

AGENDA
BOARD OF MIAMI COUNTY COMMISSIONERS
Wednesday, September 23, 2015 | 1:00 p.m.

A. CALL TO ORDER

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL

D. CITIZEN COMMENT

A citizen desiring to speak on an item not on the agenda that is directly relevant to county commission business may do so at this time. Discussion is limited to five minutes and all remarks shall be addressed to the commission as a body and not to individual members of the commission. A speaker shall refrain from making personal, rude or slanderous remarks against any person. Individuals, personnel issues and pending legal matters shall not be discussed in open meetings, including the citizen comment portion of the meeting.

E. CONSENT AGENDA

Items numbered 1 – 2 are considered to be routine and will be enacted by one motion of the board of commissioners with no separate discussion. If separate discussion is desired on an item from either the governing body or from the floor, that item may be removed from the consent agenda and placed on the regular agenda.

1. Approval of minutes of the county commission meeting of September 16, 2015.
2. Approval of vouchers and payroll.

F. PROCLAMATIONS & PRESENTATIONS

G. UNFINISHED BUSINESS

1. BUCYRUS SEWER DISTRICT FEE SCHEDULE – Consider the approval of the proposed fee schedule for the Bucyrus Sewer District. (Tabled 8-26-2015)

H. NEW BUSINESS

1. RESOLUTION – Consider approving the proposed text amendments to “Article 2, Definitions and Article 18, Sign Regulations of the Miami County Zoning Regulations including electronic signage, definitions, functional types, and placement” and sign Resolution.
2. FINANCIAL SERVICE AGREEMENT – Consider the approval of the County Administrator to sign Agreement with Piper Jaffray & Co. to

represent the county in the sale of bonds and to serve as financial advisor through December 31, 2017.

3. JAIL CONSTRUCTION PROJECT – Matters pertaining to the jail construction project.

I. APPLICATIONS

J. REPORTS FROM STAFF, COMMITTEES, OFFICERS

K. PRESENTATIONS BY MEMBERS OF THE COMMISSION

L. EXECUTIVE SESSION

M. ADJOURNMENT

IF YOU REQUIRE ANY SPECIAL ACCOMMODATIONS FOR THE COMMISSION MEETING, PLEASE CONTACT COUNTY COUNSELOR, DAVID HEGER @ 913-294-3914. 48-HOURS NOTICE IS REQUESTED.

Note: The BOCC meets from time to time in study session. These sessions may be held before or after a regular commission meeting, or at a separate date and time. The purpose of the study session is to allow adequate time for staff reports and commission discussion and review of specific public policies and issues. All meetings are open to the public and news media representatives. No formal action is taken at a study session, but matters reviewed at a study session may be acted on at a later formal county commission meeting.

**AGENDA
STUDY SESSION**

Second Floor Commission Conference Room

Date: Wednesday, September 23, 2015
Time: 9:00 a.m.

1. General discussion.
2. Discuss Sign Regulations.
3. Discuss Bucyrus Sewer.
4. Discuss KDOT / K-7/223rd St Interlocal Cooperation Agreement.
5. Discuss the jail construction project.