

AGENDA
MIAMI COUNTY
COMMISSIONERS' MEETING
TUESDAY, JULY 29, 2014
9:00 A.M.

Appointments

- 9:00 a.m. General Session
9:15 a.m. Mike Jess – Miami County Agricultural Society
10:30 a.m. Executive Session – Personnel/Appointment of Staff

General Business

- Approve Agenda
Approve minutes of the July 24, 2014 meeting and dispense with oral reading
Authorize/Sign Bills
Authorize/Sign Service Agreement – Technical Support (Gasboy System) - Engineer
Authorize/Sign Grant Agreement – FY 2015 Community Corrections Facilities (ODYS)
 – West Central Juvenile Rehabilitation Facility
Adopt Revised Position Descriptions – Animal Shelter Director, Chief Animal Control
 Officer, Animal Control Officer, and Clerk/Kennel Assistant – Animal Shelter
Set Hearing Date – Zoning Application(s) - DOD
Authorize/Sign Contract for Management Consulting Services – 2014, 2015, and 2016
 Indirect Cost Allocation Plans - Commissioners
Travel/Training
Then and Now Certificates
Additional Appropriations
Transfers
Signatures Only:
Payroll Change(s)
Disbursement Form and Status of Funds Report, Progress Report, and Certification of
 Expenditures and Match Monies – Clean Ohio Revitalization Fund Grant (Piqua
 Power Plant Redevelopment Project) - DOD