

AGENDA
MIAMI COUNTY
COMMISSIONERS MEETING
THURSDAY, DECEMBER 20, 2018
1:30 P.M.

Appointments

1:30 p.m. General Session

General Business

Approve Agenda

Approve minutes of the December 18, 2018 meeting and dispense with oral reading

Authorize/Sign Bills

Accept Quote/Authorize Project – Dog Kennel Fencing Repairs – Animal Shelter

Authorize/Sign Service Contract – Uninterrupted Power Supply (UPS) Preventative Maintenance
– Communication Center

Authorize/Sign Two (2) Employee Requisitions – Building and Electrical Inspector I –
Department of Development

Accept Quote/Authorize Services/Sign Contract – Lead Risk Assessment Services (PY17 CHIP)
– Department of Development

Authorize/Sign Memorandum of Understanding – County Hazmat Coordinator Position (2019) –
Emergency Management Agency

Adjust Sewer Rates Charged by the Miami County Sanitary Engineering Department –
Sanitary Engineering

Accept Quotes/Authorize Services – Emergency Water and Sewer Repair Work (Hourly Rates)
in 2019 – Sanitary Engineering

Amend Resolution No. 18-11-1507 – 2018/2019 School Year Educational Waste Reduction
Grants – Sanitary Engineering

Authorize Contract Negotiations – Professional Design & Engineering Services for Miami
County Courthouse Evaluation and Project Management Services –
Commissioners/Facilities and Operations

Create Position/Adopt Position Description – Human Resource Director – Commissioners

Board Re-Appointments/Appointment – Troy Tax Incentive Review Council – Commissioners

Approve and Sign Revised Exhibit A (Plan Listing), Exhibit C (Healthcare Bluebook Service Agreement Joinder Addendum) and Attachment #4 (Teledoc Services Agreement Joinder Addendum) to the Benefit Management Agreement and Sub-Client Agreement with MEDBEN for Miami County Health Benefit Program and Associated Services and Set 2019 Health Insurance Rates – Commissioners/General County

Reduction of Appropriations

Transfers

Approve 2019 Appropriations – Commissioners/General County

The Commissioners will be hosting a Farewell Reception today in the Commissioners' Hearing Room for Commissioner O'Brien from 3-5 p.m.