

AGENDA
MIAMI COUNTY
COMMISSIONERS MEETING
THURSDAY, JANUARY 3, 2019
1:30 P.M.

Appointments

1:30 p.m. General Business

1:35 p.m. Jena Powell – State Representative Elect

General Business

Approve Agenda

Approve minutes of the January 20, 2018 meeting and dispense with oral reading

Authorize/Sign Bills

Authorize the County Engineer to Construct Driveway Approaches (S. Wilson Road, Troy, OH)

 And Notify the Auditor of Miami County, Ohio for Placement of Final Costs of

 Construction on the Property Tax List and Duplicate of Miami County, Ohio for

 Collection in the Same Manner as Taxes if Payment is Not Received – Engineer’s Office

Authorize/Sign Memorandum of Agreement – Adolescent Outreach Group Program – Juvenile

 Court

Authorize/Sign Memorandum of Agreement – Shoplifter’s Education Program – Juvenile

 Court

Authorize/Sign Memorandum of Agreement – Substance Abuse Education Program – Juvenile

 Court

Authorize/Sign Memorandum of Agreement – Guardianship Investigator – Probate Court

Set Bid Date – West Central Juvenile Facility HVAC Upgrades (Chilled Water Piping) – West

 Central Juvenile Facility/Commissioners

Set Hearing Date – Zoning Application(s) – Department of Development

Award Bid/Sign Notice of Award – Bradford Public Library Parking Lot Addition Project –

 Department of Development

Authorize/Sign Employment Verification – Building & Electrical Inspector 1 – Department of

 Development

Authorize/Sign Revision to the PRC Plan (Appendix 3 – TANF Back to School Fee Program) –

 Job and Family Services

Accept Quote/Authorize Project – Replacement of 12.5 Ton Gas Package Unit – Job and Family
Services

Travel/Training

Additional Appropriations

Transfers

Approve Troy Enterprise Zone Agreement #37 with ConAgra Foods Packaged Foods, LLC –
Commissioners