

AGENDA
MIAMI COUNTY
COMMISSIONERS' MEETING
TUESDAY, NOVEMBER 4, 2014
9:00 A.M.

Appointments

- 9:00 a.m. General Session
9:15 a.m. Budget Hearings
9:45 a.m. Executive Session – Personnel/Appointment of Staff

General Business

Approve Agenda

Approve minutes of the October 30, 2014 meeting and dispense with oral reading

Authorize/Sign Bills

Authorize/Sign NEC Direct Certified Maintenance Support Services Agreement –
Auditor/IT Department

Authorize the Issuance of Not to Exceed \$5,000,000 Various Purpose Bond Anticipation
Notes, Series 2013, First (2014) Renewal, of the County of Miami, Ohio - Auditor

Accept Grant Award/Sign Grant Agreement – FY 2014 EMPG - EMA

Accept Quote/Authorize Purchase – Hazmat Equipment (Miami County LEPC) – EMA

Authorize/Sign Purchase of Service Agreement – System Support – Software and
Support Services for the Digital Imaging System – Job and Family Services

Authorize/Sign Contract Renewal – Janitorial Services – Job and Family Services

Accept Resignation – Clerical Specialist 2 – Job and Family Services

Authorize Submission of Applications – Ohio Elderly and Disabled Fare Assistance
Program and Urban Transit Program (ODOT FY 2015 Transportation Assistance
Grants) - Transit

Authorize/Sign Application for Renewal of EPA Small MS4 Storm Water General Permit
- Commissioners

Travel/Training

Fund to Fund Advances

Additional Appropriations

Transfers

Signatures Only:

Termination(s)

Payroll Change(s)