

AGENDA

MIAMI COUNTY COMMISSIONERS' MEETING TUESDAY, APRIL 2, 2019 9:00 A.M.

Appointments

- 9:00 a.m. General Session
9:05 a.m. Engineer's 2018 Annual Report
9:10 a.m. Kandice Kriebel – Animal Shelter

General Business

Approve Agenda

Approve minutes of the March 28, 2019 meeting and dispense with oral reading

Authorize/Sign Bills

Accept Quote/Authorize Purchase – Five (5) Desktop Computers, Three (3) Planar Monitors, and
Two (2) Tripp Lite VGA Adapters – Board of Elections

Authorize/Sign Contract – Medication Assisted Treatment Support with the Tri-County Board of
Recovery and Mental Health Services – Sheriff's Office

Authorize/Sign Modification of Contract – Provision of Medical Care/Services to Miami County
Jail and Incarceration Facility Inmates – Sheriff's Office

Accept Quote/Authorize Purchase & Installation – One (1) 53" Light Bar, Pedestal, Notepad
Universal Cradle, Screen Support Arm, Halogen Spotlight Kit, and Driver Side Kit
(Installation on 2019 Ford Transit 350 XL Cargo Van) – Animal Shelter

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

Authorize/Sign Deed to Revert Lot No. 53 of the Country Estates East Subdivision to
Curtis S. Petzoldt – Sanitary Engineering

Authorize/Sign Employee Requisition – Summer Laborer (Water/Wastewater Division) –
Sanitary Engineering

Accept Quote/Authorize Services/Sign Contract/Establish Fees – Household Hazardous Waste
Program in 2019 – Sanitary Engineering

Amend Resolution No. 19-02-309 – Transit

Authorize Facilities and Operations Director to Submit a Notice of Intent (NOI) Permit
Application (Online) with the Ohio EPA for the Miami County Plaza Renovation Project
– Commissioners

Board Appointment – Child Abuse and Child Neglect Regional Prevention Council (Ohio
Children’s Trust Fund) – Commissioners

Travel/Training

Then and Now Certificates

Additional Appropriations

Transfers