

**AGENDA**  
**MIAMI COUNTY**  
**COMMISSIONERS MEETING**  
**THURSDAY, JUNE 14, 2018**  
**1:30 P.M.**

**Appointments**

1:30 p.m.      General Session  
1:45 p.m.      Post Audit Meeting

**General Business**

Approve Agenda

Approve minutes of the June 12, 2018 meeting and dispense with oral reading

Authorize/Sign Bills

Authorize/Sign Agreement – SFY19 Early Intervention Service Coordination Grant – Family and Children First Council

Authorize/Sign Agreement – Program Coordination Services (Tri-County Board of Recovery and Mental Health Services) – Miami County Family and Children First Council

Authorize/Sign Agreement – Fiscal Services (Tri-County Board of Recovery and Mental Health Services) – Miami County Family and Children First Council

Authorize Rental Rehabilitation Project and Sign Landlord Agreement and HOME Written Agreement (PY17 CHIP Program) (802-804 McKaig Ave, Troy, OH) – Department of Development

Accept Quote/Authorize Purchase – Hazmat Equipment (Four Lid Loc Dome Clamps) – Emergency Management Agency/LEPC

Authorize Paid Administrative Leave – Eligibility/Referral Specialist 2 – Job and Family Services

Accept Resignation – Account Clerk 1 – Sanitary Engineering

Authorize/Sign Employee Requisition – Account Clerk 1 – Sanitary Engineering

Set Bid Date and Authorize Placement of Legal Ad – Transfer Station Tipping Floor Removal and Replacement (Slab Renovation) Project – Sanitary Engineering

Travel/Training

Then and Now Certificates

Transfers

*The Commissioners will be attending a Business After Hours this date @ Randall Residence in Tipp City from 5-7 p.m.*