

AGENDA
MIAMI COUNTY
COMMISSIONERS' MEETING
THURSDAY, APRIL 3, 2014
1:30 P.M.

Appointments

1:30 p.m. General Business

1:35 p.m. Executive Session – Personnel/Employee Discipline

General Business

Approve Agenda

Approve minutes of the April 1, 2014 meeting and dispense with oral reading

Authorize/Sign Bills

Accept Quote/Authorize Project – Interior Painting – West Central Juvenile Rehabilitation
Facility

Amend Resolution No. 14-03-337 – Communication Center

Authorize Project – Home Repair Project (FY 2013 CHIP) (61 North St., Fletcher, OH –
Harleman) – DOD

Authorize Project – Home Repair Project (FY 2013 CHIP) (11 Rockleigh Ave., West Milton,
OH – Sparks) - DOD

Authorize/Sign Employee Requisition – Eligibility/Referral Specialist I – Job and Family
Services

Authorize/Sign Employee Requisition – Eligibility/Referral Specialist I – Job and Family
Services

Acknowledge Receipt of Annual Report – Family Abuse Shelter of Miami County, Inc. (2013) –
Commissioners

Accept Quote and Authorize/Sign Document Management Supplement – Copier/Scanner/Printer
for DOD Satellite Office in Shelby County – Commissioners/DOD

Travel/Training

Then and Now Certificates

Additional Certifications of Estimated Revenue and Additional Appropriations

Additional Appropriations

Transfers

Signatures Only:

Permit(s) – Engineer

Disbursement Form and Status of Funds Report; Progress Report; and Certification of
Expenditures of Match Monies – Clean Ohio Revitalization Fund Grant, Piqua Power
Plant Redevelopment Project - DOD