

AGENDA

**MIAMI COUNTY
COMMISSIONERS' MEETING
TUESDAY, FEBRUARY 5, 2019
9:00 A.M.**

Appointments

9:00 a.m. General Session

9:05 a.m. Garmann/Miller Architects-Engineers – Plaza Design Meeting

General Business

Approve Agenda

Approve minutes of the January 31, 2019 meeting and dispense with oral reading

Authorize/Sign Bills

Authorize/Sign Subdivider's Agreement and Record Plat – Merrimont Hills Subdivision Section
No. 1 – Engineer's Office

Approve Liquor Permit Request (Transfer) – Smittys Cruise Thru (Union Township) – Sheriff's
Office

Accept Quote/Authorize State Purchase – John Deere XUV835M Gator with Cab and Blade –
Facilities and Operations

Authorize 2019 Transfer Station Grant to the Miami County Municipal Court Intensive
Supervised Probation (ISP) Program for the Community Service Litter Control Program –
Sanitary Engineering

Accept Proposal/Authorize Services – Preparation of Construction Documents for the Interior
Modifications at the Miami County Animal Shelter – Animal Shelter/Commissioners

Amend Resolution No. 18-11-1535 – Credit Card Expenditure Request – Commissioners

Approve Form and Amount of Public Official Bond, Bonding Company and Accept the Oath of
Office – Commissioner (Ted S. Mercer) – Commissioners

Adopt Miami County Emergency Procedures Document – Commissioners/General County
Travel/Training

Then and Now Certificates

Additional Appropriations

Transfers

Signatures Only:

Termination(s)

Payroll Change(s)