

AGENDA
MIAMI COUNTY
COMMISSIONERS' MEETING
TUESDAY, DECEMBER 2, 2014
9:00 A.M.

Appointments

- 9:00 a.m. General Session
9:05 a.m. Executive Session – Personnel/Employee Discipline
9:15 a.m. Executive Session – Personnel/Appointment of Staff

General Business

Approve Agenda

Approve minutes of the November 25, 2014 meeting and dispense with oral reading

Authorize/Sign Bills

Authorize/Sign Agreements with Miami County Municipalities and Townships for
Winter Maintenance on Specific Sections of Highways – Engineer

Authorize/Sign Memorandum of Agreement - CASA/GAL of Miami County,
Inc. (Base Contract) – Juvenile Court

Authorize/Sign Memorandum of Agreement Addendum – CASA/GAL of Miami County,
Inc. – Juvenile Court

Sign Agreement and Notice to Proceed – Main Street (US 36) Improvements Project
(Village of Fletcher) - DOD

Set Hearing Date – Zoning Application(s) - DOD

Authorize/Sign Title XX Subgrant Agreement – New Creation Counseling Center – Job
and Family Services

Appoint County Apiary Inspector (2015) – Commissioners

Then and Now Certificates

Additional Appropriations

Transfers

Signatures Only:

Permit(s) – Engineer

Disbursement Form and Status of Funds Report; Progress Report; Certification of
Expenditures of Match Monies – Clean Ohio Revitalization Fund Grant (Piqua Power Plant
Redevelopment Project) – DOD

The Commissioners will be attending the State of the County today at 11:30 a.m. – Fort Piqua Plaza (4th Floor)