

**AGENDA**  
**MIAMI COUNTY**  
**COMMISSIONERS MEETING**  
**THURSDAY, NOVEMBER 13, 2014**  
**1:30 P.M.**

**Appointments**

1:30 p.m.      General Business

1:45 p.m.      Budget Hearing(s)

**General Business**

Approve Agenda

Approve minutes of the November 6, 2014 meeting and dispense with oral reading

Authorize/Sign Bills

Acknowledge Receipt of Monthly Financial Reports – October 2014 – Auditor

Acknowledge Receipt of Monthly Expense Account – October 2014 – Sheriff

Authorize/Sign Agreement – Police Protection (Miami County Park District) – Sheriff

Authorize/Sign Agreement and Notice to Proceed – Asbestos Abatement Project (110 Pearl Street, Covington, Ohio – MOF Demolition Program) - DOD

Authorize/Sign Change Order #1 – FY 2013 CHIP Home Repair Project (607 S. Miami Street, West Milton, Ohio) – DOD

Authorize/Sign Subgrant Agreement – Prevention, Retention and Contingency (Miami County Children Services Board) – Job and Family Services

Authorize/Sign Contract – Medicaid Transportation Program (Miami County Transit System) – Job and Family Services

Authorize/Sign Contract – Prevention, Retention and Contingency (Miami County Transit System) – Job and Family Services

Authorize/Sign Title XX Subgrant – Miami County Transit System – Job and Family Services

Authorize/Sign Title XX/Title XX TANF Subgrant – Miami County Children Services Board – Job and Family Services

Award Bid Project – Plumbing and Security Upgrade to Miami County Courthouse and Safety Building – Commissioners

Authorize/Sign Amendments to Participation Agreements Regarding the Electricity Purchase Program and the Natural Gas Purchase Program of the CCAO Service Corporation  
(Energy Executive Committee) - Commissioners

Travel/Training

Then and Now Certificates

Additional Appropriations

Transfers

**Signatures Only:**

Payroll Change(s)

Permit(s) – Engineer

Client Application – Point & Pay - DOD