

Note Time Change

AGENDA
MIAMI COUNTY
COMMISSIONERS MEETING
THURSDAY, DECEMBER 13, 2018
1:00 P.M.

Appointments

- 1:00 p.m. General Session
- Public Hearing – Issuance and Sale of Hospital Facilities Improvement & Refunding Revenue Bonds, Series 2019 (Kettering Health Network Obligated Group Project)
- General Business will immediately follow the Public Hearing
- 1:15 p.m. Executive Session – Personnel/Employee Discipline

General Business

Approve Agenda

Approve minutes of the December 6, 2018 meeting and dispense with oral reading

Determine the Necessity of and Authorize the Issuance and Sale of Hospital Facilities

Improvement and Refunding Revenue Bonds, 2019 (Kettering Health Network Obligated Group Project) of the County of Miami, Ohio, in One or More Series in an Aggregate Principal Amount Not to Exceed \$250,000,000; Authorize the Execution and Delivery of Agreements of Lease and Subleases in Connection Therewith; Authorize the Execution and Delivery of One or More Trust Indentures to Secure Such Series 2019 Bonds; Authorize Execution and Delivery of One or More Bond Purchase Agreements with Respect to the Series 2019 Bonds; Authorize Preliminary and Final Official Statements with Respect to the Series 2019 Bonds; Authorize a Public Hospital Agencies Agreement and Other Documents and Agreements in Connection with the Issuance of the Series 2019 Bonds - Commissioners

Authorize/Sign Bills

Authorize/Sign Memorandum of Agreement for Jail Services with Gallia County, Ohio – Sheriff's Office

Set Bid Date – Village of Bradford Harrison Avenue Reconstruction Project (PY 2017 CDBG) – Department of Development

Authorize Rental Home Repair Rehabilitation Project and Sign CDBG Rental Home Repair Assistance Loan Agreement – 601 Covington Ave, Piqua, OH (Sullenberger Rentals, LLC) – Department of Development

Reject All Bid(s) – Detention Electronics, Video Surveillance and Access Control Project – Commissioners/General County

Travel/Training

Then and Now Certificates

Reduction of Appropriations

Transfers

Signatures Only:

Payroll Change(s)

Termination(s)

Group Master Application – Aflac/Continental American Insurance Company – Commissioners/General County

The Commissioners will be hosting a Cookie Reception today for County employees in the Commission Hearing Room from 2:30-3:30 p.m.

The Commissioners will also be attending a holiday reception following the 7:30 p.m. Tipp City Council Meeting on Monday December 17th in the Tipp City Government Building located at 260 South Garber Dr. Tipp City, Oh.