

AGENDA
MIAMI COUNTY
COMMISSIONERS MEETING
THURSDAY, NOVEMBER 29, 2018
1:30 P.M.

Appointments

- 1:30 p.m. General Session
1:35 p.m. Jim Stubbs, Treasurer – Quarterly Report
1:45 p.m. Executive Session – Performance Evaluations

General Business

Approve Agenda

Approve minutes of the November 27, 2018 meeting and dispense with oral reading

Authorize/Sign Bills

Accept Quote/Authorize State Purchase – Workstation – Common Pleas Court

Amend Resolution No. 18-10-1350 – Travel & Training – Common Pleas Court

Authorize/Sign Memorandum of Agreement – CASA/GAL of Miami County, Inc. (Base Contract) – Juvenile Court

Authorize/Sign Memorandum of Agreement Addendum – CASA/GAL of Miami County, Inc. – Juvenile Court

Authorize/Sign Lease Agreement – Equipment Building (1241 ½ East Ash Street, Piqua) – Communication Center

Board Appointment – Community Action Council (CAC) Board – Commissioners

Approve Form and Amount of Public Official Bond, Bonding Company and Accept the Oath of Office – Probate Judge - Commissioners

Authorize/Sign Contract for the Purchase of Real Property – 2153 North County Road 25A, Troy, Ohio – Sanitary Engineering/Commissioners

Set Public Hearing – Issuance of Hospital Facilities Improvement and Refunding Revenue Bonds (Kettering Health Network Obligated Group Project, Series 2019) – Commissioners

Then and Now Certificates

Transfers

Signatures Only:

State of Ohio Office of Community Development Request for Payment and Status of Funds

Request – Grant No. B-C-17-1BY-1, Draw No. 6 – Department of Development

State of Ohio Office of Community Development Request for Payment and Status of Funds

Request – Grant No. B-C-17-1BY-2, Draw No. 7 – Department of Development

The Commissioners will be attending an Elected Officials luncheon today at 11:30 a.m. @ Mojos, Troy, Ohio.