

AGENDA
MIAMI COUNTY
COMMISSIONERS' MEETING
TUESDAY, NOVEMBER 26, 2013
9:00 A.M.

Appointments

- 9:00 a.m. General Session
9:05 a.m. Marcia Doncaster – Animal Shelter
9:15 a.m. Executive Session – Collective Bargaining
10:00 a.m. Chris Johnson – Facilities

General Business

Approve Agenda

Approve minutes of the November 21, 2013 meeting and dispense with oral reading

Authorize/Sign Bills

Amend Resolution No. 13-11-1601 – Auditor/Commissioners

Rescind Resolution No. 13-11-1588 – Common Pleas Court

Award Bid – 2014 Limestone and Sand & Gravel Products – Engineer

Authorize/Sign Addendum to Grant Agreement – FY 2014 Community-Based

Corrections Program 408 Subsidy Grant – Municipal Court

Amend Resolution No. 13-10-1464 – Travel/Training Request – West Central Juvenile

Detention Center

Accept Quote/Authorize Project – Replacement of Air Compressor for Pneumatic

Controls – West Central Juvenile Rehabilitation Facility

Accept Quote/Authorize Purchase – Ten (10) Lobby Chairs and Two (2) End Tables –

West Central Juvenile Rehabilitation Facility

Accept Grant Award/Sign Grant Agreement – FY 2013 Federal Emergency Management

Performance Grant (EMPG) – EMA

Accept Resignation – Child Support Case Manager – Job and Family Services

Authorize/Sign Employee Requisition – Child Support Case Manager – Job and Family
Services

Authorize/Sign Employment Verification – Job Center Receptionist – Job and Family
Services

Authorize/Sign Intervening Users Agreement – Bethel Township Trustees (Phoneton
Sewer Project – Contract E) – Sanitary Engineering

Board Re-Appointment – Miami County Board of Developmental Disabilities (Andrew
Johnston) – Commissioners

Board Re-Appointment – Miami County Board of Developmental Disabilities (Dave
Dippold) – Commissioners

Authorize/Sign Agreement – Interim Sanitary Engineer - Commissioners

Additional Appropriations

Transfers

Signatures Only:

Payroll Change(s)