

AGENDA

**MIAMI COUNTY
COMMISSIONERS' MEETING
GENERAL SESSION
TUESDAY, JANUARY 22, 2019
9:00 A.M.**

Appointments

9:00 a.m. General Session

General Business

Approve Agenda

Approve minutes of the January 17, 2019 meeting and dispense with oral reading

Authorize/Sign Bills

Authorize/Sign Memorandum of Agreement/Agreement to Purchase Services for Outpatient
Mental Health Services – Mental Health Assessments and Liaison Services – Municipal
Court

Amend Resolution No. 18-12-1611 – Travel & Training – Prosecutor's Office

Authorize Submission of LEPC Grant Application – State Emergency Response Commission
(SERC) State Fiscal Year 2020 – EMA

Accept Resignation – Maintenance Technician 2 – Facilities and Operations

Authorize/Sign Employee Requisition – Maintenance Technician 2 – Facilities and
Operations

Authorize/Sign Employee Requisition – Transfer Station Operator 2 – Sanitary Engineer

Accept Proposal/Sign Agreement for Consulting Services with Lakatos Group for the Miami
County Transit System – Transit

Travel/Training

Then and Now Certificates

Additional Appropriations

Transfers

Signatures Only:

Payroll Change(s)

*The Commissioners will be attending a Ribbon Cutting Ceremony for the Edison State Campus located at 450
Washington Jackson Rd. Eaton, Ohio 45320 on Wednesday, January 23, 2019 at 2:00 p.m.*

