

Note Date - The Commissioners will NOT be holding their regularly scheduled General Session meeting on Tuesday, January 15, 2019.

AGENDA

**MIAMI COUNTY
COMMISSIONERS' MEETING
MONDAY, JANUARY 14, 2019
9:00 A.M.**

Appointments:

9:00 a.m. Reorganization of the Board/General Business

Reorganization of the Board/General Business:

Approve Agenda

Approve minutes of January 10, 2019 meeting

Organization of the Board – Election of President

Organization of the Board – Election of Vice President

Set Meetings of the Board

Commissioners Assignment to Various Boards

Authorize/Sign Bills

Establish Formula for Funds Collected of 1 Cent Sales Tax

Authorize County Engineer to Proceed by Force Account – Section 5543.19 ORC

Salary of County Engineer – Sections 4501.04, 5735.27 and 325.14 ORC

Authorize Participation in ODOT Cooperative Purchasing Program – Engineer's Office/Sanitary
Engineering/Transit Department

Authorize Participation in the State of Ohio Cooperative Purchasing Program (DAS)

Authorize Membership and Payment of Annual Dues to the National Association of Counties
(NACo)

Authorize Payment of 2019 Dues and Designate Membership – Miami Valley Regional
Planning Commission – Commissioners/Engineer

Designate the Official Representative and Alternate for the Purpose of Voting at the Annual
Meeting of the County Commissioners Association of Ohio in 2019 – Commissioners

Set Annual Meeting of County and Township Officials – Engineer's Office

Authorize/Sign Memorandum of Agreement – Drug and Alcohol Outpatient Services for High Risk Offenders – Municipal Court

Set Hearing Date – Community Development Block Grant (PY 2019 Small Cities Program) – Department of Development

Acknowledge Emergency Repair Work/Authorize Payment of Invoice for Sanitary Pit Emergency Repair Work at the Miami County Safety Building – Facilities and Operations

Notice of Appreciation and Recognition for Service on the Miami County Children Services Board – William Willhelm – Commissioners

Adopt 2019 Wage Scale (Appendix G) to the Miami County Commissioners' Compensation Plan – Commissioners

Appoint 2019 Apiary Inspector – Commissioners

Board Appointment – Miami County Board of Developmental Disabilities (Riverside) – Commissioners

Board Appointments – Tax Incentive Review Council (Village of Covington) - Commissioners
Travel/Training

Then and Now Certificates

Additional Appropriations

Transfers