

**AGENDA**  
**MIAMI COUNTY**  
**COMMISSIONERS' MEETING**  
**TUESDAY, JANUARY 27, 2015**  
**9:00 A.M.**

**Appointments**

- 9:00 a.m.      General Session  
9:05 a.m.      Executive Session – Personnel/Employment  
10:00 a.m.     Executive Session – Imminent Litigation

**General Business**

Approve Agenda

Approve minutes of the January 22, 2015 meeting and dispense with oral reading

Authorize/Sign Bills

Authorize/Sign Contract – Management Consulting Services (2014 CAFR) – Auditor

Accept Quote/Authorize Purchase – Sixteen (16) 16GB Dell Memory (256 GB total) –  
Auditor/IT Department

Set Annual Meeting of County and Township Officials (2015) - Engineer

Authorize/Sign Memorandum of Agreement – Guardianship Investigator – Probate Court

Authorize Grant – Municipal Court ISP Community Service Letter Control Program – Sanitary  
Engineering

Accept Resignation – Scales Clerk 1 – Sanitary Engineering

Authorize/Sign Employee Requisition – Scales Clerk 1 – Sanitary Engineering

Acknowledge Receipt of Annexation Petition and Set Hearing – 1.243 acres +/- from Concord  
Township to the City of Troy- Commissioners

Authorize Disposal of Unneeded, Obsolete or Unfit Personal Property (O.R.C. 307.12) – Judicial  
Robe, Name Plate and Sign (Common Pleas Court) - Commissioners

Travel/Training

Then and Now Certificates

**Signatures Only:**

Termination(s)

Payroll Change(s)

Permit(s) – Engineer

Annual Federal Certification Report – Federal Law Enforcement Trust Fund Account - Sheriff