

AGENDA

MIAMI COUNTY COMMISSIONERS' MEETING THURSDAY, MARCH 14, 2019 1:30 P.M.

Appointments

- 1:30 p.m. General Session
- 1:35 p.m. Executive Session – Pending Litigation
- 1:50 p.m. Executive Session – Personnel/Employee Discipline
- 2:05 p.m. Executive Session - Personnel/Appointment of Staff

General Business

Approve Agenda

Approve minutes of the March 12, 2019 meeting and dispense with oral reading

Authorize/Sign Bills

Approve Form and Amount of Public Official Bond, Bonding Company and Accept the Oath of
Office – Auditor

Authorize Services/Sign Spectrum Enterprise Service Agreement – Internet Services at the
Animal Shelter – Auditor/IT Department

Accept Quote/Authorize State Contract Purchase – Two (2) Motorola APX 1000 Model 2
Portable Radios – Auditor/IT Department

Authorize the Miami County Animal Shelter to Accept Donations and Credit Same to the Dog
and Kennel Fund – Animal Shelter

Accept Quote/Authorize Services/Sign Agreement – HVAC System Maintenance –
Communication Center

Accept Quote/Authorize Purchase – John Deere Zero Turn Mower with Bagger Attachment –
Facilities and Operations

Board Appointment – Board of Zoning Appeals – Commissioners

Travel/Training

Then and Now Certificates

Additional Certifications of Estimated Revenue and Additional Appropriations

Transfers

Fund to Fund Transfers

Signatures Only:

State of Ohio Office of Community Development Request for Payment and Status of Funds
Request – Grant No. B-C-17-1BY-2, Draw No. 8 – Department of Development

*The Commissioners will be attending the Children's Services Board meeting this date at 9:00 a.m. at the Hobart
Center for County Government Building.*

*The Commissioners will be attending the State of the City of Troy on Monday, March 18, 2019 from 11:30 a.m. to
1:00 p.m. at the Concord Room at the Crystal Room, Troy, Ohio.*