

AGENDA
MIAMI COUNTY
COMMISSIONERS' MEETING
THURSDAY, DECEMBER 15, 2016
1:30 P.M.

Appointments

1:30 p.m. General Session

1:35 p.m. Joe Braden – Auditor of State (Award)

General Business

Approve Agenda

Approve minutes of the December 13, 2016 meeting and dispense with oral reading

Authorize/Sign Bills

Authorize/Sign Contract – Management Consulting Services (2016 CAFR) – Auditor

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

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

Authorize/Sign Memorandum of Agreement – Tobacco Prevention Group - Juvenile Court

Rescind Resolution No. 16-12-1715 – Transfer of Appropriations – West Central Juvenile
Rehabilitation Facility

Authorize/Sign Change Order #1 – Village of Bradford Wise Street Improvements Project –
Department of Development

Authorize Change Order #1 - Home Repair Project (503 Michigan Avenue, Troy, OH) –
Department of Development

Accept Quote/Authorize Purchase – Caterpillar Supplied Trystar 800A Generator Docking
Station – Facilities and Operations

Accept Resignation – Child Support Case Manager – Job and Family Services

Authorize/Sign Employee Requisition – Child Support Case Manager – Job and Family Services

Accept Proposal/Sign Agreement – Consulting Services - Transit

Then and Now Certificates

Reduction of Appropriations

Transfers

Signatures Only:

Payroll Change(s)

Application for Payment – Wise Street Improvements (Village of Bradford) – Department of
Development

*The Commissioners will be attending an Elected Officials luncheon today at 11:30 a.m. @ LaPiazza
2:30-3:30 p.m. - Commissioners' Cookie Reception in the Hearing Room*