AGENDA MIAMI COUNTY COMMISSIONERS MEETING THURSDAY, SEPTEMBER 28, 2017 1:30 P.M.

Appointments

1:30 p.m. General Session

1:35 p.m. RFP Opening – Website Design, Development, and Strategic Marketing/PR

Services – Department of Development

1:45 p.m. – Commissioners/General County

1:55 p.m. Executive Session – Personnel/Promotions and Demotions

General Business

Approve Agenda

Approve minutes of the September 26, 2017 meeting and dispense with oral reading

Authorize/Sign Bills

Authorize/Sign Release of Mortgage – 61 North Street, Fletcher, Ohio 45326 – Department of Development

Authorize/Sign Addendum to Purchase of Service Agreement – Software and Support Services for Digital Imaging System – Job and Family Services

Sign Contract – Janitorial Services – Job and Family Services

Approve 4th Quarter 2017 Credit Card Expenditures - Commissioners

Authorize Contribution in 2018 for Miami County YMCA Membership for County Employees – Commissioners/General County

Authorize Purchase of Excess Workers' Compensation Insurance – Commissioners/General County

Approve Annexation Petition – 8.714 Acres +/- from Springcreek Township to the City of Piqua - Commissioners

Travel/Training

Transfers

Fund to Fund Advance

Signatures Only:

Payroll Change(s)

- Ohio Public Works Commission Appendix E Disbursement Request Form and Certification –
 Disbursement Request No. 1 (Shiloh Road Bridge No. 3.51 Replacement Project) –
 Engineer's Office
- Signage Foundation Excavation Agreement Kessler Sign Company (Sign Purchase and Installation Project) Animal Shelter
- Certificate of Substantial Completion Village of Potsdam Storm Drainage Improvements Department of Development
- State of Ohio Office of Community Development Request for Payment and Status of Funds

 Request Draw Nos. 267 and 280 Department of Development

The Commissioners will be attending an Elected Officials luncheon today at 11:30 a.m. @ Basil's in Troy.