

**AGENDA**  
**MIAMI COUNTY**  
**COMMISSIONERS' MEETING**  
**TUESDAY, DECEMBER 16, 2014**  
**9:00 A.M.**

**Appointments**

- 9:00 a.m. General Session  
9:05 a.m. Zoning Hearings (4) – DOD  
9:25 a.m. Tammie Hoover – Human Resources  
9:35 a.m. Executive Session – Personnel/Appointment of Staff  
10:00 a.m. Executive Session – Personnel/Employee Discipline

**General Business**

Approve Agenda

Approve minutes of the December 11, 2014 meeting and dispense with oral reading

Authorize/Sign Bills

Establish New Fund – DTAC Prosecutor Fund – Auditor

Authorize/Sign Title XX County Profile – Job and Family Services

Accept Resignation – Eligibility/Referral Specialist 1 – Job and Family Services

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

Authorize/Sign Employee Requisition – Public Inquiries Assistant – Job and Family Services

Authorize/Sign Employment Verification – Eligibility/Referral Specialist 1 – Job and Family  
Services

Authorize/Sign Employment Verification – Eligibility/Referral Specialist 2 – Job and Family  
Services

Acknowledge Grant Award – Miami County Foundation (Sharps Needles Disposal) – Sanitary  
Engineering

Authorize/Sign Change Order Nos. 2 and 3 – HVAC System Upgrade and Renovation of Miami  
County Courthouse and Safety Building – Commissioners/General County

Then and Now Certificates

Fund to Fund Advances

Reduction of Appropriations

Additional Appropriations

Transfers

**Signatures Only:**

Payroll Change(s)

*The Commissioners will be attending a Staff luncheon today beginning at 11:45 a.m. at The Caroline.*