

**AGENDA**  
**MIAMI COUNTY**  
**COMMISSIONERS' MEETING**  
**THURSDAY, JUNE 16, 2016**  
**1:30 P.M.**

**Appointments**

- 1:30 p.m.      General Session
- 1:35 p.m.      RFP Opening – Video Conferencing Equipment Installation Project – Common  
                 Pleas Court
- 1:45 p.m.      Executive Session – Personnel/Appointment of Staff

**General Business**

- Approve Agenda
- Approve minutes of the June 14, 2016 meeting and dispense with oral reading
- Authorize/Sign Bills
- Accept Quote/Authorize Purchase – Three (3) Smart Boards – West Central Juvenile  
                 Rehabilitation Facility
- Amend Resolution No. 15-12-1702 – Communication Center
- Accept Resignation – Maintenance Tech III – Maintenance
- Amend Resolution No. 16-06-772 – Maintenance
- Authorize/Sign Employee Requisition – Transfer Station Laborer – Sanitary Engineering
- Authorize/Sign Employment Verification – Transfer Station Laborer – Sanitary Engineering
- Decision on Proceeding with the Construction of a Water Supply Extension – Phoneton Area  
                 Properties of Bethel Township, Miami County, Ohio; Miami County Sanitary and Water  
                 District No. 1 – Sanitary Engineering
- Authorize Donation of County Personal Property – Portable Radios – Emergency Management  
                 Agency
- Additional Appropriations
- Transfers