

AMENDED AGENDA
MIAMI COUNTY
COMMISSIONERS MEETING
THURSDAY, DECEMBER 8, 2016
1:30 P.M.

Appointments

1:30 p.m. General Session

1:35 p.m. Executive Session – Personnel/Appointment of Staff

General Business

Approve Agenda

Approve minutes of the December 1, 2016 meeting and dispense with oral reading

Authorize/Sign Bills

Acknowledge Receipt of Monthly Expense Account – November 2016 – Sheriff’s Office

Authorize/Sign Memorandums of Understanding – Sharing Talkgroups with Adjacent County

Public Safety Agencies – Communication Center

Amend Resolution No. 16-10-1373 – Department of Development

Authorize Home Repair Project – PY15 CHIP Program (743 Ohio Avenue, Troy, Ohio) –

Department of Development

Authorize/Sign Release of Mortgage – 204 S. Elm Street, Troy, Ohio (Westfall, Wade & Susan)

– Department of Development

Authorize/Sign Release of Mortgage – 304 Cherry Street, Troy, Ohio (Westfall, Wade & Susan)

– Department of Development

Authorize/Sign Release of Mortgage – 22 N. Cedar Street, Troy, Ohio (Sullenberger, Phil) –

Department of Development

Accept Quote/Authorize Purchase/Repairs – Carrier Heat Exchanger – Animal Shelter

Award 2016 Educational Waste Reduction Grants – Sanitary Engineering

Accept Resignation – Commissioner – Commissioners

Board Appointment – Miami County Visitors and Convention Bureau Board of Trustees -

Commissioners

Then and Now Certificates

Additional Appropriations

Reduction of Appropriations

Transfers

Additional Certifications of Estimated Revenue and Additional Appropriations

Signatures Only:

Termination(s)

Notice of Commencement for Public Improvement – West Central Juvenile Facility Boiler
Replacement Project – West Central Juvenile Facility/Commissioners

Purchase Documents/Radios (Motorola Solutions – P & R Communications Inc. –
Animal Shelter

*The Commissioners will be attending a Holiday Open House tonight from 5-7:00 p.m. at the
Fort Piqua Plaza.*

*The Commissioners will be attending the State of the State Legislative Luncheon Monday,
December 12, 2016, at the Concord Room, in Troy, Ohio beginning at 11:30 a.m.*