

AGENDA
MIAMI COUNTY
COMMISSIONERS MEETING
TUESDAY AUGUST 11, 2015
9:00 A.M.

Appointments

- 9:00 a.m. General Session
- 9:15 a.m. Executive Session - Pending Litigation
- 11:00 a.m. Ditch Viewing – Clayton Ditch #210 & #587 @ 1685 S. Lakewood Drive
Troy, Ohio 45373

General Business

- Approve Agenda
- Approve minutes of previous meeting and dispense with oral reading
- Authorize/Sign Bills
- Acknowledge Receipt of Monthly Expense Account – June 2015 – Sheriff
- Authorize/Sign Agreement – 2015-2016 Rock Salt - Engineer
- Authorize/Sign Lease Agreement – Pitney Bowes, Inc. – One (1) Postage Machine –
Sanitary Engineering
- Authorize Payment of Invoice – Sewer Pump Replacement – David L. Brown Youth
Center
- Authorize/Sign Change Order #8 – HVAC System Upgrade and Renovation of Miami
County Courthouse and Safety Building – Commissioners/General County
- Travel/Training
- Additional Appropriations
- Transfers

Signatures Only:

- Permits – Engineer
- Payroll Changes – DOD

Approve Troy Enterprise Zone Agreement #36 with the ARC Abrasives, Inc. and ZA60
LLC. - Commissioners