## AGENDA MIAMI COUNTY COMMISSIONERS' MEETING TUESDAY, JULY 19, 2016 9:00 A.M.

## **Appointments**

9:00 a.m. General Session

9:05 a.m. Sheriff's Office

9:30 a.m. Executive Session – Pending Litigation

9:45 a.m. Executive Session – Personnel/Appointment of Staff

## **General Business**

Approve Agenda

Approve minutes of the July 14, 2016 meeting and dispense with oral reading

Authorize/Sign Bills

Award Contract, Execute Contract and Issue Notice to Proceed – Four-Sided Precast Concrete

Box Culvert (Owens Road Bridge No. 0.16 Project) – Engineer's Office

Amend Resolution No. 16-07-919 – Engineer's Office

Authorize/Sign Employment Verification – Animal Control Officer – Animal Shelter

Authorize Sanitary Sewer Service Line Installation Projects – PY15 CHIP Home Repair Activity

- Department of Development

Authorize/Sign MARCSIP Service Subscription Agreement - EMA

Accept Resignation – Eligibility Case Aide Intermittent College Intern – Job and Family

Services

Travel/Training

**Additional Appropriations** 

Transfers

## **Signatures Only:**

Miami County Plaza Applications & Permits for Use - Commissioners