

Note Date - The Commissioners will NOT be holding their regularly scheduled General Session meeting on Tuesday, January 13, 2015.

AGENDA

**MIAMI COUNTY
COMMISSIONERS' MEETING
MONDAY, JANUARY 12, 2015
9:00 A.M.**

Appointments:

9:00 a.m. Reorganization of the Board/General Business

Reorganization of the Board/General Business:

Approve Agenda

Approve minutes of January 8, 2015 meeting

Organization of the Board – Election of President

Organization of the Board – Election of Vice President

Set Meetings of the Board

Commissioners Assignment to Various Boards

Authorize/Sign Bills

Authorize County Engineer to Proceed by Force Account – Section 5543.19 ORC

Salary of County Engineer – Sections 4501.04, 5735.27 and 325.14 ORC

Authorize Participation in ODOT Cooperative Purchasing Program – Engineer's Office

Authorize Participation in the State of Ohio Cooperative Purchasing Program (DAS)

Establish Formula for Funds Collected of 1 Cent Sales Tax

Authorize Payment of 2015 Dues and Designate Memberships – Miami Valley Regional

Planning Commission – Commissioners/Engineer

Designate the Official Representative and Alternate for the Purpose of Voting at the Annual

Meeting of the County Commissioners Association of Ohio in 2015 – Commissioners

Acknowledge Receipt of Monthly Expenses Account – December 2014 - Sheriff

Authorize/Sign Employee Requisition – Dispatch Operator – Communication Center

Authorize Release of Mortgage – 304 S. Cherry Street, Troy, OH (Wade & Susan Westfall) –

DOD

Authorize/Sign Employee Requisition – Solid Waste Program Coordinator – Sanitary
Engineering

Travel/Training

Signatures Only:

Termination(s)