

Corrected

AGENDA
MIAMI COUNTY
COMMISSIONERS' MEETING
THURSDAY, FEBRUARY 6, 2014
1:30 P.M.

Appointments

- 1:30 p.m. General Business
1:45 p.m. Hearing – FY 2014 CDBG Small Cities Program – DOD
2:00 p.m. Executive Session – Performance Evaluations

General Business

- Approve Agenda
Approve minutes of the February 4, 2014 meeting and dispense with oral reading
Authorize/Sign Bills
Amend Resolution No. 14-01-74 - Prosecutor
Authorize/Sign Agreement – Police Protection (Miami County Park District) - Sheriff
Accept Expense Account – January 2014 - Sheriff
Rescind Resolution Nos. 14-02-143, 14-02-144 and 14-02-145 – DOD
Proclamation – Developmental Disabilities Awareness Month (March 2014) – Commissioners
Authorize/Sign FlexBank Administrators Consulting Proposal – Consulting Services (Pre-Tax Benefits) – Commissioners/General County
Then and Now Certificates
Additional Appropriations
Transfers

Signatures Only:

- Payroll Change(s)

The Commissioners will be attending a luncheon on Friday, February 7th at 1:00p – Bistro Off Broadway, Greenville, OH

The Commissioners will be attending the Tipp City Fire/EMS Building Dedication and Open House on Saturday, February 8th from 10:30a-2:00p – 520 W. Main Street, Tipp City, Ohio