

AGENDA
MIAMI COUNTY
COMMISSIONERS MEETING
THURSDAY, JANUARY 17, 2019
1:30 P.M.

Appointments

1:30 p.m. General Business

1:35 p.m. Zoning Hearing (1) – Department of Development

General Business

Approve Agenda

Approve minutes of the January 14, 2019 meeting and dispense with oral reading

Authorize/Sign Bills

Authorize/Sign Agreement – One Call Now – Municipal Court

Approve Liquor Permit Request (Transfer) – Heck Yeah LLC to BCA Restaurants LLC DBA
River Rock Bar & Grille – Sheriff’s Office

Acknowledge Acquisition and Assignment of Agreement for Investment Advisory Services –
Treasurer

Set Proposal Date – Individual Case Management System – West Central Juvenile Rehabilitation
Center

Authorize Home Repair Project – 6635 Tipp Cowlesville Road, Tipp City, OH (PY17 CHIP) –
Department of Development

Accept Quote/Authorize Project – Fence Replacement (Harrison Street Property) – Facilities and
Operations

Accept Resignation – Seasonal Groundskeeper – Facilities and Operations

Authorize/Sign Employee Requisition – Seasonal Groundskeeper – Facilities and Operations

Accept Resignation – Transfer Station Operator 2 – Sanitary Engineering

Adopt Miami County Commissioners Credit Card Policy – Commissioners

Adopt Miami County, Ohio Account Card Policy – Commissioners/General County

Travel/Training

Then and Now Certificates

Transfers

Signatures Only:

Termination(s)

Certificate of County of Miami, Ohio as to Finality of the Preliminary Official Statement –

Hospital Facilities Improvement and Refunding Revenue Bonds, Series 2019 (Kettering
Medical Center Obligated Group Project) – Commissioners

Contract Advantage Plan (CAP) Endorsement – Stop Loss Policy (HCC Life Insurance
Company) – Commissioners/General County