

Note Date - The Commissioners will NOT be holding their regularly scheduled General Session meeting on Tuesday, January 10, 2017.

AGENDA

**MIAMI COUNTY
COMMISSIONERS' MEETING
MONDAY, JANUARY 9, 2017
9:00 A.M.**

Appointments:

- 9:00 a.m. Reorganization of the Board/General Business
9:20 a.m. Executive Session – Personnel/Appointment of Staff

Reorganization of the Board/General Business:

- Approve Agenda
Approve minutes of January 5, 2017 meeting
Organization of the Board – Election of President
Organization of the Board – Election of Vice President
Set Meetings of the Board
Commissioners Assignment to Various Boards
Authorize/Sign Bills
Authorize County Engineer to Proceed by Force Account – Section 5543.19 ORC
Salary of County Engineer – Sections 4501.04, 5735.27 and 325.14 ORC
Authorize Participation in ODOT Cooperative Purchasing Program – Engineer's Office
Authorize Participation in the State of Ohio Cooperative Purchasing Program (DAS)
Establish Formula for Funds Collected of 1 Cent Sales Tax
Authorize the County Engineer to Develop and Administer Permits in 2016
Authorize Payment of 2017 Dues and Designate Memberships – Miami Valley Regional
 Planning Commission – Commissioners/Engineer
Designate the Official Representative and Alternate for the Purpose of Voting at the Annual
 Meeting of the County Commissioners Association of Ohio in 2017 – Commissioners
Authorize/Sign LPA Federal Local-Let Project Agreement – Design and Construction of the
 Piqua-Troy Road Resurfacing Project – Engineer's Office
Authorize/Sign LPA Federal Agreement – LPA Bridge Load Rating Project – Engineer's Office

Acknowledge Receipt of Monthly Expense Account – December 2016 – Sheriff’s Office
Set Hearing Date – PY 2017 CDBG Small Cities Program – Department of Development
Authorize/Sign Facility Contract – Upper Valley Career Center (Hartzell Lecture Hall) - EMA
Authorize/Sign Employee Requisition – Maintenance Technician 2 – Facilities and

Operations

Travel/Training

Then and Now Certificates

Transfers

Additional Appropriations

Additional Certifications of Estimated Revenue and Additional Appropriations

Signatures Only:

Request for Payment and Status of Funds Request – Department of Development