

# **AGENDA OF THE BOARD OF MIAMI COUNTY COMMISSIONERS**

Meeting Date: September 15, 2010  
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 may do so at this time. Discussion is limited to five minutes and the Commissioners will not take action at this time. Items introduced under "CITIZEN COMMENT" may become agenda items for a later date.

## **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 the Minutes of the County Commission meeting of September 8, 2010.
2. Approval of Vouchers and Payroll.

## **F. PROCLAMATIONS & PRESENTATIONS**

1. NONE

## **G. UNFINISHED BUSINESS**

1. NONE

## **H. NEW BUSINESS**

1. AGREEMENTS – Consider authorizing the chairman to execute the renewal of five year agreements with RICOH Business Solutions.
2. AGREEMENT – Consider authorizing the chairman to execute a Supplemental Agreement with MHS for Engineering and Design Services on 295<sup>th</sup> Street and Metcalf intersection reconstruction project (08-03-ST).
3. BID REQUEST # 2010-HW008 - Consider acceptance of bids for the purchase of three pickups.
4. KWORCC VOTING DELEGATE SELECTION – Consider selection and certification of voting delegate and alternate to annual KWORCC meeting.

## **I. APPLICATIONS**

## **J. REPORTS FROM STAFF, COMMITTEES, OFFICERS**

## **K. PRESENTATIONS BY MEMBERS OF THE COMMISSION**

## **L. EXECUTIVE SESSION**

## **M. ADJOURNMENT**

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

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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.

## **STUDY SESSION AGENDA**

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Second Floor Commission Conference Room

Date: September 15, 2010

Beginning at: 10:00 a.m.

1. Discuss acceptance of bids for three pickups.
2. Discuss hangar rent at the airport.
3. Discuss community growth areas.