

AGENDA
MIAMI COUNTY
COMMISSIONERS MEETING
TUESDAY, FEBRUARY 9, 2016
9:00 A.M.

Appointments

9:00 a.m. General Session

General Business

Approve Agenda

Approve minutes of previous meeting and dispense with oral reading

Authorize/Sign Bills

Accept Additional Highway Easements – Shiloh Road No. 5 – Engineer

Acknowledge Receipt of Monthly Expenses Account – January 2016 – Sheriff’s Office

Accept Quote/Authorize Services/Set Event Date – Paper Shredding – Sanitary
Engineering

Accept Quote/Authorize Project – Carpet Replacement (Administrative Offices) –
West Central Juvenile Rehabilitation Facility

Accept Quote/Authorize Purchase – Base Station Antenna and Installation –
West Central Juvenile Detention Center

Confirmation of County Contribution (2016 Appropriations) - Miami County
Soil and Water Conservation District

Accept Settlement and Payment Thereof – Commissioners

Authorize/Sign MOU – Monroe Twp. Trustees - Third Generation Ohio Environmental
Protection Agency (OEPA) – Small Municipal Separate Storm Sewer System
(MS4) National Pollutant Discharge Elimination System (NPDES Storm Water
Permit for Discharges of Storm Water – Commissioners

Travel/Training

Then and Now Certificates

Additional Appropriations

Transfers

Signatures Only:

Health and Safety Institute Credit Terms and Conditions Application –

Communication Center

Termination – Sanitary Engineering

Mylar - Engineer

The Commissioners will be attending the Miami County Park District Public Meeting on Wednesday, February 10, 2016 @ 6:00 p.m. at Fort Piqua Plaza Banquet Center in Piqua, Ohio