

AGENDA

MIAMI COUNTY COMMISSIONERS' MEETING THURSDAY, FEBRUARY 7, 2019 1:30 P.M.

Appointments

- 1:30 p.m. General Session
- 1:35 p.m. Public Hearing #1 – PY 2019 Community Development Block Grant (CDBG)
Funds – Department of Development
- 1:50 p.m. Executive Session – Imminent Litigation

General Business

Approve Agenda

Approve minutes of the February 5, 2019 meeting and dispense with oral reading

Authorize/Sign Bills

Set Bid Date – 2019 Roadside Mowing Program – Engineer's Office

Acknowledge Receipt of Monthly Expense Account – January 2019 – Sheriff's Office

Reject All Bids Received and Set Re-Bid Date – West Central Juvenile Facility HVAC Upgrades
(Chilled Water Piping) – West Central Juvenile Facility/Commissioners

Accept Resignation – Animal Control Officer – Animal Shelter

Authorize/Sign Employee Requisition – Animal Control Officer – Animal Shelter

Authorize/Sign Release of Mortgage – 46 S. Cedar Street, Troy, OH (Sullenberger Properties) –
Department of Development

Authorize/Sign Release of Mortgage – 7-8 Pearson Court, Troy, Ohio (SBS Investments) –
Department of Development

Authorize/Sign Release of Mortgage – 1282 W. Main Street, Tipp City, Ohio (White, Gregory) –
Department of Development

Authorize/Sign Employee Requisition – Attorney – Job and Family Services

Create Position & Authorize/Sign Employee Requisition – Assistant Business Administrator –
Job and Family Services

Award and Sign Contract – Professional Design & Engineering Services for Miami County
Courthouse Evaluation and Project Management Services – Commissioners/General
County

Authorize a One-Time Financial Contribution to the United Way of Miami County for the
Establishment and Operation of a 2-1-1 Phone Line for Social Services Needs within
Miami County – Commissioners

Travel/Training

Then and Now Certificates

Signatures Only:

Payroll Change(s)

Housing Semi-Annual Program Income Report (CDBG and HOME Funds) – Department of
Development