

AGENDA
MIAMI COUNTY
COMMISSIONERS' MEETING
THURSDAY, DECEMBER 5, 2013
1:30 P.M.

Appointments

1:30 p.m. General Business

1:45 p.m. Jillian Rhoades – City of Troy

General Business

Approve Agenda

Approve minutes of the December 3, 2013 meeting and dispense with oral reading

Authorize/Sign Bills

Acknowledge Receipt and Review of Monthly Financial Reports – November 2013 – Auditor

Authorize/Sign Agreement – Maintenance, Repair, and Support of JAVS Digital Recording
System – Auditor/IT Department

Authorize/Sign Agreement for Community Control/Probation Services – Ohio Department of
Rehabilitation and Correction – Common Pleas Court/Adult Parole

Authorize/Sign Contract – Youth Residential Placement (Clark County Juvenile Court/Job and
Family Services of Clark County) – David L. Brown Youth Center

Authorize/Sign Agreements – Winter Maintenance on Specific Sections of Highways (2013-
2014) - Engineer

Accept 2013 Delinquent Real Estate Tax and Assessment Collection Fund Reports (O.R.C.
321.261) – Prosecutor/Treasurer

Acknowledge Receipt of Monthly Expense Account – November 2013 – Sheriff

Accept Quote/Authorize Project – Flooring Replacement (Lobby and Staff Lounge) – West
Central Juvenile Rehabilitation Facility

Accept Quote/Authorize Project – Animal Shelter Interior Renovation Project – Animal Shelter

Accept Quote/Authorize Purchase – Alarm System (Alternate PSAP) – Communication Center

Accept Resignation – Eligibility/Referral Specialist II – Job and Family Services

Authorize/Sign Employee Requisition - Eligibility/Referral Specialist I – Job and Family
Services

Authorize/Sign Employee Requisition – Clerical Specialist 3 – Job and Family Services

Authorize Five (5) Grant Awards – Educational Waste Reduction Grant Program (Miami County
Solid Waste District) – Sanitary Engineering

Acknowledge Grant Award/Sign Grant Agreement – 2014 Statewide Glass Initiative Grant
(OEPA) – Sanitary Engineering

Authorize Credit Card Expenditures – 1st Quarter 2014 - Commissioners

Additional Appropriations

Reduction of Appropriations

Transfers

Fund to Fund Advances

Signatures Only:

Permit(s) – Engineer

Payroll Change(s)

*Reminder: The Commissioners' Tuesday, December 10th meeting has been cancelled due to their attendance at the
CCAO Winter Conference in Columbus from December 8, 2013 – December 10, 2013.*