

## AGENDA

### MIAMI COUNTY COMMISSIONERS' MEETING GENERAL SESSION THURSDAY, JANUARY 24, 2019 1:30 P.M.

#### Appointments

- 1:30 p.m. General Session
- 1:35 p.m. Bid Opening – West Central Juvenile Facility HVAC Upgrades (Chilled Water Piping) – West Central Juvenile Facility/Commissioners

#### General Business

Approve Agenda

Approve minutes of the January 22, 2019 meeting and dispense with oral reading

Authorize/Sign Bills

Authorize/Sign Notice to Proceed – Bradford Public Library Parking Lot Addition Project – PY 2017 CDBG Community Development Allocation Program – Department of Development

Authorize/Sign Home Written Agreement For An Owner Rehabilitation Project and Authorize Owner Rehabilitation Project – PY 2017 CHIP Program – Department of Development

Authorize/Accept Quote for Vapor Intrusion Investigation Services of the Miami County Sanitary Engineering Building – Sanitary Engineer

Authorize/Sign Contract with R.T. Industries, Inc. for Glass Recycling in Miami County During 2019 – Sanitary Engineer

Set Bid Date – Purchase of Wheelchair Accessible Van or Vehicle – Veterans' Service Office

Then and Now Certificates

Additional Appropriations

Transfers

#### Signatures Only:

Veterinarian Program: Waiver for Treatment of Animals – Upper Valley Career Center

Termination(s)

*The Commissioners will be attending an Elected Officials luncheon today @ 11:30 a.m. at Mojos in Troy*