

AGENDA
MIAMI COUNTY
COMMISSIONERS' MEETING
TUESDAY, DECEMBER 31, 2013
9:00 A.M.

Appointments

9:00 a.m. General Session

General Business

Approve Agenda

Approve minutes of the December 26, 2013 meeting and dispense with oral reading

Establish Stop Sign – Orbison Road TR No. 189 – Engineer

Authorize Amendment to NSP Housing Development Landlord Agreements and Promissory Notes, Habitat Promissory Notes, and Demolition Promissory Notes; and Authorize Waiver of Lump Sum Payments for Housing Development Loans - DOD

Authorize President of Board to Prepare and Submit an Application to Participate in the Ohio Public Works Commission State Capital Improvement Program and to Execute Contracts as Required – Phoneton Waterline Project Area Capital Improvements – Sanitary Engineering

Board Re-Appointment – Community Action Council (CAC) - Commissioners

Approve 2014 Appropriations – Commissioners/General County

Additional Appropriations

Transfers