

AGENDA
MIAMI COUNTY
COMMISSIONERS' MEETING
THURSDAY, JUNE 26, 2014
1:30 P.M.

Appointments

- 1:30 p.m. General Business
- 1:45 p.m. Bid Opening – Engineer’s 2014 Asphalt Concrete Resurfacing Program
- 2:00 p.m. Bid Opening – Engineer’s 2014 Chip Seal and Fog Seal Program
- 2:15 p.m. Jeff Busch – Communication Center
- 2:30 p.m. Nikki Reese – DOD
- 2:50 p.m. Chris Johnson – Facilities and Operations

General Business

Approve Agenda

Approve minutes of the June 24, 2014 meeting and dispense with oral reading

Authorize/Sign Bills

Accept Quote/Authorize Purchase – Four (4) Backup Exec 2014 V-Ray Edition Licensing, MS Server 2012 License, Buffalo Terastation 5400R 16TB NAS, and Ten (10) Ultrium5 Tapes – Auditor/IT Department

Accept Quote/Authorize Project – Roof and Gutter Replacement – Animal Shelter

Authorize/Sign Release of Mortgage – 8655 Fairview Road, Piqua, OH (Bonnie and Greg Dowell) - DOD

Authorize/Sign Workforce Investment Act Contract – Jump of Ohio, Inc. – Job and Family Services

Authorize/Sign MOU – Funding of Design of Phoneton Water Line Project (Bethel Township) – Sanitary Engineering

Authorize/Sign Agreement – Design Services for Phoneton Water Line Utility Extension Project – Sanitary Engineering

Authorize Credit Card Expenditures – Third Quarter 2014 - Commissioners

Travel/Training

Then and Now Certificates

Transfers

Signatures Only:

Permit(s) – Engineer

Payroll Change(s)

The Commissioners will be attending an Elected Officials luncheon today – 11:30a at LaPiazza