

AGENDA
MIAMI COUNTY
COMMISSIONERS MEETING
TUESDAY, JANUARY 8, 2019
9:00 A.M.

Appointments

- 9:00 a.m. General Session
9:05 a.m. Executive Session – Personnel/Employment

General Business

- Approve Agenda
Approve minutes of the January 3, 2019 meeting and dispense with oral reading
Authorize/Sign Bills
Authorize/Sign Contract – Management Consulting Services (2018 CAFR) - Auditor
Acknowledge Receipt of Monthly Financial Reports – November 2018 – Auditor
Authorize an Agreement for a Deferred Loan Assumption and Release Existing Mortgage –
 10895 Lena Palestine Road, Conover, Ohio – Department of Development
Authorize/Sign Employment Verification – Child Support Case Manager – Job and Family
 Services
Accept Resignation - Water/Wastewater System Utility Tech 1 – Sanitary
 Engineering
Authorize/Sign Employee Requisition – Water/Wastewater System Utility Tech 1 – Sanitary
 Engineering
Board Appointment – Children’s Services Board – Commissioners
Board Re-Appointment – County Law Library Resources Board – Commissioners
Board Re-Appointment – Miami County Visitors and Convention Bureau – Commissioners
Travel/Training
Then and Now Certificates
Additional Appropriations
Transfers

Signatures Only:

- State of Ohio Office of Community Development Request for Payment and Status of Funds
 Request – Grant No. S-C-17-1BY-1, Draw No. 5 – Department of Development