

AGENDA
MIAMI COUNTY
COMMISSIONERS' MEETING
THURSDAY, SEPTEMBER 25, 2014
1:30 P.M.

Appointments

- 1:30 p.m. General Session
1:35 p.m. Jim Stubbs – Treasurer
1:45 p.m. Executive Session – Personnel/Appointment of Staff

General Business

Approve Agenda

Approve minutes of the September 23, 2014 meeting and dispense with oral reading

Authorize/Sign Bills

Authorize/Sign Amendment #2 – Community Based Education in Nurturing Parenting Contract

(Family Abuse Shelter of Miami County, Inc.) – Family and Children First Council

Amend Resolution No. 14-05-645 - Accept Quote/Authorize Project – Replacement of Stair

Treads and Carpet in B-Pod – West Central Juvenile Detention Center

Authorize/Sign Employment Verification – Custodian – Communication Center

Accept Application/Approve Funding – Family Abuse Shelter of Miami County, Ohio, Inc. –

Commissioners

Set Bid Date – Plumbing and Security Upgrade to Miami County Courthouse and Safety

Building – Commissioners

Acknowledge Receipt of Annexation Petition/Approve Petition – 6.975 acres +/- in Newberry

Township to the Village of Covington - Commissioners

Then and Now Certificates

Transfers

Signatures Only:

Permit(s) - Engineer

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

The Commissioners will be attending the Tipp City Mum Festival Parade on Sat. Sept. 27, 2014