

AGENDA
MIAMI COUNTY
COMMISSIONERS' MEETING
THURSDAY, JANUARY 15, 2015
1:30 P.M.

Appointments

1:30 p.m. General Business

1:35 p.m. Executive Session – Personnel/Employment

General Business

Approve Agenda

Approve minutes of the January 12, 2015 meeting and dispense with oral reading

Authorize/Sign Bills

Authorize/Sign Agreement – Safeguard Maintenance, Repair and Support Agreement (JAVS) –
Auditor/IT Department

Accept Quote/Authorize State Purchase – Plotwave 340 Printer – Engineer/Tax Map Department

Accept Quote/Authorize Purchase – Three (3) Monitors and Cable for Video Conferencing
Solution (JAVS) – Municipal Court

Authorize/Sign Agreement – One Call Now – Municipal Court

Authorize/Sign Contract – Police Protection (Village of Bradford) - Sheriff

Accept Resignation – Community Development Program Manager – DOD

Authorize/Sign Amended Coordination Agreement – Administration of CDBG, NSP and HOME
Funded Activities (Ohio Historic Preservation Office) – DOD

Accept Quote/Authorize Services/Sign Agreement – Lawn Care Services (2015) – JFS

Accept Resignation – Public Inquiries Assistant – JFS

Authorize/Sign Employee Requisition – Public Inquiries Assistant – JFS

Accept Quote/Authorize Services – Emergency Water and Sewer Repair Work (Hourly Rates) in
2015 – Sanitary Engineering

Accept Quote/Authorize Services – Lawn Care Services for 2015 and 2016 Mowing Seasons
(Sanitary Engineering Department/Transfer Station and Sewage Pumping Stations) –
Sanitary Engineering

Authorize/Sign Employee Requisition – Human Resources Assistant - Commissioners

Authorize/Sign Employment Verification – Human Resources Assistant – Commissioners

Travel/Training

Signatures Only:

Mylar – Replat of Wiley Industrial Park East, Lots 1 and 2, Section One, Located in Section 25,
Town 2, Range 9 Bethel Township, Miami County, Ohio – Engineer/Tax Map
Department