

Note Time Change

AGENDA
MIAMI COUNTY
COMMISSIONERS' MEETING
THURSDAY, JANUARY 7, 2016
10:00 A.M.

Appointments

- 10:00 a.m. HR Consulting Firm Interviews
1:15 p.m. Executive Session – Imminent Litigation
1:30 p.m. General Session

General Business

Approve Agenda

Approve minutes of the January 5, 2016 meeting and dispense with oral reading

Authorize/Sign Bills

Authorize/Sign Contract – Management Consulting Services (2015 CAFR) – Auditor

Authorize/Sign Contract – Child Placement and Related Services (Mercer County JFS) – David

L. Brown Youth Center

Authorize Second Release of Financial Guaranty – Stony Brook Estates Subdivision No. 1 –

Engineer's Office

Authorize/Sign Employment Verification – Administrative Assistant – Communication Center

Authorize/Sign Employee Requisitions – Building and Electrical Inspector 1 – DOD

Authorize/Sign Second Modification of the Lease Agreement between Miami County, Ohio and

the Miami Metropolitan Housing Authority – Commissioners

Renew Cash Farm Lease Agreement – Neal Farm – Commissioners

Renew Cash Farm Lease Agreement – County Home Farm - Commissioners

Travel/Training

Then and Now Certificates

Additional Appropriations

Transfers

Signatures Only:

Termination(s)

The Commissioners will be attending a Pre-Audit meeting today at 1:45 p.m. in the Commissioners' Hearing Room.