

**AGENDA**  
**MIAMI COUNTY**  
**COMMISSIONERS MEETING**  
**TUESDAY, DECEMBER 5, 2017**  
**9:00 A.M.**

**Appointments**

9:00 a.m.        General Session  
9:05 a.m.        Treasurer's Quarterly Report

**General Business**

Approve Agenda  
Approve minutes of the November 30, 2017 meeting and dispense with oral reading  
Authorize/Sign Bills  
Accept 2017 Delinquent Real Estate Tax and Assessment Collection Fund Reports –  
    Prosecutor/Treasurer  
Authorize/Sign First Amendment – DocRouter Plus User Agreement – eRecording Partners  
    Network, LLC - Recorder  
Amend Resolution No. 17-09-1231 – Travel Training Request – Department of Development  
Set Hearing Date – Zoning Applications (3) – Department of Development  
Authorize/Sign Consulting Agreement – FlexBank, Inc. – Commissioners/General County  
Authorize/Sign Agreement – Boundary Survey (Children's Home Property) – Commissioners  
Travel/Training  
Then and Now Certificates  
Additional Appropriations  
Reduction of Appropriations  
Transfers

**Signatures Only:**

Award Letter - PY 2017 CHIP Application Conditional Award Letter – DOD  
Certificate of Substantial Completion – Village of Bradford – Klinger Road Waterline  
    Replacement Project – DOD  
Payroll Change(s)  
Application – Contractors Application for Final Payment – Forest Ave. Sidewalk Extension  
    Project – DOD  
Certificate of Substantial Completion – Village of West Milton Forest Ave. Sidewalk Extension  
    Project – DOD

*The Commissioners will be attending the Troy Main Street Meet and Greet on Tuesday, December 5, 2017 from  
5-7PM at The 3 Weird Sisters Studio, 15 South Market St., Troy*