

AGENDA
MIAMI COUNTY
COMMISSIONERS' MEETING
THURSDAY, NOVEMBER 14, 2013
1:30 P.M.

Appointments

1:30 a.m. General Business

1:45 p.m. Bid Opening – Crushed Limestone and Sand & Gravel Products - Engineer

General Business

Approve Agenda

Approve minutes of the November 12, 2013 meeting and dispense with oral reading

Authorize/Sign Bills

Accept Quote/Authorize Project – Replacement of Furnaces and Ductwork (County Garage) –
Engineer

Acknowledge Receipt of Engineer's Machinery, Equipment or Wearing Apparel Needs and Cost
Estimate(s) for 2014 (O.R.C. 5549.01) – Engineer

Authorize/Sign Agreement – Program Coordination Services (Tri-County Board of Recovery
and Mental Health Services) – Family and Children First Council

Authorize/Sign Agreement – Fiscal Services (Tri-County Board of Recovery and Mental Health
Services) – Family and Children First Council

Authorize/Sign Amendment #1 – Community Based Education in Nurturing Parenting Contract
(Family Abuse Shelter of Miami County) – Family and Children First Council

Amend Resolution No. 13-10-1524 – Communication Center

Accept Quote/Authorize Purchase – New Ventrac VT3121 with Options – Facilities
Maintenance

Authorize a One-Time Contribution to Health Savings Account (HSA) in 2014 –
Commissioners/General County

Travel/Training

Then and Now Certificates

Additional Appropriations

Transfers

Fund to Fund Advances