

AGENDA
MIAMI COUNTY
COMMISSIONERS' MEETING
THURSDAY, JUNE 21, 2018
1:30 P.M.

Appointments

- 1:30 p.m. General Session
1:35 p.m. Zoning Hearings (2) – Department of Development
1:45 p.m. Executive Session – Personnel/Employee Discipline

General Business

Approve Agenda

Approve minutes of the June 19, 2018 meeting and dispense with oral reading

Authorize/Sign Bills

Acknowledge Receipt of Monthly Financial Reports – May 2018 – Auditor

Authorize/Sign Change Order #3 – West Central Juvenile Facility HVAC Upgrades – West
Central Juvenile Rehabilitation Facility/Commissioners

Authorize Home Repair Projects (PY17 CHIP) – Department of Development

Authorize Emergency Owner Rehab Project – 914 Fountain Street, Troy, Ohio – Department of
Development

Accept Quote/Authorize Project – Creation of Four (4) Additional Parking Spaces in Parking
Lots A and G – Facilities and Operations

Authorize Disposal of Unneeded, Obsolete or Unfit Property – Two 2009 Ford Goshen Coach
Transit Vehicles – Commissioners

Authorize Contract Negotiations – Professional Design & Engineering Services for the Miami
County Telephone System – Commissioners

Approve Construction and Revised Assessments - Caldwell Group Reconstruction Project –
Commissioners

Enter Annexation Petition Upon Journal – 10.284 Acres +/- in Concord Township to the City of
Troy, Ohio – Commissioners

Travel/Training

Then and Now Certificates

Transfers

Additional Certification of Estimated Revenue and Additional Appropriation

Signatures Only:

Payroll Change(s)