

AGENDA
MIAMI COUNTY
COMMISSIONERS MEETING
THURSDAY, FEBRUARY 26, 2015
1:30 P.M.

Appointments

- 1:30 p.m. General Business
1:45 p.m. Bid Opening – Engineer’s 2015 Roadside Mowing Program
1:50 p.m. Diana Thompson – Miami County Visitors Bureau
2:00 p.m. Executive Session – Performance Evaluations

General Business

- Approve Agenda
Approve minutes of the February 24, 2015 meeting and dispense with oral reading
Authorize/Sign Bills
Authorize/Sign Employment Verification – Animal Control Officer (Part-Time) – Animal
 Shelter
Rescind Resolution No. 15-01-25 – DOD
Authorize/Sign Facility Contract – Upper Valley Career Center (Hartzell Lecture Hall) - EMA
Authorize/Sign Memorandum of Understanding – County Hazmat Coordinator – EMA
Create Position/Adopt Position Description/Authorize and Sign Employee Requisition – Human
 Resource Generalist - Commissioners
Travel/Training
Additional Appropriations
Transfers

Signatures Only:

- Application for Payment – Village of Covington Spring St. Reconstruction (VTF Excavation) –
 DOD
Request for Amendment to CORF Grant Agreement – Piqua Power Plant Redevelopment Project
 - Commissioners

The Commissioners will be attending an Elected Officials luncheon today at 11:30a – LaPiazza, Troy, OH
The Commissioners will be attending the Troy Area Chamber of Commerce 2015 Annual Dinner tonight at 6:00p –
The Crystal Room, Troy, OH