

**AGENDA**

**MIAMI COUNTY  
COMMISSIONERS' MEETING  
TUESDAY, JANUARY 29, 2019  
9:00 A.M.**

**Appointments**

9:00 a.m. General Session

**General Business**

Approve Agenda

Approve minutes of the January 24, 2019 meeting and dispense with oral reading

Authorize/Sign Bills

Accept Additional Highway Easements – Emerick Road No. 47 (Union Township) –  
Engineer/Tax Map Department

Authorize/Sign Electronic Recording Trusted Submitter Agreement and Addendum to the  
Agreement (Indecomm Holdings, Inc., dba Indecomm Global Services) – Recorder's  
Office

Authorize/Sign Amendment to the First Amendment to DocRouter Plus User Agreement  
(ERecording Partners Network, LLC) – Recorder's Office

Accept Quote/Authorize State Purchase – Two (2) Stalker Dual Radar Units – Sheriff's Office

Set Hearing Date – Zoning Application(s) – Department of Development

Authorize Participation in ODOT Cooperative Purchasing Program and Authorize the Purchase  
of Three (3) LTV Transit Vehicles - Transit

Board Appointment – Local Emergency Planning Committee (LEPC) – Commissioners/EMA

Approve Annexation Petition – 160.304 Acres +/- in Monroe Township to Tipp City, Ohio –  
Commissioners

Then and Now Certificates

Additional Appropriations

Transfers

Appoint Acting Commissioner – Commissioners