

**AGENDA**  
**MIAMI COUNTY**  
**COMMISSIONERS' MEETING**  
**TUESDAY, NOVEMBER 18, 2014**  
**9:00 A.M.**

**Appointments**

- 9:00 a.m.      General Session  
9:05 a.m.      Budget Hearing  
9:15 a.m.      Executive Session – Imminent Litigation

**General Business**

Approve Agenda

Approve minutes of the November 13, 2014 meeting and dispense with oral reading

Authorize/Sign Bills

Accept Quote/Authorize Purchase & Sign Quote/Contract – Salt (2014-2015) - Engineer

Acknowledge Receipt of Engineer's Machinery, Equipment or Wear Apparel Needs and Cost  
Estimate(s) for 2015 (O.R.C. 5549.01) – Engineer

Award Bid Project/Sign Notice of Award – Main Street (US 36) Improvements Project (Village  
of Fletcher) - DOD

Accept Quote/Award Project Sign Notice of Award – “Demolition, Clearance, and Site  
Restoration – 110 Pearl St., Covington, Ohio Project” – DOD

Accept Resignation – Eligibility/Referral Specialist 2 – Job and Family Services

Authorize/Sign Employee Requisition – Eligibility/Referral Specialist 1 – Job and Family  
Services

Authorize Three (3) Educational Grants Sponsored by the Miami County Solid Waste District –  
Sanitary Engineering

Travel/Training

Then and Now Certificates

Additional Appropriations

Transfers