

AGENDA
MIAMI COUNTY
COMMISSIONERS' MEETING
TUESDAY, DECEMBER 30, 2014
9:00 A.M.

Appointments

- 9:00 a.m. General Session
9:15 a.m. Executive Session – Personnel/Appointment of Staff
9:40 a.m. Executive Session – Pending/Imminent Litigation

General Business

Approve Agenda

Approve minutes of the December 23, 2014 meeting and dispense with oral reading

Authorize/Sign Bills

Accept Quotes/Authorize Purchases – Replacement Network Equipment (Lightning Strike) –
Auditor/IT Department

Authorize/Sign Agreement for Professional Services – Justice Benefits, Inc. – Juvenile Court

Authorize/Sign Employment Verification – Dispatch Operator – Communication Center

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Authorize/Sign Grant Agreement – FY 2014 Small Cities CDBG Community Development
Allocation Program - DOD

Authorize/Sign Contract – Event and Glass Recycling Assistance (2015) – Sanitary Engineering

Authorize/Sign Employment Verification – Water/Wastewater Tech I – Sanitary Engineering

Then and Now Certificates

Reduction of Appropriations

Transfers

Signatures Only:

Payroll Change(s)

Termination(s)

Approve Annual Appropriations (2015) - Commissioners