

**AGENDA**  
**MIAMI COUNTY**  
**COMMISSIONERS' MEETING**  
**TUESDAY, MARCH 25, 2014**  
**9:00 A.M.**

**Appointments**

9:00 a.m.      General Session  
9:15 a.m.      Executive Session - Imminent Litigation

**General Business**

Approve Agenda  
Approve minutes of the March 20, 2014 meeting and dispense with oral reading  
Authorize/Sign Bills  
Accept Quote/Authorize Purchase – Seven Hundred (700) Kaspersky Endpoint Protection  
Advanced Licenses and Six Hundred (600) Kaspersky Corp. Security Licenses for Mail  
Server – Auditor/IT Department  
Authorize/Sign Addendum to Contract – Bed Space (Auglaize County) – West Central Juvenile  
Detention Center  
Accept Quote/Authorize Project – Tile Floor Replacement (Hallways) – West Central Juvenile  
Rehabilitation Facility  
Accept Quote/Authorize Project/Sign Notice of Award – Asbestos Removal, Demolition,  
Clearance and Site Restoration Project – MOF Demolition Program (438 S. Miami Street,  
West Milton, OH) - DOD  
Accept Resignation – Eligibility/Referral Specialist II – Job and Family Services  
Accept Resignation – Contract Administrator – Job and Family Services  
Amend Resolution No. 14-03-261 – Commissioners/General County  
Travel/Training  
Then and Now Certificates  
Additional Appropriations  
Transfers  
**Signatures Only:**  
Termination(s)  
Replat of Lots 58&59 of Saxony Woods Section 7 (Concord Township) - Engineer