AGENDA
MIAMI COUNTY
COMMISSIONERS' MEETING
THURSDAY, JUNE 11, 2015
1:30 P.M.

Appointments

1:30 p.m.　　General Business

1:45 p.m.　　Bid Opening – Alcohol Monitoring Program – Municipal Court

2:00 p.m.　　Public Hearing #2 – PY 2015 Small Cities CDBG Funds for Community

　　　　　　Development Allocation and Critical Infrastructure Programs - DOD

2:15 p.m.　　Executive Session – Personnel/Employment

2:30 p.m.　　Executive Session – Imminent Litigation

2:40 p.m.　　Executive Session – Pending Litigation

General Business

Approve Agenda

Approve minutes of the June 9, 2015 meeting and dispense with oral reading

Authorize/Sign Bills

Amend Resolution No. 15-03-293 – Travel/Training Request – Common Pleas Court

Authorize First Release of Financial Guaranty – Merrimont Subdivision No. 10 - Engineer

Set Bid Date – 2015 Center Line and Edge Line Striping and Center Line Layout Program –

　　　　Engineer

Set Bid Date – 2015 Chip Seal and Fog Seal Program – Engineer's Office

Authorize/Sign Memorandum of Agreement – Adolescent Outreach Group Program – Juvenile

　　　　Court

Accept Grant Award/Sign Grant Agreement – FY 2016 Community Corrections Act Application

　　　　(Pre-Trial Services & Female Outreach/ISP Programs) – Municipal Court

Accept Quote/Authorize State Purchase – Radio Repeater and Related Items – Communication

　　　　Center

Authorize/Sign Subordination of Mortgage – 224-226 Manning Street, Piqua, Ohio (Sullenberger

　　　　Rentals, LLC) - DOD

Authorize/Sign Memorandum of Understanding – Village of Bradford (Inflow and Infiltration

　　　　Planning Study) (FY 2014 CDBG Small Cities Community Development Allocation

　　　　Program) - DOD

Authorize/Sign Participation Agreement – Prison Data Program of the County Commissioners
Association Service Corp. – Job and Family Services

Authorize the Execution/Submission of a Petition to the Miami County Court of Common Pleas
for the Appointment of a Special Prosecutor to Represent the Board of Miami County
Commissioners and the Miami County Sheriff in Pending Litigation - Commissioners

Travel/Training

Then and Now Certificates

Additional Appropriations

Transfers