AGENDA
MIAMI COUNTY
COMMISSIONERS' MEETING
THURSDAY, JULY 16, 2015
1:30 P.M.

Appointments

1:30 p.m.   General Business

1:35 p.m.   Executive Session – Personnel/Employee Discipline

General Business

Approve Agenda

Approve minutes of the July 14, 2015 meeting and dispense with oral reading

Authorize/Sign Bills

Acknowledge Receipt of Summary Revenue and Summary Expenditure Reports (May 2015) –
   Auditor

Accept Quote/Authorize Purchase – ASA for 25A Internet Connectivity – Auditor/IT
   Department

Accept Quote/Authorize Purchase – Municipal Court Camera System PC/TV – Auditor/IT
   Department

Accept Quote/Authorize Purchase – Three (3) Network Switches – Auditor/IT Department

Accept Quote/Authorize Purchase – Sheriff's Department Network Equipment – Auditor/IT
   Department

Award Bid Project – 2015 Center Line and Edge Line Striping and Center Line Layout Program
   - Engineer

Award Bid Project – 2015 Chip Seal and Fog Seal Program - Engineer

Accept Quotes/Authorize Purchases – Computer Systems and Tablets – Sheriff

Waive Reimbursement of Grant Funds for the Demolition of the Structure Situated at 118
   Wilkinson Avenue, Sidney, Ohio – FY 2008 Neighborhood Stabilization Program Grant
   – Department of Development

Authorize/Sign Agreement, Notice to Proceed and Notice of Commencement – Fletcher
   Basketball Court Improvement Project (FY 2013 CDBG Community Development
   Allocation/Neighborhood Revitalization Funds) – Department of Development

Accept Quote/Authorize Project – Power Plant Smokestack Repairs – Facilities and Operations

Authorize/Sign Workforce Investment Act Subgrant – WIOA Youth Services (JobWorks, Inc.) – Job and Family Services

Authorize/Sign Area 7 PY15 Sub-Grant Agreement – Workforce Investment Act – Job and Family Services

Authorize/Sign Contract Amendments #2 and #3 – Title XX Subgrant Agreement (Miami County Recovery Council) – Job and Family Services

Authorize/Sign Employee Requisition – Child Support Case Manager – Job and Family Services

Travel/Training

Then and Now Certificates

Additional Appropriations

Transfers

Signatures Only:

Permit(s) - Engineer