

**AGENDA**  
**MIAMI COUNTY**  
**COMMISSIONERS MEETING**  
**TUESDAY, NOVEMBER 20, 2018**  
**9:00 A.M.**

**Appointments**

- 9:00 a.m. General Session
- 9:05 a.m. RFQ Opening – Professional Design & Engineering Services in Calendar Year 2019 for County Facilities and Properties/Highway, Bridges, Water Distribution, Wastewater Collection and Property Acquisition – Commissioners/Engineer/Sanitary Engineer
- 9:15 a.m. Bid Opening –Bradford Public Library Parking Lot Addition Project – Department of Development
- 9:25 a.m. Executive Session – Performance Evaluations

**General Business**

- Approve Agenda
- Approve minutes of the November 15, 2018 meeting and dispense with oral reading
- Authorize/Sign Bills
- Authorize/Sign Agreement to Purchase – Outpatient Mental Health Counseling and Psychiatric Services – Juvenile Court
- Authorize/Sign Order Form/Agreement and Addendums – West Publishing Corp., DBA Thomas Reuters – Municipal Court
- Authorize Emergency Owner Rehab Project – 2418 St. Andrews Drive, Troy, Ohio – Department of Development
- Authorize/Sign Release of Mortgage – 1230 E. Edwards Drive, Tipp City, Ohio – Department of Development
- Authorize/Sign Change Order No. 1 – 206 Steele Street, Piqua, Ohio (Rental Repair Project) – Department of Development
- Accept Resignation – Eligibility Referral Specialist 2 – Job and Family Services
- Authorize/Sign Employee Requisition – Eligibility Referral Specialist 1 – Job and Family Services
- Authorize/Sign Prevention, Retention and Contingency Subgrant Agreement – Miami County

Children Services Board – Job and Family Services

Authorize/Sign Prevention, Retention and Contingency Subgrant Agreement – Miami County  
Transit System – Job and Family Services

Authorize/Sign Medicaid Transportation (NET) Contract – Miami County Transit System – Job  
and Family Services

Award 2018/2019 School Year Educational Waste Reduction Grants Sponsored by the Miami  
County Solid Waste District – Sanitary Engineering

Travel/Training

Then and Now Certificates

Transfers

Fund to Fund Transfers

**Signatures Only:**

Termination(s)

State of Ohio Office of Community Development Request for Payment and Status of Funds

Request – Grant No. B-C-17-1BY- 2, Draw No. 6 – Department of Development

State of Ohio Office of Community Development Request for Payment and Status of Funds

Request – Grant No. S-C-17-1BY- 1, Draw No. 4 – Department of Development