

## AGENDA

### MIAMI COUNTY COMMISSIONERS' MEETING TUESDAY, FEBRUARY 12, 2019 9:00 A.M.

#### Appointments

- 9:00 a.m. General Session  
9:15 a.m. Executive Session – Personnel/Appointment of Staff  
9:25 a.m. Executive Session – Compensation

#### General Business

Approve Agenda

Approve minutes of the February 7, 2019 and February 8, 2019 meetings and dispense with oral reading

Authorize/Sign Bills

Authorize/Sign MOU of Agreement – Electronic Recording Services (CSC) – Recorder's Office

Accept Quote/Authorize Purchase – Two (2) Light Bars – Sheriff's Office

Authorize/Sign Agreement for Community Development Consulting Services – Administrative Assistance for the PY 2017 CHIP Program – Department of Development

Authorize/Sign Release of Mortgage – St. Rt. 41 (Parcel ID #L32-055800) (Arline K. Fuhr Trust-Trustee) – Department of Development

Authorize/Sign Release of Mortgage – 434 Lake Street, Troy, Ohio (Butcher, Lois Y.) – Department of Development

Authorize/Sign Release of Mortgage – 827 W. High Street, Piqua, Ohio (Sullenberger Rentals, LLC) – Department of Development

Authorize/Sign Memorandum of Understanding – Reimbursement for Haz Mat Team Annual Physicals – Emergency Management Agency

Authorize Increase in Boot Allowance for Employees of the Facilities and Operations Department and the Animal Shelter – Facilities and Operations/Animal Shelter

Rescind Resolution No. 19-01-144 – Then and Now Certificate – Sanitary Engineering

Amend Resolution No. 19-01-58 – Commissioners Assignment to Various Boards – Commissioners

Board Appointment – Board of Rural Zoning Commission (Crouch, Bob) – Commissioners

Amend Resolution No. 19-01-66 – Authorize Payment of 2019 Dues and Designate Membership  
to MVRPC – Commissioners

Travel/Training

Then and Now Certificates

Additional Appropriations

Transfers

**Signatures Only:**

Payroll Change(s)