

**AGENDA**  
**MIAMI COUNTY**  
**COMMISSIONERS' MEETING**  
**THURSDAY, NOVEMBER 21, 2013**  
**1:30 P.M.**

**Appointments**

1:30 p.m.      General Business

**General Business**

Approve Agenda

Approve minutes of the November 19, 2013 meeting and dispense with oral reading

Authorize/Sign Bills

Confirm Interest Rate for Various Purpose Refunding Bonds, Series 2013 – Auditor

Confirm Final Principal Amount and Interest Rate for Various Purpose Bond Anticipation Notes,  
Series 2013 – Auditor

Accept Quote/Authorize Purchase – Printers/Power Supplies/USB Cables – Recorder

Authorize/Sign Change Order No.1 – Partial Re-Roof of the West Central Juvenile Facility –  
WCJRF and WCFDC

Authorize Legal Advertisement Placement – Notice and Explanation of Proposed Action In a  
100-Year Floodplain (FY13 CDBG and Critical Infrastructure Program – Spring Street  
Reconstruction Project in the Village of Covington, Ohio) – Department of Development

Approve Form and Amount of Public Official Bond, Bonding Company and Accept the Oath of  
Office – Miami County Job and Family Services Director – Job and Family  
Services/Commissioners

Board Appointment – Public Defender Commission - Commissioners

Travel/Training

Transfers

Fund to Fund Transfers

**Signatures Only:**

Payroll Change(s)

Closing Documents – \$4,645,000 Various Purpose Refunding Bonds, Series 2013 and  
\$3,200,000 Various Purpose Bond Anticipation Notes, Series 2013

*The Commissioners will be attending an Elected Officials luncheon today at 11:30am @ La Piazza.  
The Commissioners will be attending the Troy Area Chamber of Commerce 2013 Recognition Banquet today at 6pm  
@ The Crystal Room.*