER 18, 2018
9:00 A.M.

Appointments

9:00 a.m. General Session

9:05 a.m. Hearing – Zoning Applications (9) – Department of Development

General Business

Approve Agenda

Approve minutes of the December 13, 2018 meeting and dispense with oral reading

Authorize/Sign Bills

Accept Quote/Authorize Purchase – Computer, Monitor and Microsoft Office 2019 Standard License - Auditor

Accept Quote/Authorize Purchase – Liebert 1500W Uninterruptable Power Supply – Auditor/IT Department

Accept Quote/Authorize Purchase – TRIAD GSI Questions & Issues Module – Board of Elections

Accept Quote/Authorize Purchase – Three (3) Desktop Computers Each with LED 22” Monitor – Board of Elections

Amend Resolution No. 18-11-1531 – Common Pleas Court

Authorize the County Engineer to Develop and Administer Permits in 2019 – Engineer

Accept Quote/Authorize Purchase – Nine (9) Computers, Three (3) Monitors, Seven (7) MS Windows 10 Professional Upgrade Licenses, Two (2) MS Office 2019 Standard Licenses and Six (6) Adapter Active Converters - Recorder

Accept Quote/Authorize Purchase – One (1) HP EliteBook Notebook, Docking Station, MS Office 2016 Standard License and Support – Communication Center

Authorize/Sign Housing Revolving Loan Fund Administration Agreement – Department of Development

Adopt Revised Position Description and Authorize/Sign Employee Requisition – HVAC & Controls Technician – Facilities and Operations

Authorize/Sign Employee Requisition – Eligibility Referral Specialist I – Job and Family Services

Authorize/Sign Employee Requisition – Eligibility Referral Specialist I – Job and Family Services

Accept Quote/Authorize Project – Replacement of Chiller Pipes and Associated Valves – Job and Family Services

Award Best Value Selection, Execute Contract and Issue Notice to Proceed – Installation of Product Wells 8A and 9A at the Miami County Incinerator Site (Design-Build Project) – Sanitary Engineering

Accept Grant Award/Authorize the Electronic Execution of Grant Contract – CY 2019 Urban Transit Program – Transit

Authorize/Sign Participation Agreement Regarding Energy Purchasing Programs of the CCAO Service Corporation – Commissioners/General County

Travel/Training

Then and Now Certificates

Reduction of Appropriations

Transfers

Signatures Only:

Payroll Change(s)

Termination(s)

Hardy Replat – Unincorporated Village of Brandt, Bethel Township, Section 14, Town 2, Range 9, Southeast Quarter, Miami County – Engineer/Tax Map Department