

AGENDA
MIAMI COUNTY
COMMISSIONERS' MEETING
THURSDAY, OCTOBER 17, 2013
1:30 P.M.

Appointments

- 1:30 p.m. General Session
1:40 p.m. Zoning Hearing (1) – DOD
2:00 p.m. Budget Hearings

General Business

Approve Agenda

Approve minutes of the October 15, 2013 meeting and dispense with oral reading

Authorize/Sign Bills

Accept Quote/Authorize Purchase/Sign Sales Contract & Agreement – Digital Recording System
Upgrade (JAVS) – Auditor/IT

Accept Quote/Authorize Purchase – One (1) PowerEdge R720 Server and One (1) PowerVault
MD3600F Storage Array – Auditor/IT

Award Bid Project/Sign Contract – Family and Children First Council Community Based
Education in Nurturing Parenting - FCFC

Accept Quote/Authorize Purchase – Three (3) HP Desktop Computers, Monitors, and Microsoft
Office 2013 Standard Licenses - Maintenance

Authorize Interim Sanitary Engineer to Prepare and Submit an Application to Participate in
OPWC Capital Improvement Program (Phoneton Water Line Project) – Sanitary
Engineering

Authorize Grant Application Submission – FY 2014 Transportation Assistance Grants (Urban
Transit Program and Ohio Elderly and Disabled Fare Assistance Program) - Transit

Authorize Disposal of Unneeded, Obsolete or Unfit Property (O.R.C. 307.12) – AxSyM Drug
Testing Machine (Municipal Court) - Commissioners

Authorize/Sign Addendums to Master Group Contract (Renewal) – Superior Dental Care –
Commissioners/General County

Authorize the Obtaining of Statements of Qualifications for Professional Design Services –
HVAC System Upgrade for the Miami County Safety and Courthouse Buildings and May
Include the Design of Plumbing Modifications on the Miami County Safety Building/Jail
– Commissioners/General County

Travel/Training

Then and Now Certificates

Additional Appropriations

Transfers

Signatures Only:

Piqua CORF Grant Documents – State of Ohio Disbursement Form and Status of Funds Report;
Progress Report; Certification of Expenditures and Match Money - DOD

*The Commissioners will be attending the Miami County Regional Economic Development Forum today from
8-9 a.m. at Hartzell Propeller, Piqua, Ohio*