

**AGENDA**  
**MIAMI COUNTY**  
**COMMISSIONERS MEETING**  
**THURSDAY, MAY 24, 2018**  
**1:30 P.M.**

**Appointments**

- 1:30 p.m.      General Session
- 1:35 p.m.      SOQ Opening – Design Professional for the Miami County Incarceration Facility  
                  Holding Cell Addition Project
- 1:45 p.m.      Executive Session – Sale/Purchase of Property

**General Business**

Approve Agenda

Approve minutes of the May 22, 2018 meeting and dispense with oral reading

Authorize/Sign Bills

Accept Additional Highway Easements – Troy-Sidney Road No. 14 – Engineer/Tax Map  
                  Department

Authorize/Sign Grant Amendment #2 – 2018 Subsidy/RECLAIM Grant (DYS) – Juvenile Court

Authorize/Sign Grant Funding Application Update – FY 2019 Subsidy/RECLAIM Grant (DYS)  
                  – Juvenile Court

Authorize Home Repair Projects – PY 2017 CHIP Grant Program (518 Riverside Drive, Piqua) –  
                  Department of Development

Accept Quote/Authorize Project – Replacement of Rooftop Unit #4 (RTU4) HVAC System  
                  Blower at the Hobart Center for County Government – Facilities and Operations

Authorize and Direct the Clerk of Commission to Forward Referendum Petition Regarding  
                  Resolution No. 18-04-480 to the Board of Elections for Placement upon the General or  
                  Primary Election Ballot – Commissioners

Then and Now Certificates

Additional Appropriations

Transfers

**Signatures Only:**

Payroll Change(s)

*The Commissioners will be attending an Elected Officials luncheon today at Mojos, Troy, Ohio beginning at 11:30a*