

AGENDA
BOARD OF MIAMI COUNTY COMMISSIONERS

Wednesday, December 5, 2018 | 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. The 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 the 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 on November 28, 2018.
2. Approval of payment vouchers.

F. PROCLAMATIONS & PRESENTATIONS

G. UNFINISHED BUSINESS

H. NEW BUSINESS

1. NONE SCHEDULED

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.

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Note: The BOCC meets from time to time in a 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, December 5, 2018

Time: 9:00 a.m.

1. General discussion.
2. Discuss quotes from Physio-Control for cardiac monitors with Dave Ediger.
3. Discuss "Rural Fire Board Governance" with Shane Krull.
4. TUSA Consulting Services presenting proposal at 10:30 for radio consulting services.