

**AGENDA**  
**MIAMI COUNTY**  
**COMMISSIONERS' MEETING**  
**TUESDAY, JANUARY 20, 2015**  
**9:00 A.M.**

**Appointments**

9:00 a.m. General Session (*Piqua Teen Leadership will be in attendance*)

9:15 a.m. Executive Session – Performance Evaluations

**General Business**

Approve Agenda

Approve minutes of the January 15, 2015 meeting and dispense with oral reading

Authorize/Sign Bills

Authorize/Sign Service Agreement – Transport Services (2015) – Coroner

Accept Quote/Authorize Purchase – Equipment for Video Conferencing Solution (JAVS) –  
Municipal Court

Authorize/Sign Memorandum of Agreement – Outpatient Probation Services (Miami County  
Recovery Council) – Municipal Court

Set Hearing #1 – FY CDBG Small Cities Program - DOD

Authorize/Sign Release of Mortgage – 315 Young Street, Piqua, Ohio (Wade & Susan Westfall)  
- DOD

Authorize/Sign Release of Mortgage – 222 Cleveland Street, Piqua, Ohio (Philip Sullenberger)  
- DOD

Authorize/Sign Release of Mortgage – 245 1<sup>st</sup> Street, Piqua, Ohio (Philip Sullenberger)  
- DOD

Authorize Submission of LEPC Grant Application – FY 2015 State Emergency Response  
Commission (SERC) – EMA/LEPC

Adopt Miami County Dangerous Wild Animal Response Plan (Annual Revision) - EMA

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

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

Set Bond Amount – Probate Court Judge – Commissioners/Probate Court

Sign Contract – Plumbing and Security Upgrade to Miami County Courthouse and Safety  
Building (Plumbing Portion – Debra-Kuempel) – Commissioners/General County

Travel/Training

Then and Now Certificates

**Signatures Only:**

Permit(s) – Engineer

Dangerous Wild Animal Response Team Nomination Form and Application for Membership to a  
Dangerous Wild Animal Response Team - EMA