

**AGENDA**  
**MIAMI COUNTY**  
**COMMISSIONERS' MEETING**  
**TUESDAY, SEPTEMBER 23, 2014**  
**9:00 A.M.**

**Appointments**

- 9:00 a.m.      General Session  
9:05 a.m.      Executive Session - Pending Litigation

**General Business**

Approve Agenda

Approve minutes of the September 18, 2014 meeting and dispense with oral reading

Authorize/Sign Bills

Authorize the Appropriation of Certain Real Estate Parcels Known as 15SH and 16SH for the Eldean Road CSX Spur Crossing Project (MIA-CR 033-03.23) in Concord Township, Miami County, Ohio - Engineer

Authorize/Sign Employee Requisition – Development Clerk II – DOD

Authorize/Sign Participation Agreement – Locate Non-Custodial Parent Service (Prison Data Program) – Job and Family Services

Authorize/Sign OPWC Grant/Loan Agreement – Phoneton Waterline Project – Sanitary Engineering

Create New Position/Adopt Position Description/Sign Employee Requisition – HVAC and Controls Supervisor – Commissioners/Facilities and Operations

Adopt Revisions to Position Description – “Janitorial Lead Worker” to “Custodian and Grounds Supervisor” – Commissioners/Facilities and Operations

Authorize/Sign Letter of Agreement for Direct Access Wellness Services – PSA Screening and Basic Health Profile (CompuNet) – Commissioners/General County

Then and Now Certificates

Additional Appropriations

Additional Certifications of Estimated Revenue and Additional Appropriations

Transfers

**Signatures Only:**

Payroll Change(s)

Permit(s) – Engineer

Notice of Commencement for Public Improvement – HVAC System Upgrade and Renovation of  
Miami County Courthouse and Safety Building – Commissioners/General County