

AGENDA
MIAMI COUNTY
COMMISSIONERS' MEETING
TUESDAY, MARCH 31, 2015
9:00 A.M.

Appointments

9:00 a.m. General Session

General Business

Approve Agenda

Approve minutes of the March 26, 2015 meeting and dispense with oral reading

Authorize/Sign Bills

Authorize/Sign Amendment No. 2 – Enterprise Resource Planning (ERP) Financial and Payroll System - Auditor

Acknowledge Receipt of Auditor's Summary Revenue and Expenditure Reports – February 2015 - Auditor

Authorize/Sign Contract – Child Placement and Related Services (Mercer County Job & Family Services) – David L. Brown Youth Center

Authorize Submission of Grant Applications – FY2016 Community Corrections Act (Pre-Trial Services & Female Outreach/ISP Programs) – Municipal Court

Amend Resolution No. 15-02-211 – West Central Juvenile Rehabilitation Facility

Authorize/Sign Employee Requisition – Telecommunicator – Communication Center

Authorize/Sign Landlord Agreement – FY 2013 Rental Rehabilitation Program (224-226 Manning St., Piqua, OH – Sullenberger Rentals, LLC) – DOD

Authorize/Sign Subordination of Mortgage – 204 S. Elm Street, Troy, OH (Wade H. and Susan M. Westfall) – DOD

Authorize/Sign Release of Mortgage – 304 S. Cherry Street, Troy, OH (Wade H. and Susan M. Westfall) - DOD

Authorize/Sign Subordination of Mortgage – 304 S. Cherry Street, Troy, OH (Wade H. and Susan M. Westfall) - DOD

Authorize/Sign Subordination of Mortgage – 254 S. Union Street, Troy, OH (Wade H. and Susan M. Westfall) - DOD

Set Hearing Date – Zoning Applications (2) – Department of Development

Authorize/Sign Memorandum of Understanding (MOU) – Funding the Construction of the
Phoneton Water Line Project (Bethel Township Trustees) – Sanitary Engineering

Proclamation – County Government Month – Commissioners

Approve Change of Township Boundaries – City of Piqua/Washington Township

(45.503 acres +/-) - Commissioners

Travel/Training

Then and Now Certificates

Additional Appropriations

Transfers

Signatures Only:

Payroll Change(s)

Termination(s)

Permit(s) – Engineer

*The Commissioners will be attending a CCAO Regional Legislative Briefing on Monday, March 30th from
11:30a-1:30p at Celebrations II in Dayton, Ohio*