

AGENDA
MIAMI COUNTY
COMMISSIONERS' MEETING
TUESDAY, NOVEMBER 24, 2015
9:00 A.M.

Appointments

9:00 a.m. General Session

9:05 a.m. Board of Elections

General Business

Approve Agenda

Approve minutes of the November 19, 2015 meeting and dispense with oral reading

Authorize/Sign Bills

Acknowledge Receipt of Equipment Purchase Cost Estimate for 2016 – Engineer's Office

Authorize/Sign Agreement – Engineering Consultant (Ball Bank (Curve Safe Speed) Study –
Engineer's Office

Authorize First Release of Financial Guaranty – Stony Brook Estates Subdivision No. 1 –
Engineer's Office

Authorize/Sign Title IV-E Contract – Child Placement and Related Services (Michael's Home) –
Juvenile Court

Authorize Negotiations for Food Service Contract – Sheriff's Office

Adopt Miami County Emergency Operations Plan - EMA

Accept Quote/Authorize Project – Painting (Common Pleas Court Judges Offices,
Administrative Areas and Jury Rooms) – Facilities and Operations

Authorize/Sign Memorandum of Understanding for Local Area 7 Workforce Development
System – Job and Family Services

Award 2015 Educational Waste Reduction Grants – Sanitary Engineering

Authorize/Sign Contract Renewal Documents – 2016 Health Insurance –
Commissioners/General County

Travel/Training

Additional Certification of Estimated Revenue and Additional Appropriations

Additional Appropriations

Transfers

Signatures Only:

Payroll Change(s)

Environmental Review Record (FFY 2015 Capital Fund Program) – Miami Metropolitan

Housing Authority, Miami County, Ohio – Commissioners

Application and Certificate for Payment – New Toilet Building (Friendship Park, Bethel Twp.) –

Department of Development

Closing Documents – Issuance of \$5,610,000 Various Purpose Bond Anticipation Notes, of

Miami County, Ohio - Auditor