

AGENDA
MIAMI COUNTY
COMMISSIONERS' MEETING
TUESDAY, MARCH 4, 2014
9:00 A.M.

Appointments

- 9:00 a.m. General Session
9:15 a.m. Executive Session – Imminent Litigation
9:45 a.m. Executive Session – Personnel/Employment

General Business

Approve Agenda

Approve minutes of the February 27, 2014 meeting and dispense with oral reading

Authorize/Sign Bills

Accept Quote and Authorize Engineering/Surveying Service Proposal – Annual County
Mitigation Plan Updates – EMA

Authorize/Sign Employment Verification – Eligibility Referral Specialist I – Job and Family
Services

Accept Grant Award/Sign Grant Contract – SFY14 Urban Transit Program - Transit

Board Appointment – Miami County Rural Zoning Commission – Commissioners

Board Re-Appointments – Miami County Planning Commission – Commissioners

Board Appointment(s)/Re-Appointment(s) – Tipp City Tax Incentive Review Council (TIRC) –
Commissioners

Board Appointment(s)/Re-Appointment(s) – Solid Waste Management Policy Committee (Solid
Waste District) – Commissioners

Authorize/Sign Contract – Professional Design Services (HVAC System Upgrade, Plumbing
Modifications, and Security Upgrade – Safety Building and Courthouse Building) -
Commissioners

Travel/Training

Then and Now Certificates

Additional Appropriations

Transfers

Signatures Only:

Payroll Change(s)

Permit(s) - Engineer