

AGENDA
MIAMI COUNTY
COMMISSIONERS MEETING
THURSDAY, NOVEMBER 20, 2014
1:30 P.M.

Appointments

- 1:30 p.m. General Business
- 1:35 p.m. Tammie Hoover – Human Resources/Commissioners’ Office
- 1:50 p.m. Executive Session – Personnel/Appointment of Staff

General Business

Approve Agenda

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

Authorize/Sign Bills

Accept Quote/Authorize Project – Gymnasium Painting – West Central Juvenile Rehabilitation Facility

Amend Resolution No. 14-10-1400 - DOD

Accept Quote/Award Project/Sign Notice of Award – Asbestos Removal, Demolition, Clearance, and Site Restoration Project – 1925 S. Co. Rd. 25A, Troy, OH – (MOF Demolition Program) - DOD

Authorize/Sign Release of Mortgages – 1243-1245 Heritage Drive, Troy, OH and 1553-1555 Saratoga Drive, Troy, OH (Henderson, Michael and Christina) - DOD

Accept Resignation – Transfer Station Operator 1 – Sanitary Engineering

Authorize/Sign Employee Requisition – Transfer Station Operator 1 – Sanitary Engineering

Amend Resolution No. 14-11-1565 - Commissioners

Travel/Training

Then and Now Certificates

Additional Appropriations

Transfers

Signatures Only:

Termination(s)

Permit(s) – Engineer

Note Documents - \$5,000,000 County of Miami Various Purpose General Obligation Limited

Tax Bond Anticipation Notes, Series 2013, First (2014) Renewal –

Auditor/Commissioners

The Commissioners will be attending Joint Meetings for the Mohler Group Drainage Project and the Lutheran Road Group Drainage Project on Monday, November 24th at 10:30 a.m. in the Chambers of the Montgomery County Board of Commissioners.