

AGENDA
MIAMI COUNTY
COMMISSIONERS' MEETING
TUESDAY, MARCH 18, 2014
9:00 A.M.

Appointments

- 9:00 a.m. General Session
9:05 a.m. Diana Thompson – Miami County Visitors and Convention Bureau
9:15 a.m. Heather Dorsten – Troy Strawberry Festival Committee
10:00 a.m. John Leutz – CCAO
11:00 a.m. Executive Session – Personnel/Employee Discipline

General Business

Approve Agenda

Approve minutes of the March 13, 2014 meeting and dispense with oral reading

Authorize/Sign Bills

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

Sign Subgrant Award Agreement – 2013 Justice Assistance Grant (J.A.G.) - Sheriff

Authorize/Sign Contract – Police Protection (Bethel Township) - Sheriff

Acknowledge Receipt of Monthly Expenses Account – February 2014 – Sheriff

Authorize/Sign Amended Agreement – Asbestos Testing and Asbestos Abatement Project

Designer Services (MOF Demolition Program – Phase Two) – DOD

Authorize/Sign Employee Requisition – Building and Electrical Inspector 1 – DOD

Authorize/Sign Agreement – Design, Construction Bidding, Easement Preparation, Layout and

Record Drawing – Water Loop Connection at UVMC – Sanitary Engineering

Adopt Miami County, Ohio Salary Reduction Plan – Commissioners/Auditor/General County

Travel/Training

Additional Appropriations

Transfers

Signatures Only:

Termination(s)

Payroll Change(s)