

AGENDA
MIAMI COUNTY
COMMISSIONERS' MEETING
THURSDAY, AUGUST 28, 2014
1:30 P.M.

Appointments

1:30 p.m. General Business

1:45 p.m. Executive Session – Imminent Litigation

General Business

Approve Agenda

Approve minutes of the August 26, 2014 meeting and dispense with oral reading

Authorize/Sign Bills

Accept Quotes/Authorize Purchases – Replacement Network Equipment (Lightning Strike) –
Auditor/IT Department

Approve Annual Maintenance Assessments – Single County Ditches – Engineer

Authorize Submission of Grant Application – Miami County Foundation – Family and Children
First Council

Accept Quote/Authorize Purchase – Two (2) Kofax VRS Licenses – Recorder

Accept Quote/Authorize Project – Concrete Replacement – West Central Juvenile Rehabilitation
Facility

Declare Dog License Registration Periods – 3 Yr. and Permanent License Fees for Miami
County (No Fee Increase) – Animal Shelter

Accept Resignation – Custodian – Communication Center

Authorize/Sign Employee Requisition – Custodian – Communication Center

Authorize Submission of Grant Application – Miami County Foundation – Sanitary Engineering

Authorize/Sign Sewer Agreement – Maintenance and Billing of Dumping Station (Miami
County Fairgrounds) – Sanitary Engineering

Accept Quote/Authorize Project – Lawn Renovations and Repair at Hole Hunter Golf, Troy,
Ohio – Sanitary Engineering

Additional Appropriations

Transfers

Signatures Only:

Termination(s)

The Commissioners will be attending the Miami Soil and Water Conservation District Annual Dinner Meeting tonight at 6:30 p.m. - Duke-Lungdard Building @ the Miami Co. Fairgrounds