AGENDA MIAMI COUNTY COMMISSIONERS MEETING THURSDAY, MAY 17, 2018 1:30 P.M.

Appointments

1:30 p.m. General Session

1:35 p.m. Zoning Hearings (2) – Department of Development

2:00 p.m. Proposal Opening – Managed Print Services – Auditor/IT Department

General Business

Approve Agenda

Approve minutes of the May 15, 2018 meeting and dispense with oral reading

Authorize/Sign Bills

Authorize/Sign Second Modification of Contract – Multifunctional Printer Equipment and Service (Woodhull, LLC) – Auditor/IT Department/Commissioners

Award Bid, Execute Contract and Issue Notice to Proceed – Greenville Falls-Clayton Road Bridge No. 02.03 Replacement Project – Engineer's Office

Set Bid Date – 2018 Asphalt Concrete Resurfacing Program – Engineer's Office

Set Bid Date – 2018 Chip Seal and Fog Seal Program – Engineer's Office

Set Bid Date – 2018 Center Line and Edge Line Striping and Center Line Layout Program – Engineer's Office

Authorize/Sign Closing of Frequency Reconfiguration Agreement with Nextel West Corp. – Communication Center

Accept Quote/Authorize Purchases/Services – Expansion Licensing for NICE Recording System and Three (3) Motorola Radios – Communication Center

Authorize/Sign Sewer Line Dedication and Intervening Users Agreement – 1730 South County Road 25A, Troy, Ohio (Kasey Bonifacio) – Sanitary Engineering

Authorize/Sign Online Auction Memo of Understanding with GovDeals – Commissioners/Facilities and Operations

Authorize and Direct the Clerk of Commission to Forward Referendum Petition Regarding Resolution No. 18-04-480 to the Board of Elections - Commissioners

Travel and Training

Transfers

Signatures Only:

Payroll Change(s)

Termination(s)

Updated Miami County, Ohio Medical Plan Documents – Commissioners/General County