

AGENDA
MIAMI COUNTY
COMMISSIONERS MEETING
TUESDAY, JUNE 26, 2018
9:00 A.M.

Appointments

9:00 a.m. General Session

9:10 a.m. Hearing #2 – Supplemental License Tax

General Business

Approve Agenda

Approve minutes of the June 21, 2018 meeting and dispense with oral reading

Authorize/Sign Bills

Accept Quote/Authorize Purchase – Ten (10) Microsoft Surface Pro Tablets, Microsoft Office Licenses and Related Accessories – West Central Juvenile Rehabilitation Facility

Accept Quote/Authorize Project – Carpet Replacement (Classrooms 1 & 2) – West Central Juvenile Rehabilitation Facility

Accept Quote/Authorize Project – Carpet Replacement (C Pod) – West Central Juvenile Rehabilitation Facility

Accept Quote/Authorize Project – Installation of Five (5) Concrete Steps at Three (3) Porch Locations – West Central Juvenile Rehabilitation Facility

Authorize/Sign Employee Requisition - Animal Control Officer (Full-Time) – Animal Shelter

Authorize/Sign Employee Requisition - Animal Control Officer (Part-Time) – Animal Shelter

Authorize/Sign Release of Mortgage – 8635 South SR202, Tipp City, Ohio – Department of Development

Authorize/Sign Release of Mortgage – 32 W. Hayes Street, West Milton, Ohio – Department of Development

Authorize/Sign Release of Mortgage – 513 S. Clay Street, Troy, Ohio – Department of Development

Accept Resignation – Eligibility Referral Specialist 2 – Job and Family Services

Authorize/Sign Employee Requisition – Unit Support Worker 2 (Receptionist) – Job and Family Services

Authorize Negotiations with Design-Builder for the Installation of Product Wells 8A and 9A at the Miami County Incinerator Site – Sanitary Engineering

Accept Quote/Authorize Program – Annual Recycling Educational Program for Miami County
Elementary Schools (Fall 2018) – Sanitary Engineering

Board Appointments/Re-Appointments – Community Corrections Planning Board –
Commissioners

Authorize Disposal of Unneeded, Obsolete or Unfit Property – 2004 Ford Econoline E-150 Van
(West Central Juvenile Rehabilitation Facility) – Commissioners

Travel/Training

Transfers

Signatures Only:

Payroll Change(s)

Approve/Deny Request to Levy an Annual License Tax Pursuant to Section 4504.24 O.R.C. –
Commissioners