### AGENDA MIAMI COUNTY COMMISSIONERS MEETING TUESDAY, APRIL 4, 2017 9:00 A.M.

### **Appointments**

9:00 a.m. General Session

9:05 a.m. West Central Juvenile Facility

#### **General Business**

Approve Agenda

Approve minutes of the March 30, 2017 meeting and dispense with oral reading

Authorize/Sign Bills

Acknowledge Grant Award – 2017 National School Lunch Program Equipment Assistance Grant
- David L. Brown Youth Center

Authorize/Sign LPA Federal Local-Let Project Agreement – Design and Construction of the

County Road 25A Resurfacing Project – Engineer's Office

Set Proposal Date – Inmate Commissary Services Contract – Sheriff's Office

Sign Subgrant Award Agreement – 2016 Just Assistance Grant – Sheriff's Office

Authorize/Sign Change Order #4 – West Central Juvenile Facility Boiler Replacement Project – West Central Juvenile Facility/Commissioners

Authorize Home Repair Project – 4855 Versailles Road, Piqua, OH (Fellers, Harold and Edith) – Department of Development

Set Hearing Date – Zoning Applications (4) – Department of Development

Authorize Services/Sign Contract – Document Destruction Services – Job and Family Services

Adopt Amendment to the Prevention, Retention and Contingency (PRC) Plan – Job and Family Services

Authorize/Sign Employment Verification – Child Support Case Manager – Job and Family Services

Acknowledge Receipt of Annual Report – Family Abuse Shelter of Miami County, Inc. – Commissioners

Travel/Training

Then and Now Certificates

Additional Appropriations

# Transfers

# **Signatures Only:**

Request for Payment and Status of Funds Request – Draw No. 274 – Department of Development

Payroll Change(s)